Minutes of Churchlands P&C Meeting 29th November, 2021 at 7:30pm Besk - West Leederville

Present: Kate Sinfield (chair), Ken Taylor (sec), Mark Harris, Chris Porteous, Danie Smit, Gerda Scholtz, Gabriella Jerrat, Dr James Kent (principal), Tracey Gralton, Nandita Naroth (vp), Shirley Godfrey (treasurer).

Apologies: Aarti Padhiar, Nikki Harvey.

Confirmation of Minutes of previous meeting - As taken by the Treasurer in the Secretary's absence - Confirmed.

Matters Arising: None.

Correspondence: School Crossing Report - presented.

Principal's Report - Distributed in advance of meeting - James spoke to his report

- Good meeting with City of Stirling
 - Parking
 - o Bike Paths
 - Bus changes
 - Year 6 students have been through for orientation
 - Music 50th Anniversary
 - o Proposal to name the concert hall for Tarryn Fiebig in consultation

Treasurer's Report

Building fund term deposit:

- Confirmed the following transactions as approved at the meeting on 3 May 2021
 - Transfer \$25,000 from the Building Fund term deposit account BSB 061 615, account 0181682 to the P&C's General Account BSB 061 611 account 0036114

- And the balance of the funds in Building Fund term deposit account **BSB 016 615 account 0181682**

to be placed on term deposit for 6 months

Both items confirmed as per the decision in May.

Funding Requests

- Music PA Equipment Carried
- **Library** Chess Ottomans Carried
- Admin Blazers Carried
- Student Services Leaders' Camp Carried

Group Reports:

Music Parents

- Music Parents met last week
- Some representation at the Year 6->7's information night Need to work on the engagement at this meeting
- Excellent fundraising this year approx. \$15k towards the harpsichord project still chasing an instrument
- Shona has stepped down and Penny has stepped back in for the remainder of the year
- Some discussion about the principal change came as a surprise to many

School Board

- James expressed formal thanks to Chris for his service to the school
- There have been two board meetings recently
- Members of the board met with the Education Dept regarding leadership issues specifically in relation to the changes in the principal's position at CSHS. They asked specific questions about Neil's position and there has been some feedback.
- Uniform Shop See notes in the treasurer's report
- YouthCARE Nikki was unable to attend.

Grounds

- Year 7 Area redevelopment Initial quote was out of spec but it's being reassessed - broadly pre-approved at an earlier meeting.
- Entranceway upgrades still in progress
- **ICT** Danie had nothing further to report from the last meeting.

General Business

Board Rep for 2022 - Kate is happy to be nominated as the P&C Rep to the board

- Ken to follow up procedure for ratification in preparation for the AGM

Next meeting - 2022 AGM - 21/2/2022 - Week 4, Term 1