

<p>installation of a covered walkway next to the demountable for students to wait comfortably in line at the canteen.</p> <p>Promotion of flexischools – once the canteen is located in the demountable the more people can use flexischools the better as the service from the demountable will be limited.</p> <p>There will also be demountable changing rooms for PDHPE.</p> <p>The existing facilities upgrades (commons that will not be part of the new build) have been completed last week. This includes new carpet, paint, pinboards, whiteboard and screens plus some cabinetry storage in each room. Next meeting the plan is to have a tour of one of these rooms.</p> <p>New furniture has not been included in this upgrade and an estimate cost of a whole classroom is \$20K. Schools infrastructure have said they are considering upgrading classroom furniture but a firm decision has not yet been made.</p> <p>Plans for trial and HSC exams –</p> <p>Major exams will happen in the Concord Community Centre on Gipps Road. Other exams will take place in the commons in school.</p> <ul style="list-style-type: none"> - Presentation day and Year 12 graduation will happen at Marie Bashir Public School which has capacity for 1000 people. <p>Funding cuts – 1.25% cuts to public schools. Concord High is trying to ensure that none of those cuts affects teaching staff or student wellbeing, however some tightening of the belt is happening.</p> <p>There is a projection that future expenses with the new build will arise from unforeseen items as the new build takes place. Victor will keep us updated.</p> <p>General discussion about grade sport for year 9 & 10. Similar to previous discussion themes. The school is investigating “integrated sport” as an option for year 7 – 10. The associated costs of busses are prohibitive for the number of students choosing grade sport (36 kids from 240 year group)</p> <p>General discussion about Wentworth Point High School – a discussion is happening about the school opening up a year 8 cohort next year, however this may be a very small year group and Concord are happy to keep any children who are currently enrolled. Parents are welcome to make their own decisions about moving schools.</p>	
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9	Treasurer’s Report – see attached	Chris
10	Grants	Anna
11	<p>Any Other Business</p> <ul style="list-style-type: none"> Meeting planned with Stephanie Di Pasqua – to show the Senior Courtyard which has been redeveloped via a Community Building Partnership Grant – 4/7/24 TBC. (Amber originally scheduled to go – now unable to make it. Anna volunteered to go) Amber to send details to Anna Club Five Dock – we asked for a donation for trivia night and they have come back with \$2000. In the letter it was also stated that we will put some funds towards “student wellbeing/hardship” fund for items such as school uniform or school equipment. <p>-Amber raised a motion that \$1000 go towards trivia night fundraising and \$1000 go to the school for wellbeing/hardship fund.</p> <p>Alison seconded the motion and all present agreed.</p> <ul style="list-style-type: none"> At the start of term a quote was provided for “consent” talks in PDHPE lessons for either year 9 or the whole of school from an external company “consent labs” – funding was then going to come from department allocated “wellbeing” funding. Since then there have been funding cuts to schools and therefore the P&C are re-visiting paying for this. Decision was made for a vote to occur next meeting regarding funding – costs will be revisited. Victor to liase with Laura Bivona and send quotes to p&c for next meeting. 	
	Meeting close 20:30	
	Next meeting : Tuesday 13th August 2024	

	Actions	owner	status	Date raised
1	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
2	Costs of Mailchimp vs HubSpot Jacqui has offered to look into Hubspot. – decision to use Hubspot in future if we exceed 500 email addresses. Currently have 422, therefore free mailchimp is ok for now.	Jacquie Craus	closed	26/03/2024
3	Consent Labs – talk to whole school/year 9 regarding what consent looks like and healthy relationships for PDHPE – P&C to vote on paying for this next meeting – school to book.	Victor Newby/ Laura Bivona	open	19/06/2024
4	Motion was raised to fund: Mascot costume \$5000 PDHPE sports uniforms \$4,800 Robotics \$ 3662.62 Library sofa x 2 \$3000 (paid) Library shelving \$1894.20 – from the building fund account. (paid) A future project will be to fundraise for bench seating outside the side office. Cost \$26,000 Motion was raised to fundraise towards this target over the coming year.	Amber Hooker / Chris Shaw	open	26/03/2024
5	Create some communications “do you feel you are missing out on information”	Jacquie Craus	open	26/3/2024
6	Start communications about 2024 Trivia Night – source venue, source committee members, volunteers, apply for liquor licence, etc - ongoing	Alison Wallbank/ Amber Hooker	open	26/3/2024

7	Grant – discussion with Victor around funding planting in senior courtyard up to \$3000 – missed timeline .	Anna Koskinen/ Victor Newby	closed	26/3/2024
8	Anna to meet with Stephanie De Pasqua to show off the senior courtyard and discuss upcoming grants.	Anna Koskinen /Victor Newby	open	19/6/2024

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

Principal Report to P&C

May 2024

Major Upgrade – We have had some progress regarding the major build. The contract was awarded last Friday 17th (although the successful tenderer has not yet been announced). The commencement date for the works has been tentatively set at Monday 12th August – Term 4 Week 4.

Upgrade of Existing Facilities – The progress with the major upgrade has also seen progress with the upgrade of existing facilities. A Project Manager has been appointed by AMU and the pilot room has been scheduled to commence in Week 7 – Term 2. Once this is complete, the tender will be issued for the works contract to upgrade all other classrooms and commons, including the Theaterette, during Terms 3 and 4.

