



CCCHS Parents and Friends Association

General Meeting

Minutes		
Date – 15 th September 2021	Time – 7:24pm	Location – Zoom meeting
Meeting Opened:		
Acknowledgement of Traditional Owners		
Welcome and Introduction		
Attendance	Present: Rob Muscat Kylie White Diane Lawler Melissa Nieborak Kim McCrudden Lisa Green Jane Rosa	Apologies: Lee Karipidis
Prayer		
Minutes from previous meeting		Moved: Lisa Seconded: Melissa
Business Arising from Minutes		
Agenda Item	Description	Decision/Action
Item 1	Display of junior uniform	Remove?
Item 2	Vaping in toilets - Triton Meet 3D Sense or Halo Smart Sensor	On hold
Item 3	Pastoral Grants – ideas, name, structure etc	Kylie to email information
Item 4	Student awareness of cameras	On hold
Item 5	Potential apps or programs that will assist in online learning	No response as yet
Item 6	Review Learning Resource Grants <ol style="list-style-type: none"> 1. Mathematics – EMU maths intervention, was quote obtained 2. Sport – 4 sets x 15 football strips, was quote obtained 	1. Rob to follow up 2. Proposal changed to purchase table tennis tables & equipment totalling \$1,970.35. LRG to be emailed.
Item 7	Practical PDHPE classes	Spoke to Mick Byron concerned about injuries; how to assess activities & their outcomes; all practical work will be completed once they return to school



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Item 8	Incoming Year 7 & Year 9 uniform update	Emails & letters have been received; Ranier warehouses are closed due to lockdown for existing uniforms; material for new uniforms is not in the country so delays to be expected.
Reports		
	Description	Decision/Action
Principal	Orientation Day will be via video link & Parent Info Night will be via zoom. Darren Conway to join the leadership team to coach staff in best practice in the classroom. Road map discussed on return to school in Term 4. Drop off & pick up shelter to cover 5 bays quote at \$17,000.	Moved: Melissa Seconded: Jane
President		Moved: Seconded:
Treasurer	Working account \$74,477.86; iCash \$31,075.23; Term deposit \$24,062.85 Air conditioning payment to be released after CDF issues are addressed.	Moved: Melissa Seconded: Lisa
Correspondence		
	Description	Decision/Action
In		
Out		
General Business		
	Description	Decision/Action
Item 1	Purpose of affirmation awards	Standard affirmation, LCLA award, House leader award, Principal award.
Item 2	Thank you	A thank you to the staff from us as a representative of the parent community. Approved a Vine Café voucher for a coffee & a baked good.
Meeting Closed	8:48pm	
Next Meeting	27 th October 2021	