

CONCORD HIGH SCHOOL P&C ASSOCIATION

General Meeting Minutes

ABN: 43 317 153 298

Meeting Tuesday 26th March 2024 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 and acknowledgement of country	Alison
2	Attendance Alison Wallbank (president), Chris Shaw (treasurer), Amber Hooker (secretary), Anna Koskinen (Grants), Victor Newby (principal), Jacqui Craus,Lisa Collins, Amina Zreika,	
3	Apologies Amy De Paula	Amber
1	Acceptance of Minutes	
4	Moved: Jacquie Craus Seconded: Alison Wallbank	
5	Correspondence and Communication Sally Sitou is hosting an evening on "keeping our kids safe online" Russell Lea Public School April 4 th 6pm – 7:30pm	Amber
6	 Business arising from previous meeting Visit a pilot classroom - unable to do this meeting as it is not ready. Voting on funding requests – see below funding seating outside side office with the "building fund" Zone Sport discussion -there will continue to be discussions following from last meeting around grade sport. There is currently nothing further to report on this matter. Victor will keep the p&c informed. Cost of Mailchimp vs Clavio – Zander Caguin was unable to look into costs and was not present at the meeting to advise further. 	Alison
7	President's Report – see attached	Alison
8	Principal's Report – see attached	Victor
9	Treasurer's Report – see attached	Chris
10	Any Other Business	



Items in red have been previously funded.

Voting was held to fund items requested as per table below. Vote was unanimous 7 in favour of funding items.

Discussion from Mr Newby regarding "consent workshops" which may be allocated funding from a wellbeing package from the Department of Education. Victor to advise further at next meeting.

2 items flagged as being suitable to be funded from the "building fund". Currently the website is being worked on to have this option up and running prior to tax time as we are eligible for deductible gift recipients status.

Chris raised the idea of getting a quote for the "trees area" to upgrade the seating, benches and furniture in this area. Victor stated he would roughly estimate this as being \$100K project based on the Street Furniture quotes for other areas within the school. More discussion is needed on this. Possibly needs to be funded via a grant.

Funding requests Term 1			Cost		Funding appr	oved	
Mascot Costume	estimate pri	ce	\$	5,000.00	yes		
PDHPE	quote 1	year 9 talk	\$	3,286.53	further detai	ls	
	quote 2	whole school	\$	4,981.68	further detai	ls	
Sports uniform for teams	estimate pri	ce	\$	4,800.00	yes		
Robotics	quote		\$	3,662.62	yes		
Harmony Week	quote	lion dancers	\$	900.00			
	quote	French mime	\$	715.00			
	quote	Italian perfor	\$	550.00	no		
Seating outside side office	estimate price				\$26,000.00	fund from buil	ding fund
Year 10 Peer Support Camp	quote		\$	1,000.00			
Library Furniture	quote	sofa x 2	\$	3,000.00	yes		
		shelving	\$	1,894.20	yes	fund from buil	ding fund
Grant for p&c volunteers			\$	2,500.00			
Sculptures	estimate price		\$	2,000.00			

Discussion held around Trivia Night 2024, possible venue and date as the hall may be out of action due to building works.

Discussion tabled to happen outside of meeting once further information available.

Feedback about the success of year 10 subject selection night was given by Jacqui. It was a really useful evening and the "bullseye" information for subject selection was incredibly useful.



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	Feedback given on the recent school oper considering coming into the school. The it was incredibly well organised and the were fantastic. This parent attended a nu- area for their student and Concord stood organised, excellent facilities and a great				
	Meeting close 8pm				
	Next meeting : Tuesday 21st May 2024	1	1		
	Actions	owner	status	Date raised	
1	Community Building Partnership Grant (used for shade sails in the senior courtyard) is being acquitted.	Natasha Moglin	open	?19/11/2018	
2	Visual Arts Sculpture Project (up to \$2000) Asked school to issue invoice for this project. No out of pocket expenses yet. This project is a collaboration with City Canada Bay. Once expenses are clearer invoice will be issued.	Victor Newby	open	17/10/2023	
3	Costs of Mailchimp vs Clavio – Zander has not been able to look into this. Jacqui has offered to look into Hubspot.	Jacquie Craus	open	26/03/2024	
4	Motion was raised to fund Harmony Day performers and year 10 peer support for year 7 camp (exec meeting held as time sensitive)	Alison Wallbank /Chris Shaw	closed	13/03/2024	
5	Motion was raised to fund: Mascot costume \$5000 PDHPE sports uniforms \$4,800 Robotics \$ 3662.62 Library sofa x 2 \$3000 Library shelving \$1894.20 – from the building fund account. A future project will be to fundraise for bench seating outside the side office. Cost	Amber Hooker / Chris Shaw	open	26/03/2024	



