



CARINE SENIOR HIGH SCHOOL
Minutes of the Parents and Citizens Association Inc
General Meeting
On Monday 25th November 2024

Present: Liam Staltari, Jannie Shen, Carla Christou, Justine Wartzki, Damian Shuttleworth, Kerri Drage, Tracy Smith, Bronwyn Capper, Tracy Joughin, Sarneet Kohli, Diana Schuler, Amanda Houghton, Diann McKenzie, Lauren Knowles, Dave Holder, Peter Peebles

Apologies: Priscilla Siano, Keith Emery, Sarah Pexton, Ellen McAllister, Vicky Turner, Keith Emery, Sonia Low

Meeting began 6.32pm

Minutes from previous meeting:

Accepted : Sarneet Kohli **Seconded:** Diana Schuler

Business arising from previous meeting:

- Still waiting on ATO about NIL tax return for the canteen
- CSHS now registered with the Australian Charities Not for profits Commission
- Letter to Permapleat querying uniform sizing – no reply
- Letter to council regarding parking. Response received. On going issue
- Funding Carpet Tiles for the gym- \$72,990.00 (Payment Received)

Correspondence in: Nil

Correspondence out: Nil

Principal's Report:

Begin using carpet tiles next year at first assembly
2025 student number - 2550 students. Numbers up by 31.
464 year 7 for 2025
Staff finalised numbers - 280
New staff room now in the old gym. New staff kitchen will be in use next year
Business planning – school priorities –Are asked 3 questions- Ask staff what is working well? – What needs work? – What can we do about that? Kerri recording conversations with staff for this. 22 tables with 10 people – 22 ideas and then staff vote for school plan
For school data - What is the data performance? Based on many aspects- Lower and upper NAPLAN results, school grades, WACE achievement, ATAR results, student behaviour, VET participation, Year 9 NAPLAN - how many students go to do ATAR? All this information is in the school annual report

Accepted : Diann McKenzie **Seconded:** Amanda Houghton

President's Report:

Justine attended graduation. Enjoyed it.

-CSHS - Tournament Of the Minds Students – CSHSP&C were asked and executive committee agreed to pay for trip expenses to Sydney from the 30th October until the 3rd November for 7 students totalling \$12,057.92. We are yet to receive an invoice

Accepted: Diann McKenzie **Seconded:** Carla Christou

Treasurer's Report:

As of the 6th November account balance is \$165,811.00

Accepted : Tracy Joughin **Seconded:** Sarneet Kohli

General Business

- Carine Fair was on the 3rd November the music department had a cake stall and the jazz band performed
- Thankyou to the music students who played at the Year 12 graduation ceremony
- Year 12 ball will be Saturday the 22nd March 2024

Suggestions for money use –

- additional cameras around school
- digital Honour boards
- additional outdoor seating across school

From Tina :

Thank you to the P&C :

Supporting students travel to Sydney for TOM International Final - 30th October to 3rd November in Sydney - \$12,057.92 (Payment Pending). The students did well, 4th Position.
Funding Carpet Tiles - \$72,990.00 (Payment Received)

Peter Peebles mentioned our P&C Constitution – a copy to each member should be sent out. This will be done after the AGM each year. Prior to the AGM to check if any “ standing orders “ as per the Constitution.

Suggested that all members think of some ideas for P&C spending in 2025.

Waiting on school department for old demountable area near pool to be CSHS bus carpark

Motion : CSHS P&C are in favour of having a quote from Phoenix Accounting for a 2024 audit

Accepted : Diann McKenzie **Seconded :** Diana Schuler **Passed** unanimously

Motion : CSHS P&C approve the amount of \$500 per award for the DUX ATAR, DUX General and DUX VET from 2025 for the next 3 years (2025, 2026, 2027) with the provision of up to \$1000 per award in the case of a tie or shared award

Accepted : Peter Peebles **Second**: Bronwyn Capper **Passed** unanimously

Discussion :

New Compass app – no notification received if non attendance – you should receive 11.30 text if child not at school. Email if no attendance all day

Meeting closed at 7.20pm

Next Meeting: Monday 24th February 6.30pm AGM