

## CONCORD HIGH SCHOOL P&C ASSOCIATION

### General Meeting Agenda

ABN: 43 317 153 298

Meeting Tuesday 17<sup>th</sup> September 2024 at 6:30pm

Where: School Library

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

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

	Item	Lead
1	<b>Welcome</b>	Alison
2	<b>Attendance</b> Alison Wallbank, Amy De Paula, Amber Hooker, Lisa Collins, Beth Collinge, Chris Shaw, Victor Newby, Cassandra Seto	Amber
3	<b>Apologies</b> Anna Koskinen	Amber
4	<b>Acceptance of Minutes</b> Alison Wallbank	
5	<b>Correspondence and Communication</b> Nothing to note	
6	<b>Business arising from previous meeting</b>  Cassandra has heard back from Barnwell Park Golf Club who are interested in becoming a venue for Rec Sport for CHS students. Cass will pass details to Victor of the contact so that pricing and discussion around logistics may happen.	
7	<b>President's Report</b>  Alison and Amy thanked Chris for his service as treasurer and made mention that many of the new improvements around the school would not have been possible without Chris' involvement.	Alison
8	<b>Principal's Report</b>  Victor explained he has been quite busy with the building work. Preparation has been made for major demolition work to happen in the school holidays. Removal of asbestos has now mostly happened from the hall roof, store rooms and roof cavities. A clearance certificate is expected tomorrow. The hard demolition will happen over the 2 weeks of school holidays and it is predicted that most of the hall will be gone by then.  Planning and preparation for HSC exams has gone well with using Concord Community Centre on Gipps St. for large exams and school areas for smaller exams.	Victor

	<p>The year 12 Graduation venue has been booked and will be held at Waterview in the Sydney Olympic Park. The P&amp;C have donated cupcakes for the year 12's to mark their graduation.</p> <p>_Consent Labs funding has not come through from the Dept of Education so was raised as a possibility again for the P&amp;C to pay for. Some discussion was had around the amount in the bank account, and it was felt the P&amp;C have insufficient funds available to pay \$4000 for this to happen. Discussion was had around possible fundraising. Victor decided that the school would fund it.</p> <p>Question was raised by Beth to Victor Newby asking if the new build will have a hearing loop available for children with a hearing impairment? Victor explained he did not know and would advise Beth once he finds out.</p>	
9	<p><b>Treasurer's Report</b> Please see attached</p>	Chris
10	<p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>• Amy to contact Leanne Davin regarding World teachers day gift – motion raised to allocate \$1000 to this All in favour.</li> <li>• Amber raised idea of Bunnings sausage sizzle. Amber to apply and let people know.</li> </ul>	
	<b>Meeting close</b>	
	<b>Next meeting : Tuesday 5<sup>th</sup> November 2024</b>	

## 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

	<b>Actions</b>	<b>owner</b>	<b>status</b>	<b>Date raised</b>
1	Lodge BAS with ATO (motion to pay up to \$2500 for accountant)	Chris Shaw – Anna Koskinen	open	27/2/2024

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2	Motion raised to fund: awaiting invoices <ul style="list-style-type: none"><li>• Mascot costume \$5000</li><li>• PDHPE sports uniforms \$4,800</li></ul> Robotics \$ 3003.06 (paid)	Anna Koskinen	open	26/03/2024- current
6.	Fund bench seating – \$30,000.00		open	13/8/2024
7.	Canada Bay Club Grant - \$1000 bench seating, \$1000 hardship fund		open	29/6/2024 - current
8.	World teachers day lanyard gift	Amy	open	17/9/2024 - current
9.	Bunnings Sausage sizzle	Amber	open	17/9/2024 - current