

Concord High School P &C association

ABN: 43 317 153 298



Minutes

Date: Tuesday, 20 June 2017
Time: 7:05pm
Venue: Staff Common Room, Concord HS

| | ITEM | Lead |
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| 1. | Open Meeting, Welcome & Introductions | Rae Lawrence |
| 2. | Attendance & Apologies: Emma W | Cathy Scanlan |
| 3. | Minutes of Previous Meeting – Receipt/Amendments/Adoption Mover Marie Seconder: Aaron | Rae Lawrence |
| 4. | Business Arising from Previous Meeting Minutes <ul style="list-style-type: none"> • Review of Operation of CHS Uniform Shop for 2017 and Beyond: • Voluntary Fundraising Contribution- Emma to pass note over to Jody • Election of VP Nominated Marie Del Rama: Rae Seconder: Donna • 2014-2016 Financial statements – Needs approval so ACNC and building fund can be started • Motion to accept the financial records from 2014/2015 – 2015/2016 as the most accurate and true record we can proved to the best of our endeavors. July – June in the above years Mover: Marie Seconder: Adrienne | Committee Member Rae Lawrence Rae Lawrence |
| 5. | Correspondence: Westpac statements, Woolworths Earn & learn; Westpac letters for James Duck and Rae Lawrence; Letter from Senator Simon Birmingham for President of P&C Numerous emails from P&C federation | Cathy Scanlan |
| 6. | Treasurer’s Report General account: \$19,335.89 | James Duck |

P&C Executive 2016/2017: Emma Wakefield (President); Rae Lawrence (Vice President); Marie del Rama (Vice President); James Duck (Treasurer) and Cathy Scanlan (Secretary).
Correspondence email: concordhighschool@pandcaffiliate.org.au

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| | <p>Uniform shop account: \$55,742.10</p> <p>Move: James Seconder: Marie</p> | |
| 7. | Uniform Shop Subcommittee Report | USSC Member |
| 8. | <p>Social & Fundraising Committee Report</p> <p>Waiting until formation of new S&FRC at May AGM.</p> | S&FRC Member |
| 9. | <p>Principal's Report:</p> <p>How can the P&C Support the school?</p> <p>Suggestions from the school</p> <ul style="list-style-type: none"> • Click view program \$5,395 • Demountable – Covered walk way – (Awnings near) • Electronic notice board (smaller than the front one) • Seating <p>Another three more demountables next year</p> <p>Panel training – early next term</p> | Mrs Jody English |
| 10. | <p>Grants – Depends on what the school wants</p> <p>Digital and Land care group French water company (Suez) – Marie will follow up</p> | Donna Hogan |
| 11. | <p>General Business</p> <p>Music tutoring program</p> <p>Repacking the system and to get some feedback from parents. Vanessa head of CAPA</p> <ul style="list-style-type: none"> - LMBR – new finances Tutors would need to be set up as vendors. - Suspend the program - Number of students who do the program (4 out of 24 involved in the ensembles) - - 2 of 24 part of the symphonia jubilate - 9, 10, 11 and 12 tend to do outside tutoring. - How tutors are paid would need to increase the cost - Teacher would need to be there at all times. - Constraint to the timetable. <p>- venue cost will have to be increased.</p> <p>Question: How can the ensembles grow from the students currently being tutored?</p> <p>Music program not promoted enough. (According to tutoring parents)</p> <p>How much does this tutoring program cost the school?</p> <p>Would parents be prepared to pay more? (Some fees still outstanding)</p> <p>Lack of communication about terminating the program to the tutoring students and parents.</p> <p>Sports and music programs. How much does the sport cost? Does it run at a cost? (does not cost the school)</p> <p>Parents need a working with children check to help out in the future. A</p> | <p>Rae Lawrence</p> <p>Adrienne Keane</p> |

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| | <p>teacher would still be required to be present after school.</p> <p>Can't do the program next term. To be assessed. Faculty focused on developing the school bands.</p> <p>Parent teacher evening – tea and coffee (year 10 and 11) Next Thursday and year (8 &9)</p> <p>Approval to spend up to \$100 per night (two nights)</p> <p>Approved</p> <p>Ask for volunteers for selling (Volunteer request to help out in the KIT)</p> <p>School to set up.</p> <p>PB4L 19th July can we provide at recess can we do sell.</p> <p>The p&C to put an ad in the KIT for the following</p> <p>Auditor</p> <p>Landscaper</p> <p>Sign writing</p> <p>All in favour - accepted</p> | |
| 12. | <p>Close of General Meeting 8:12pm</p> <p>Next meeting Tuesday, 25 July 2017 from 7.00 pm</p> | Rae Lawrence |