

**CONCORD HIGH SCHOOL P&C ASSOCIATION**

**Special Meeting - Minutes**

**ABN:** 43 317 153 298

**Meeting:** Monday 28 August 2022

**Where:** via Zoom

**Start:** 7:30PM

<b>Attendees</b>	Natasha Mogilin (Vice-President), Linda Dunkin (Vice President), Alison Massey (Secretary), Ruth Lyndsay (Grants Manager), Cassandra Seto, Teresa Rosier, Pina Fanggidae, Sarah Cosier, Alison Denning	
<b>Apologies</b>	David Oxnam (Treasurer), Kathryn Zerk, Chris Shaw	
<b>Meeting Purpose</b>	To discuss and vote on four motions to confirm and spend P&C funds, ensuring these funds support the students at CHS in the event the P&C dissolves	Natasha Mogilin
<b>Previous motions</b>	<p>Natasha summarised each of the motions that had been passed in previous meetings and why they were raised and carried (below) and then asked</p> <p><b>Motion 1</b></p> <p>To confirm \$70,000 of P&amp;C funds to support motions moved in previous 2022 P&amp;C meetings have been committed</p> <ul style="list-style-type: none"> <li>● Motion 1 from 22 June 2022 meeting: For CHS P&amp;C to purchase \$30,000 outdoor furniture, which will be matched by a school \$30,000 contribution to be placed and used in the senior courtyard so we can deliver student-inspired designs created by ShakeUp Architecture.</li> <li>● Motion 2 from 22 June 2022 meeting: to spend \$30,000 on furniture in the Maths common to create a purposeful and useful classroom space for students and teachers.</li> <li>● Motion 7 from 22 June 2022 meeting: For CHS P&amp;C to spend up to \$5,000 in consultation with the school on the understanding that the school contributes \$4,100 as the balance to cover the teacher librarian (Jason Munday) library resources funding request.</li> <li>● Motion from 26 July 2022 meeting: To make a \$3000 contribution to year 11 to receive first aid training from Royal Life Saving NSW. By the end of term 3 2022</li> <li>● Motion from 26 July 2022 meeting: To spend up to \$1000 for a gift for the Year 12 students to support and wish them well in their HSC.</li> <li>● Motion from 26 July 2022 meeting: To spend up to \$1000 for World Teacher Day as a gift for each teacher at Concord HS.</li> </ul> <p><b>MOVED: Natasha Mogilin SECONDED: Teresa Rosier MOTION: Carried</b></p>	Natasha Mogilin

<p><b>Other Motions</b></p>	<p><b>Motion 2</b> To purchase up to 4 x netball/basketball hoops and backboards to the value of up to \$5,000 including gst and delivery to replace the current hoops and backboards that are a WHS issue</p> <p><b>MOVED: Alison Denning SECONDED: Cassandra Seto MOTION: Carried</b></p> <p><b>Motion 3</b> To purchase up to \$25,000 including gst on outdoor seating and indoor furniture for classrooms and breakout groups to address student TTFM survey gaps Natasha shared an email exchange with Victor where Victor suggested funds would be best spent completing the senior courtyard rather than spending money in the maths common that is likely to be part of the school upgrade anyway. Linda screen shared and showed all attendees the architects design for the senior courtyard. Meeting attendees really liked the designs and agreed it was important for senior students to have a place of their own and aspirational for the rest of the students</p> <p><b>MOVED: Linda Dunkin SECONDED: Cassandra Seto MOTION: CARRIED</b></p> <p><b>Motion 4</b> Using the remaining funds in the P&amp;C Building Fund to purchase up to \$10,000 including gst on acoustic pinboard lining for the sliding doors in the maths and other commons that have been neglected and in disrepair Natasha and Linda shared with the meeting attendees this was a suggestion from the Director of Asset Management at School Infrastructure NSW</p> <p><b>MOVED: Linda Dunkin SECONDED: Pina Fanggidae MOTION: CARRIED</b></p>	<p>Natasha Mogilin</p>
	<p><b>Meeting closed 8:09pm.</b></p>	<p>Alison Massey</p>