

MINUTES - CHS P&C MEETING 13 February 2024, 7:00pm

Attendance

Nick Brady (Chair)
Mary Zdjelar
Kim Birstins-Crabtree
Tristan Howison
Emma Scott
Susan Geldart
Simone Neal
Kylie Nolan

Tony Ibrahim
Tracey Farina-Van Wierst
Kristen Brotherton
Rena Haag-Hatzi
Gitte Foran
Lisa Edwards
Anita Elstab

Apologies – Corey London, Rebecca Andrews

Art Unleashed

- The meeting opened with a presentation from Stephanie Kentwell (teacher) who shared details of the planned 'Art Unleashed' event on Wednesday 6 March 2024.
- Taking advantage of the new school hall, this will be a large-scale community event showcasing local artisans, current students and previous HSC works. A number of artists have already secured a stall including award winning artist Peter Sharpe.
- Stephanie also noted that she will prepare a small display in honour of artist Idris Murphy, an ex-Cronulla High student.
- There will be 30-40 market stalls available for booking by artists.
- The event will be opened by Mulga (street artist and parent in our school community).
- All year 7 & 8 works plus those students who have art as an elective and our seniors.
- Local artisans will have the opportunity to sell their work with 10% commission going to the 2024 CAPP Tour in Melbourne at the beginning of T4. This is open to students in years 7-11 – musicians, vocalists, artists and dancers.
- CHS students will also be able to sell their artwork with a 10% commission going back to the CAPP Tour.
- Stephanie noted that there will be a sausage sizzle, commencing at 3pm and parent volunteers are required. A suggestion was made for Stephanie to seek sponsorship from the new Woolworths at Woollooware Bay Shopping Centre.
- Nick noted that the P&C Bank account will be used to for ease of running the event, with clear protocols in place to quarantine the funds.
- Discussion regarding the merits of using *Try Booking* system for artists to book their stall and pay their refundable \$50 deposit (into the P&C account). Nick noted that he will be available on the night to assist with receipting and any sales. Where artists who book a stall do not attend, the \$50 will not be refunded and will be a donation towards the CAPP Trip fundraising. Nick noted he will work with Stephanie on details for payment by artist of the 10% commission.
- The issue of wifi availability (needed to support electronic payments on the night) given current construction was raised – Tony made a note to further discuss.
- **For ACTION:**
 - *Susan to set up Try Booking for Art Unleashed artist stall bookings and to consider if this can also be used on the night for payment for artworks*
 - *Nick to provide Stephanie his sausage sizzle supply formula to support her in calculating what would be needed*
 - *Tony to consider wifi issues and any possible solutions to remediate prior to the event.*

Welcome

The chair thanked Stephanie (who left the meeting) and welcomed all present.

Call for new members

- CHS P&C Association welcomed Anita Eltab who became a financial member of the P&C. Voting rights are usually effective from the next general meeting however, given the next meeting is an AGM, they won't apply to this membership.
- The Chair thanked Anita for her interest and support.

For ACTION: Mary to update the member register.

Minutes of the last meeting

- The minutes of the meeting 14th November were approved with no amendment required.
- Two action items held over –
 - *Corey to email P&C Federation to seek support in updating the ABN details (Corey was an apology so status update unknown)*
 - *Nick to liaise with Leasa regarding vouchers for GOLD and DUX awards and to undertake a final reconciliation in December*

Business Arising

Solar Panel Update – Emma Scott

- A response was received from Penny Sharpe noting that Prue Car would respond.
- The response received from Prue Car MP (Appendix A) was discussed. In summary, she noted that:
 - \$95,000 was provided to replace the existing solar panels which were removed as part of the current building works.
 - However, she didn't address our concerns that we are missing out on the ongoing benefit from the panels which was addressed in the form of a once-off payment to other schools who installed solar panels later than CHS.
- Members agreed it is worth a final follow up request in response to Minister Car's letter of 24 January 2024.
- Members thanked Emma for her ongoing work in this space.
- *For ACTION: Emma to engage with Tony to draft a further response to Prue Car*

P&C Support for Individual Students at Representative Levels

- Email was sent to all families as agreed and a social media post on school socials to highlight P&C willingness to sponsor students who are selected to represent the school.

Student Representative Council (SRC) Participation

- This item was raised in our last meeting seeking a discussion around opportunities to increase participation, particularly by boys, in the SRC.
- The executive team noted that the SRC is fairly active
- Lisa (our new Deputy) noted that there are options which can be explored to build a culture of leadership in year 7 & 8 students, potentially looking at opportunities to link into year 7s who were leaders in Primary School and opportunities for Peer Support Leaders to encourage leadership.
- *For ACTION: Lisa and Executive Team to consider opportunities to promote a culture of leadership participation from years 7 and up*

AGM Next Meeting & audit of accounts

- Simone, our new auditor, joined us for the meeting and was welcomed and thanked by the Chair. Corey will be meeting with Simone this week to prepare for the audit.
- **For ACTION:** *Mary to send Simone links to the P&C Federation of NSW fact sheets/guides on auditing accounts.*

Correspondence

- G Redrup, Duke of Edinburgh (DoE) Coordinator wrote to the P&C and asked for \$2,319.20 towards equipment for the DoE. The equipment is loaned to students for their Adventurous Journey hikes. *Document shared as an attachment with minutes.*

A motion was moved by Mary and the P&C voted to support the request for \$2,319.20 to purchase new equipment for DoE.

Treasurer's Report

- Nick presented the treasurer's report.
- Total funds position based on forecast and online saver balance is \$26,287.96. Commitments previously agreed but not invoiced are:
 - GEM Girls – return of donations and \$500 from P&C - \$1500
 - CHS EdRollo, Y12 Grad, Yr10 Grad - \$18,280
 - CHS Trybooking Grease - \$7,653.75
- Nick shared an overview of the details of the various accounts and procedures with Simone who will be auditing the accounts

Principal's Report

- Tony formally welcomed Lisa Edwards, our new Deputy Principal. Lisa has settled in quickly and is the Year 7 and 9 Coordinator.
- Tony noted the excellent HSC results by CHS students in 2023 – huge congratulations to the students and teachers. Tony will provide a more formal update at our next meeting. The school is currently profiling the excellent achievements from former students via socials.
- Building updates:
 - Stage 1 Quad Building is complete with Stage 2 well underway already with the slab down in the next 4-5 weeks. Expect completion Sept/October 2024.
 - The Hall is 98% completed (original timeline was for completion in Aug 2023)
- Tony noted that Grease production was a success and thanked the school community for their support.
- Open night will be on 12th March – therefore the P&C AGM will need to be deferred to 19th March.
- **For ACTION:** *Tony to provide additional details about HSC results at our next meeting.*

General Business

- A question regarding the installation of mirrors in the new bathroom facilities was asked. Tony noted the delay is due to standard mirrors not being up to code. Tony noted he is working on an alternative solution.
- We expect to hear about the Community Building Partnerships Grant outcome in March.
- A question as to when/where the results of the swimming carnival will be posted was asked. Tony agreed to follow this up.
- **For ACTION:** *Tony to follow up publishing of results from Swimming Carnival*
- The NSW P&C Federation has a number of new resources which were outlined and are detailed in their P&C Federation e-bulletin. This includes a Full Funding Matters campaign and associated petition.
- **For ACTION:** *Mary to share the e-bulletin from 9 February 2024 with members and individuals discussed sharing the details about the Full Funding Matters campaign with their respective parent year groups.*

Meeting closed at 8:15pm and Tony provided interested members the opportunity to tour the new buildings. Thank you so much to Tony and the Executive for their time.