

CONCORD HIGH SCHOOL P&C ASSOCIATION

General Meeting Minutes

ABN: 43 317 153 298

Meeting Tuesday 02 May, 2023 at 6:30pm

Where: Concord High School Library

Website: <https://www.concordhspandc.com.au/>

Facebook: <https://www.facebook.com/groups/concordhighschoolpandc>

	Item	Lead
1	Welcome	Alison and Amy
3	Apologies Mark Barclay	Mark and Carmen
4	Acceptance of Minutes accepted	Mark and Carmen
5	Correspondence and Communication Review emails	Mark and Carmen
6	<p>Business arising from previous meeting</p> <p>Action Project Reference Group (PRG) needs a rep from P&C Amy to be the rep & to send her personal email through to Victor. -Amy will participate, her contact details have been sent through.</p> <p>Action Possible support from P&C Teachers Day small gift 05/10/2023 vote for funds. -Munita and Allison to follow up and investigate possible gifts. Supplement funds for student welfare usually around \$5000 per year P&C to approve -Decision made not to approve and to focus on fundraising to provide more tangible support to the school.</p> <p>Action Grant to discuss with Natasha: how to return a grant for Robotics. -Still outstanding. Chris to follow up with Natasha.</p> <p>Action P&C to decide on Trivia Night or Comedy for a cause -Allison to investigate the possibility of having someone come in and run the trivia side of the night. Date pencilled in, 19th August.</p> <p>Action Victor to discuss Alcohol Licence for above with Superior -Approved Idea floated to sell Christmas trees as a fundraiser in December.</p>	Mark and Carmen

7	<p>President's Report Nothing to report so far.</p>	Alison and Amy
8	<p>Principal's Report Senior Courtyard area: plans shown by Victor, quotes have been obtained, cost between \$400,000-450,000. Department have agreed to partially fund it-remove problem trees and level tree surrounds, pressure clean area and address drainage issues. Furniture has already been purchased. Need money for landscaping budget- already have \$25,000 allocated from previous P&C grant to provide some shade, probably a shade sail. Handrails painted. Roofing started on theatrette. Cooler classrooms due to be delivered by next summer. Roof leak issue. Pilot room shown to P&C by Victor</p>	Victor Newby
9	<p>Treasurer's Report No cash in or out. Remaining mental health grant applied to change to furniture for use. \$7500 general account \$3500 building account Paypal account has been set up for P&C Nil Term 1 funds from parent P&C fees contributions yet.</p>	Chris Shaw
10	<p>Building Sub-Committee Update Natasha and Linda not present Senior courtyard only issue holding over.</p>	Natasha and Linda
11	<p>Grants Update Natasha not present Robogrant carrying over</p>	Natasha
12	<p>Any Other Business Typeform cancellation -P&C aware</p>	Mark and Carmen

	Entertainment Book -Nil interest Munita has asked for future handovers between P&C committees to be done in the presence of Victor/Principal.	
	Meeting close @7:45pm	

2023 Meetings to be held at CHS Library at 6:30pm

Term 1: Tuesday 21 February, Tuesday 28 March

Term 2: Tuesday 2 May, Tuesday 13 June

Term 3: Tuesday 25 July, Tuesday 5 September (AGM followed by GM)

Term 4: Tuesday 17 October, Tuesday 28 November