

CSHS P&C Association Inc



20200323 CSHS P&C General Meeting

General Meeting via ZOOM set up by the school.

When	23 Mar 2020 at 7:30 PM
Location:	On-line ZOOM Meeting, On-line ZOOM Meeting
Chairperson	Kate Sinfield
Minute taker	Ken Taylor
Present	Bridget Barry , Brendon Flaherty , Kelly Flaherty , Matt Gaunt , Shirley Godfrey (Treasurer), Tracey Galton , Nikki Harvey , Neil Hunt , Chris Porteous , Jane Powell , Danie Smit , Ken Taylor (Secretary)
Apologies	Steve Baker

Minutes

1. Welcome

The meeting opened at 7:30 pm with some delays while some invitees sorted out Zoom.

Kate welcomed everyone to the meeting.

2. Committee Positions

Tracey Galton nominated for Vice President - Accepted unopposed

Ken Taylor nominated for Secretary - Accepted unopposed

Jane Powell nominated for Communications - Accepted unopposed

Shirley Godfrey nominated for Uniform Shop Coordinator (along with her current role as Treasurer) - Accepted unopposed

3. Confirmation of Minutes of previous meeting

The minutes had been previously circulated. These were moved and accepted.

4. President's Report

Kate delivered a verbal report - mostly concerned with the current circumstances of various activities and restrictions related to COVID-19.

5. Principal's Report

Neil spoke to his written report

- Solar Panel project is underway
- The school has a number of restrictions related to COVID-19 on students and staff who have been travelling, or exposed to people who have
- All international school trips have been cancelled

He took questions about if and when the school will close for the term (and potentially next term).

[Principal_Report_20200323.pdf](#)

6. Treasurer's Report

Shirley presented her report:

- Cash position is good
Shop sales strong year to date
Stock levels reduced.

[Treasurer_-_Balance_sheet_20200323.pdf](#)

[Treasurer_-_P_L_20200323.pdf](#)

[Treasurer_-_Report_20200323.pdf](#)

6.1. Spending Requests & Suggestions

Youth care \$35K + GST towards the chaplains at the school was moved by Shirley and carried by the meeting.

[20200323_YouthCare_RFF.pdf](#)

7. Music Parents

8. Communications

There was some discussion about the P&C acting in some capacity as a communications channel during the COVID-19 situation, but it was felt that the school administration should be the only point of contact for enquiries.

9. Art Exhibition

The Art Exhibition has been cancelled for 2020.

10. School Board

Chris presented a verbal report:

- Considering the school's business plan
Updated annual report

11. Uniform Shop

It is expected that the shop will be closing for now

We will continue with online orders

All staff are casuals, and we'll keep track of any options we have for support

[20200323_Uniform_Coordinator_Report.pdf](#)

[20200323_Uniform_Manager_Report.pdf](#)

12. YouthCARE

No Report.

13. Act-Belong-Commit

No report

14. Quiz Night

No report

15. Grounds

The school can still have tradies on site

Work on Renovation of the swimming pool change rooms and Year 7/8 area.

16. Fathering

No report

17. ICT

ICT has not met - Ken has sent an email to Shaq introducing Danie.

Ken is working on migrating away from our expiring CrazyDomains email hosting and will present to the executive for action.

18. General Business

18.1. Correspondence

19. Next meeting - 11 May 2020

*End of minutes.
Summary of matters arising are tabled on the following
page.*

Minutes of 20200323 CSHS P&C General Meeting on 23 Mar 2020

Summary of Attachments

Attachments

Item	File Name
5.	Principal_Report_20200323.pdf
6.	Treasurer_-_Balance_sheet_20200323.pdf Treasurer_-_P_L_20200323.pdf Treasurer_-_Report_20200323.pdf
6.1.	20200323_YouthCare_RFF.pdf
11.	20200323_Uniform_Coordinator_Report.pdf 20200323_Uniform_Manager_Report.pdf

Attachments can be found under your TidyHQ admin account at:

Storage > Meetings > [20200323 CSHS P&C General Meeting](#)