



CCCHS Parents and Friends Association

General Meeting

Minutes		
Date – 17th May 2023	Time – 1900	Location – Vine Cafe
Meeting Opened: 1915 hours		
Acknowledgement of Traditional Owners Welcome and Introduction		
Attendance	Present: Lynda Kelly Kim Petreski Lisa Green Merrin Lewis Kylie White Kim McCrudden Clare Kirrily Martin Lidia Knez Angela Campbell	Apologies: Lee Karipidis Rob Muscat Michelle Voyer
Prayer		
Minutes from previous meeting		Moved: Kylie Seconded: Kirrily
Business Arising from Minutes		
Agenda Item	Description	Decision/Action
Item 1	Investigate portable basketball hoops while basketball courts are out of action during building -Rob	Re-address in 2025 prior to hall build.



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<p>Item 2</p>	<p>Undetermined grant applications update:</p> <ol style="list-style-type: none"> 1. Creative Arts - portable PA system 2. Pastoral care - Chisholm house wellbeing games 3. RE: guest speaker 4. Science- Electrophoresis kit more components? 5. Sport - kit bags for gala days 6. HSIE - Indigenous and Galls-Peters maps 7. English - Creative writing workshop (carried over from 2022) 	<p>Yet to receive further info.</p> <p>Approved</p> <p>Approved</p> <p>No need for more</p> <p>Approved</p> <p>Approved</p> <p>Awaiting response</p>
<p>Item 3</p>		
<p>Item 4</p>		
<p>Item 5</p>		
<p>Item 6</p>		
<p>Item 7</p>		
<p>Reports</p>		
	<p>Description</p>	<p>Decision/Action</p>



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<p>Principal</p>	<p>Lidia discussed:</p> <ol style="list-style-type: none"> 1. Shelter for drop off/pick up area -still waiting for quotes. P and F to pay. 2. Aircon for old room in senior space (upstairs) still awaiting quotes and working out fine details. P and F to pay. 3. Would like to request a golf buggy to transport injured students from the school yard. Often difficult to retrieve them from the bottom field. Price range \$9000-16000. <p>Lynda discussed:</p> <ol style="list-style-type: none"> 4. Hall has been delayed. Construction to commence in early 2025. Funding issue at CEO. 5. Healthy 2024 enrolments. Current school population is 1161 students. 6. On track with the Annual Improvement Plan 2023 - Learning/wellbeing and Catholicity. 7. Year 11 subject selection evening 24/6/23 8. Year 9 subject selection evening 6/6/23 	<p>Moved: Kim Seconded: Kirrily</p>
<p>President</p>	<p>President's report: Community Service Champion. Only two nominations. Interested members of P and F meet to discuss nominations at separate meeting.</p>	<p>Moved: Lisa Seconded: Kirrily Nominations to remain open until 26/5/23. Committee will meet on 31/5/23. To be announced on Corpus Christi day.</p>
<p>Treasurer</p>	<p>Working account \$ 29825.10 iCash \$; 16600.97 Term deposit \$24538.07</p>	<p>Moved: Kylie Seconded: Lisa</p>

Correspondence

	Description	Decision/Action
In		
Out		

General Business



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	Description	Decision/Action
Item 1	Concern from a parent (Raelene Sousa) via Lisa re: uniform not warm enough.	Students are allowed to wear a thermal under their shirt that is not visible. If it is visible, then blazer to be worn over the top for the day. Girls are allowed to wear tights. If a student is allergic to the fabric, a cotton jumper can be arranged with consultation with the school.
Item 2	Length of newsletter. Concern about advertising in the newsletter. Angela The Committee would like to explore the option of a more concise newsletter. Important information is lost as it is too lengthy. Suggestion for a 'users guide' to be published for Compass. Committee expressed difficulty with navigating the platform.	School does not get paid for advertising. Lynda unsure how private advertising has appeared in the school newsletter. No advertising is to appear in the newsletter. Survey of parents to see what they would like in our newsletter- Lynda Printed copy of newsletters from other CEO high schools - Angela 'User guide' for Compass to be made available for parents to assist with navigating the platform - Lynda
Item 3	Religion for HSC? Kim Condensing the religion course for students that can manage. Rob had discussed taking this up with the CEO, as this is what Edmund Rice does.	Lynda discussed with Rob - no change. Religion format to remain the same for senior years.
Item 4	Artificial Intelligence - impact on our students.	Lynda - School is using plagiarism checkers. However, it is difficult to prove.
Item 5		
Item 6		



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Item 7		
Meeting Closed	2040 hours	
Next Meeting	14/6/23	