



CCCHS Parents and Friends Association

General Meeting

Minutes

Date – 23rd June 2021

Time – 7:11pm

Location – Conference Room

Meeting Opened:

Acknowledgement of Traditional Owners

Welcome and Introduction

Attendance

Present:

Rob Muscat
Kylie White
Diane Lawler
Melissa Nieborak
Kim McCrudden
Lisa Green

Apologies:

Lee Karipidis

Prayer

Minutes from previous meeting

Moved: Di

Seconded: Melissa

Business Arising from Minutes

Agenda Item	Description	Decision/Action
Item 1	Display of junior uniform	Still waiting
Item 2	Vaping in toilets - Triton Meet 3D Sense or Halo Smart Sensor	Follow up with Lee
Item 3	Money to be spent – STEM room, air conditioning etc	TBA
Item 4	Were cards located for births, deaths etc	Kylie to email Lyn
Item 5	Community Service Champion – electronic form & date	2 received, closing date is Friday 25/06/21
Item 6	Review Learning Resource Grants <ol style="list-style-type: none"> 1. Gifted Ed – new application 2. Mathematics – EMU maths intervention, was quote obtained 3. Sport – 4 sets x 15 football strips, was quote obtained 4. Drama & Production – was contribution to Roo Theatre for hire possible 5. Library – camera for \$828 	<ol style="list-style-type: none"> 1. Still not received 2. Resources to be determined 3. Still not received 4. Approved as special grant for \$4,500 being the theatre hire 5. LRG Approved for \$828
Item 7	Any interest in running Breakfast Club	No interest from staff
Item 8	Gates open for production rehearsal	Email sent to May Kelly
Item 9	Consideration to recommence Mothers & Fathers Days	Discussion with Aaron Macdonald & happy to run the events



CCCHS Parents and Friends Association

Item 10	Pastoral Grants – ideas, name, structure etc	Discussed & ideas to be emailed to Kim to collate
Reports		
	Description	Decision/Action
Principal	Parent forum – Black Dog Institute to supply resources for an information night WEN – Solar panel broker supplied report & suppliers of panels. Total cost approx. \$120k less rebate of \$50k Production – positive feedback Positive Voice on Learning Committee – 14 parents involved, discussed framework, based on learning Rob way on LSL at beginning of Term 3 Bishop & Peter Hill had discussion with Year 12 Staff Formation Day 25 th June	Moved: Di Seconded: Lisa
President	Production – great evening, sense of community & inclusion amongst cast Year book report to be done by August, let Kylie know ideas to include	Moved: Mel Seconded: Lisa
Treasurer	Working account \$64,572.19; iCash \$31,046.90; Term deposit \$24,014.95	Moved: Kim Seconded: Lisa
Correspondence		
	Description	Decision/Action
In		
Out		
General Business		
	Description	Decision/Action
Item 1	Lockers vs cameras with reporting of stolen items	Limited space for lockers, cupboards available for items to be enclosed for the day, trouble seems to happen around lockers Cameras have been increased & updated to improve clarity
Item 2	Annual musical production	Usually been done bi-annually
Item 3	Student access to the Vine	Year 11 & 12 only at discretion of teachers
Item 4	Parental access to Compass	Passwords need to be reset or app to be reinstalled



CCCHS Parents and Friends Association

Item 5	Learning Conferences	Some teachers were full, Rob trying to find a balance on days/years/times available
Item 6	Is warning bell possible	No teachers move them on
Item 7		
Meeting Closed	8:22pm	
Next Meeting	21 st July 2021	