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	\$26,000 Motion was raised to fundraise towards this target over the coming year.			
6	Create some communications "do you feel you are missing out on information"	Jacquie Craus	open	26/3/2024
7	Start communications about 2024 Trivia Night – source venue, source committee members, volunteers, apply for liquor licence, etc	Alison Wallbank/ Amber Hooker	open	26/3/2024
8	Grant – discussion with Victor around funding planting in senior courtyard up to \$3000	Anna Koskinen/ Victor Newby	open	26/3/2024

2024 Meetings to be held at CHS Library at 6:30pm

- Term 1: Tuesday 27 February, Tuesday 26 March
- Term 2: Tuesday 21 May, Tuesday 25 June
- Term 3: Tuesday 13 August, Tuesday 17 September (AGM followed by GM)
- Term 4: Tuesday 5 November, Tuesday 10 December



26/3/24 P&C Presidents Report

We held the year 7 Q&A evening on the 14/3, where three year 8 students and parents proposed questions that we thought might have been helpful as year 7 parents last year to Mr Newby, ourselves and the year 8 students. While there were only a few year 7 families, the feedback was that it was a worthwhile event, and that the smaller numbers meant they felt more comfortable to ask questions and hear the responses.

Trivia committee proposing 29/6 as a date to hold the 2024 Trivia fundraising night. Would like a goal to focus on to raise money for. Need to consider venues, would like some volunteers for key roles eg: ticket collection on the night, people with RSA able to work on the bar, games coordinators, raffle, silent auction.

Thank you so much to Andrew for taking up the role of IT extraordinaire, and Anna has volunteered to be our grants officer; two extraordinarily important roles, and we'd like to that them very much for volunteering their time to the school community in this way.

Special committees or roles are being sought to recognize available skills from within the p&c. Doesn't have to be a big or time consuming role, can be what ever you can offer. If you would like to meet with Amber and I over a coffee to talk through any of this, we would be very happy to do this.



Principals Report to P&C

26th March 2024

Business Arising

Pilot Classroom – We are still waiting for progress on this through Asset Management. Seating near Side Office – Renders and quote send through for consideration. Visual Arts Sculpture project – This was a collaboration with Canada Bay council. Art works are now on display on the trees in Queen Elizabeth Park. This is a staged project, where the school is yet to incur out of pocket costs. We will provide an invoice once costs are clearer.

New Business

Harmony Day – Thank you to the P&C for support of two great Harmony Day initiatives, which contributed to a very successful Harmony Week. On Monday of Harmony Week, the school hosted a Lion Dance performance at lunch, followed by an opportunity for students to participate in a Lion Dance workshop, to understand the significance of the dance and speak with the performers. On Wednesday the school hosed a French Mime Artist, who similarly performed during the lunch break and provided humour and entertainment.

Year 7 Camp – 140 students will be attending the Year 7 Camp in Week 11 of this term. We currently have 11 Peer Support Leaders (we have offered 24) who have also accepted an invitation to the Camp. Thank you to the P&C who have kindly subsidised up to 20 of these young leaders to attend and support the Year 7 students.

Year 10 Subject Information Evening – The school hosted over 400 students and their parents last Thursday evening for our Year 11 (2025) subject information evening. This is an important process that needs to be given time to ensure that good choices are made, and students are provided with plenty of opportunity for consultation and discussion. The evening is designed to START the conversation, not as an end point to make final decisions.



TREASURER'S REPORT 26 February 2024

Comments for Meeting Discussion

1. Not much to report, but we have an exciting array of spending measures to discuss this meeting!

Bank Balance

- General P&C account balance: \$35,455
- General P&C equity (portion of above available for general spending): \$32,306
- Building Fund account balance: \$3,551

Cash in

• \$16 in membership fees

Cash out

• None since previous meeting

Status of Grants

- The previous treasurer's report erroneously stated no change in the grant status. In fact, the \$27,726 community building partnership grant was allocated to the senior courtyard shade sailcloth before the previous meeting.
- Other than correcting the above error, there is no change to the grant status in this report. However, the payment of the volunteer grant is currently being processed and will be reflected in the next report. This is our last outstanding grant.

Status of GRD Building Fund Donations

• The building fund balance sits at \$3,551