

Minutes of Churchlands P&C Meeting
7th September, 2020 at 7:30pm
Choral Studio

Present – Kate Sinfield (chair), Ken Taylor, Shirley Godfrey, Danie Smit, Gerda Scholtz Smit, Chris Porteous, Paul Housley, Nikki Harvey, Tracey Gralton.

Apologies – Penny McNiff, Jane Powell, Kelly Flaherty.

Welcome – Kate welcomed members at 7:30pm

Confirmation of Minutes of previous meeting – Moved Ken, Seconded Shirley - Carried

Matters Arising:

Community and Engagement – There's now a new section on the school website to gather a resource of parent skills and interest – a volunteer form is there for parents to enrol.

Correspondence – Road Safety and Children's crossings.

Paul commented that there is a local resident that is agitating about the amount of traffic in the area. It's a difficult issue for us to solve, and we may survey parents further about their car use around the school.

Principal's Report – Paul supplied a report in advance of meeting.

Board Election - Dr Genevieve McSporran was elected, three new Community representatives, Russ Fishwick, Parvina MacKellar and Kris Mainstone.

COVID – Whole School assembly for semester two was cancelled. The presentation ceremony is booked at PCEC Riverside Theatre – there will be a limit on guests that the students can invite, depending on COVID restrictions.

Upgrades – Swimming pool heating and change room upgrades are complete. Projects in proposal – CCTV upgrades and landscaping upgrades are out for tender.

Year 9-12 SSO is now complete – timetabling is in progress based on viable class sizes

Treasurer's Report - Shirley supplied a report with P&L and Balance Sheet in advance of meeting

We have now transferred the \$200,000 for the solar panel project.

We have \$219,000 in P&C funds, \$117,000 in Building Funds.

Salaries are a little lower, we had some staff changes in the Uniform Shop.

No Finance requests as the finance committee are yet to meet.

Group Reports:

- **Music Parents**

Recent concerts were completed with smaller audiences – we were limited in what we could sell at kiosks, so they didn't do as well as usual.

No particular money raised or spent. Glenn has a list of items, but nothing of immediate need.

- **Communications**

Jane was an apology for the meeting

- **School Board**

The recent board meeting welcomed the new members. There are a number of important tasks coming up, including the selection of a new principal – the board are seeking some input on what expectations parents may have in a new appointment.

- **Uniform Shop**

As per the treasurer's report.

- **YouthCARE**

Nikki has been unable to attend the meetings as they have been scheduled during office hours, when she's not available. She is still receiving correspondence despite not being able to attend.

Further major fundraising events have been cancelled which adds additional pressure. P&C may be able to contribute additionally.

Next community engagement team meeting is on Thursday.

- **Act-Belong-Commit**

- **Quiz Night**

- **Grounds**

- **Fathering**

Nothing to report on these groups.

- **ICT**

Danie Sent through a report – attached below

Discussion about the number of software products on our "books" and perhaps some move to reduce the breadth to simplify this/make it cheaper.

Shaq is working on the ICT business plan – some discussion about student engagement with the school network – Year 6 induction coming up.

General Business

New enrolments are likely to be around 420.

Ken forwarded the WACSSO *Leaver's Brunch* information to Paul for inclusion in Bytes.

Followup on letter to be sent to Neil – Kate/Ken to action.

Uniform reference group meeting – Some thought about a long-sleeved Polo option – for warmth, sun-smart and cultural reasons. The Uniform shop will need to work on whether adding an additional uniform item adds complication. Perhaps made to order rather than stocked.

There was an additional proposal from the student council to have a dress as a uniform option. This is still in design phase as to how to distinguish the year groups, etc. Should we replace the skirt option, or have this an additional item.

Next meeting - October 26th, 7:30pm Choral Studio.