

CONCORD HIGH SCHOOL P&C ASSOCIATION

We help our community thrive

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General Meeting Agenda

ABN: 43 317 153 298

Meeting Tuesday 17th October, 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
2	Attendance Amber Hooker (Secretary) Alison Manurang (President) Chris Shaw (Treasurer) Monita Patel (member) Jody Engisch (relieving principal)	
3	Apologies	Amber
4	Acceptance of Minutes Alison accepted last meetings minutes	Amber
5	<p>Correspondence and Communication</p> <p>*Email from the Community Grants Hub to Ruth, Concord High has been approved for a Volunteer Grant for the P & C.</p> <p>-Look into prices for new laptops? Discussion outside of meeting regarding laptops. Suggestions have been made and are being reviewed.</p> <p>*Federation P&C general meeting in Oct/Nov ?a Concord P&C member to attend. I don't have any details about this meeting?</p> <p>*Robotics money returned?</p> <p>*P and C affiliate email address will be shut down.</p> <p>Amber is looking into forwarding this email address to a new microsoft not for profit email as per the federations instructions. This has arisen as a result of the affiliate email contract coming to an end. Amber will provide more details at the next meeting. Access to the affiliate email is possible until Nov 12th.</p> <p>*Audit sent into P&C federation? Chris will action this.</p> <p>* \$25,000 grant approved for the shade sail in the senior courtyard.</p> <p>The grant money has come through. Chris is investigating as the amount that has come through is \$27,726. School has purchased the shade sails</p>	Amber

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	<p>and Jenny Jackson will invoice around Nov 2nd. Also will invoice for the sports equipment purchased with Trivia night funds.</p> <p>* Reconciliation of trivia night funds with funds received from school? All funds are accounted for.</p> <p>*Invitation for P&C members & parents to a community forum with the Federal Minister for Education:</p> <p>Date: Tuesday 24 October Time: 6 – 7:30pm Venue: Homebush Public School, Rochester St, Homebush RSVP: RSVP via this link: P&C Forum (sallysitou.com)</p> <p>Amber and Alison plan to attend.</p>	
6	<p>Business arising from previous meeting</p> <p>Action Progress on possible support from P&C Teachers Day small gift 05/10/2023 vote for funds. motion was passed last meeting to approve spend of \$1000 for teachers gift.</p> <p>-Notepad & pen ~\$8/teacher. Alison is organising and will drop off to the school.</p> <p>-Request from Jody Engisch for a photo booth for the Year 12 graduation. Jody explained that upon conversation with Mr Scott Morrissey (head year 12) the package that had been purchased for year 12 included a mirrorball photo booth already. Agreement was made to hold onto proposed funds.</p>	Amber
7	President's Report	Alison and Amy
8	Principal's Report	Jody Engisch
9	Treasurer's Report	Chris Shaw
10	<p>Any Other Business</p> <p>?November meeting fundraising ideas brought forward for 2024</p> <p>Discussion regarding spending some funds</p> <p>Ideas brought forward by Jody include</p>	Amber

<p>-beautifying courtyard between front office and side office</p> <p>-Visual Arts Project to create sculptures (similar to ones made for local council) to be placed around the school - around \$1500 needed to fund materials.</p> <p>-Wellbeing programs : 2 transition programs year 10 and 12 with opportunities for guest speakers at each.</p> <p>-ipads for particularly the film units to upload their work (further discussion regarding technology is happening within the school since the phone ban)</p> <p>-Hospitality : exhaust fans need upgrading</p> <p>Motion raised to fund Visual Arts with the sculpture project (up to \$2000) raised motion: Alison Seconded: Monita</p> <p>Discussion around signatories needed for withdrawing funds from the p and c bank account. Suggestion was made to apply for a debit card.</p> <p>Motion raised to apply for a debit card for the p and c account motion raised: Chris seconded: Alison</p>	
<p>Meeting close 7:30pm</p>	

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 (Zoom), Tuesday 5 September (AGM followed by GM)

Term 4: Tuesday 17 October, Tuesday 28 November