



# CCCHS Parents and Friends Association

**Minutes**

**06pm**

**Location – Zoom meeting**

**Acknowledgement of Traditional Owners  
Welcome and Introduction**

<b>Attendance</b>	<b>Present:</b> Rob Muscat Kylie White Lee Karipidis Diane Lawler Melissa Nieborak Kim McCrudden Lisa Green Jane Rosa	<b>Apologies:</b>
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**Prayer**

<b>Minutes from previous meeting</b>	<b>Moved: Lee Seconded: Melissa</b>
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**Business Arising from Minutes**

Agenda Item	Description	Decision/Action
<b>Item 1</b>	Display of junior uniform	On hold
<b>Item 2</b>	Vaping in toilets - Triton Meet 3D Sense or Halo Smart Sensor	On hold
<b>Item 3</b>	Community Service Champion	Decided at alternate meeting to be Lucas Horne & Caitlin Daly
<b>Item 4</b>	Pastoral Grants – ideas, name, structure etc	Kylie to email concept wording
<b>Item 5</b>	Yearbook ideas for P & F report	Kylie finalising this now
<b>Item 6</b>	Review Learning Resource Grants 1. Gifted Ed – new application 2. Mathematics – EMU maths intervention, was quote obtained 3. Sport – 4 sets x 15 football strips, was quote obtained	1. Omit for this year 2. Quote on its way 3. Following up
<b>Item 7</b>	Student awareness of cameras	On hold

**Reports**

	Description	Decision/Action
<b>Principal</b>	Middle leaders structuring online learning Ingham has air conditioning completed Front car park remarked Consider the solar panels project sooner	<b>Moved: Melissa Seconded: Kim</b>



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	ing online learning	areas being done Managing LA's fatigue
<b>President</b>	Yearbook report nearly complete	<b>Moved: Lee</b> <b>Seconded: Lisa</b>
<b>Treasurer</b>	Working account \$73,394.00; iCash \$31,075.23; Term deposit \$24,062.85	<b>Moved: Lee</b> <b>Seconded: Melissa</b>
<b>Correspondence</b>		
	<b>Description</b>	<b>Decision/Action</b>
<b>In</b>		
<b>Out</b>		
<b>General Business</b>		
	<b>Description</b>	<b>Decision/Action</b>
<b>Item 1</b>	Compass – how to email the teachers. Followed the video but unable to click the link to send email	Melissa led us through how to email teachers
<b>Item 2</b>	Creative Arts - LRG for iPads exceeded the \$1,200 limit when iCare & adaptors included	Approved as a special project
<b>Item 3</b>	Potential apps or programs that will assist in online learning	Limit of approx. \$1,200 to be offered to staff
<b>Item 4</b>	Practical PDHPE classes	Rob to email staff
<b>Item 5</b>	Incoming year 7 uniform availability & fitting with restrictions	Rob to email families regarding change to uniform & reassurance around fittings
<b>Item 6</b>	Air conditioning of Ingham Space	Approved the payment of \$23,000 to Comfortech
<b>Item 7</b>		
<b>Meeting Closed</b>	8:55pm	
<b>Next Meeting</b>	15 <sup>th</sup> September 2021	