Trial and HSC Exams – We have successfully negotiated the use of Concord Community Centre Hall – Gipps Rd (just across St Lukes Park) for the Trial and HSC exams with large candidatures (English and Mathematics), given our Hall will be out of use during this period. Exam sessions with smaller numbers of candidates will be conducted here at school as has been the case previously. Canada Bay Council have cancelled regular bookings in the Community Centre to accommodate us for these windows of time, and we extend our thanks to them.

Funding Cuts – Schools across the state were advised earlier this term of a 1.25% funding reduction in the 2024 school year.

Sport Payments – At the end of Term 1 the school was carrying a \$36K debt around grade and paid recreational sport. Following the issue of invoice and payment reminders in late term 1 a significant proportion of this money remained outstanding. This term, the school took the difficult decision to remove students with outstanding fees from paid sports and place them into fee-free sport options. Moving forward we feel that a “pay before you play” process will need to be implemented for Semester 2 sport options. Further advice to parents will be forthcoming.

Parent Teacher Nights – Our upcoming parent teacher dates are:

Year 7/10 – Wednesday 12th June

Year 8/9 – Wednesday 21st July

Thank you to the many Year 11 and 12 parents and carers who attended our senior night last week. The feedback from both staff and the parents attending was extremely positive.

Wentworth Point High School – Still planned to open Term 1 – 2025. Currently accepting enrolments for Year 7. Families with siblings currently in Year 7-12 at Concord High School will retain sibling enrolment considerations and will be eligible for placement at Concord High in Year 7 – 2025 if they wish.

Flexi-Schools Payment Option – Following considerable parent feedback regarding payment options at the Canteen, the Canteen providers have decided to implement Flexi-Schools commencing Monday 27/5. Access information will be shared with families this week.

Victor Newby

Principal

21/5/2024

TREASURER’S REPORT 20 May 2024

Comments for Meeting Discussion

1. We have made a few donations to the school since last meeting
2. With the allocation of the volunteer grant to laptops for the P&C, we now have no more outstanding grants on our books.

**CONCORD HIGH SCHOOL
P&C ASSOCIATION**

We help our community thrive

Bank Balance

- General P&C account balance: \$30,343
- General P&C equity (portion of above available for general spending): \$29,692
- Building Fund account balance: \$3,551

Cash in

- \$2 in membership fees
- \$552 refund for trivia venue hire

Cash out

- \$2,498 for laptops using volunteers grant
- \$1,615 for Harmony Day
- \$1,000 for year 10 camp
- \$552 for trivia venue hire

Status of Grants

- With the allocation of the volunteer grant, we have no grants left outstanding.

Status of DGR Building Fund Donations

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

Profit & Loss

FY 24 Year to	Year
Date	Ending
20-May	30-Jun
2024	2023

Income

Grants Received & Acquitted	0	182,666
Donations - Building Fund (acquitted)	0	14,865
Donations & Contributions	7,506	26,309
Fundraising - Trivia Night	9,438	0
Membership	30	55
Total Other Income	16,973	223,895

Operating Expenses

Insurance	1,007	857
Telephone & Internet	0	0
Consulting & Accounting	858	550
Donations to CHS - Airconditioners & Fans	0	14,865
Donations to CHS - Architect	0	16,500
Donations to CHS - Barbeque Equipment	0	0
Donations to CHS - Cupcakes	416	0
Donations to CHS - Furniture	0	76,104
Donations to CHS - Harmony Day	1,615	0
Donations to CHS - Mental Health Programs	0	5,391
Donations to CHS - Music Equipment	0	0
Donations to CHS - Robotics	0	782
Donations to CHS - Table Tennis Equipment	0	0
Donations to CHS - Teachers Day Gifts	919	0
Donations to CHS - Toilet Upgrades	0	165,000
Donations to CHS - Training Course	0	0
Donations to CHS - Volleyball Nets	5,096	0

Fundraising Expenses	3,161	0
General Expenses	0	41
Printing & Stationery	0	0
Student Uniform Contribution	0	0
Teachers Event	0	0
End of school Yr 12 Gifts	0	550
Website Expenses	887	0
Total Operating Expenses	14,959	280,639

Balance Sheet

	20-May	30-Jun
	2024	2023
ASSETS		
Bank		
Westpac General	30,343	32,478
Westpac GDR Building Fund	3,552	3,552
Westpac Uniform Shop	0	0
Total Bank	33,895	36,029
Current Assets		
Inventory On Hand	0	0
Total Current Assets	0	0
TOTAL ASSETS	33,895	36,029

LIABILITIES

Current Liabilities

GST	646	646
Suppliers Payable	0	0
Total Current Liabilities	646	646

Non-Current Liabilities

Unacquitted GDR Building Funds	3,554	3,554
Unacquitted Grants	0	4,150
Total Non-Current Liabilities	3,554	7,704

TOTAL LIABILITIES	4,200	8,350
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NET ASSETS	29,695	27,679
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EQUITY

Current Year Earnings	2,014	(56,745)
Retained Earnings	27,678	84,423
TOTAL EQUITY	29,692	27,678