

AGENDA ITEM	P&C MINUTES 16 March 2022
Opening and welcome by the Chair	Meeting opened: 7.02pm Chair: Megan Walker Meeting held via Zoom.
Attendance	Belinda Conway (Principal), Megan Walker (Chair), Karen Rodgers (Secretary), Amanda Barker (Treasurer), Sonya Williams, David Ritter, John Judge, Mary Costello, Mary Jordan, Lindy Alwis, Yasmine Kouzi, Jhenna Easton Guest – Abrar Ahmad, Youth Project Coordinator, Canterbury Earlwood Caring Association
Apologies	Steven Gal, Jacinta Gal
Business arising from the minutes of the previous general meeting	<ul style="list-style-type: none"> • Business Arising: from 16 February 2021 meeting <ul style="list-style-type: none"> - 3D printer and scanner To be purchased - Support for 2021 Year 12 Students and staff Action: Belinda to follow up payments - 2020 CBP Grant Action: Sonya to forward invoices to Amanda - 2021 CBP Grant Action: Sonya to follow up invitation that was sent to Sophie Cotsis - Westconnex Community Grant Action: Belinda to feedback regarding funding requests. Flagged costs to assist finalising the Performing Arts Studio - Schools Careers events See notes attached
Correspondence received since the previous general meeting	Inward: N/A Outward: N/A
Business arising from the correspondence	N/A
Guest Speaker	Abrar Ahmad, Youth Project Coordinator, Canterbury Earlwood Caring Association <ul style="list-style-type: none"> - Special grant to work with 11 – 14-year-olds - Working with young people transitioning from primary to high school - Engaging with students in danger of dropping out of school - Focus on mental health of students post COVID 19 - School holiday program available – see flier attached - Staying safe online talk – see flier attached

Principal's Report	<ul style="list-style-type: none"> • Tabled - see Attachment 1
Treasurer's report and financial statement	<p>Tabled - see Attachment 2 Treasurer's report approved</p> <p>Action- list of priority areas for P&C to fund to be formulated and discussed at next meeting</p>
Committee Reports	<p>Fundraising Committee</p> <ul style="list-style-type: none"> • Wine Tasting event Action - Karen to send email to Cameron to see if he is interested Potential term 4 dates • Cheese Making workshop Dates TBC • Second Hand Uniform Stall Action – Sonya to meet with Belinda to look at recycling old materials to replace plastic bags <p>Grants Committee</p> <ul style="list-style-type: none"> • 2020 Community Building Partnership Grant - for the Dome AV, sound & lighting project - Action: \$20K received into P&C account - to be forwarded to school on receipt of invoice - Belinda to send costs for spend of the 20K grant • New grant opportunity - Westconnex community grants. (Up to \$10K opens March 1st, closes March 31st) - Action: P&C will consult with teachers via Principal and SRC for a list of project funding requests. Belinda to report back to Sonya.
New & General Business	<p>New and Other Business - No new or other business</p> <p>- Next meeting on 18 May is the AGM. A new executive is needed to transition into all roles as the current executive will be leaving in the next 12 months as their children leave the school. Please contact Megan if you are interested in joining the P&C executive.</p>
Date of next meeting	Wednesday 18 May 2022 (including the AGM).
Close	8.10pm

Attachment 1 – Principals Report

1) Properties Work:

Upcoming roof repair is scheduled for A Block (old building) and the library building. This will involve considerable scaffolding and reduced access at times (e.g. only one main gate open on Church St/ Dome closed off when Library roof is worked on); some limits to access to playground areas and some noise.

We are prioritising managing Trial HSC exams, NAPLAN and other periods of time when we may need to access another part of the school due to building noise

LED Lights- all light fittings in the school not yet converted to LED will be switched across in the coming weeks. Approx 754 fittings will be changed. This will happen after hours each day and is part of a government initiative.

Sound and lighting in the Dome: The funding has been taken from the account and the final scope is being approved now. Work should begin shortly.

2) Performing Arts Studio:

Under the Metro Renewal grants scheme, we are progressing towards a tender process for a \$900,000 upgrade to the current dance studio. Metro Renewal have kindly extended their funding to pay half of the new costs due to recent escalation of costs in construction.

We would like to request some funding related to the finishing touches on this project once building is complete. This may include some landscaping or additional sound and lighting equipment.

The new studio will have a larger floor space (HSC size for Dance), sprung wooden flooring, an 80 seat lecture theatre space, a sound and lighting desk, backstage/change area, wifi, kitchen and toilet

3) Open Night was a huge success- a special thanks to our student volunteers and staff. We toured over 100 families through the school over a two-hour period for a taste of the subjects and spaces available in the school. Very positive feedback from visitors- parents were glowing about the student helpers/performers and tour guides.

4) International Women's Day- the SRC and Prefects ran a bake stall and a range of other activities. Despite the rain there was plenty of money raised and products donated. Musical performances and additional curriculum time was spent devoted to this year's theme: #Break the Bias. We also had a visit from Deputy Secretary, School Performance South, Murat Dizdar and Relieving Director Educational Leadership, Matthew Lewis. They visited the activities, performances and spoke to classes on the day. I will publish in the next newsletter the 4 speeches our student leaders gave.

Canterbury Girls' High School P&C Association**Income and Expenditure Statement****1 January 2022 - 13 February 2022**

Income	\$
P&C donations	
Fundraising (net of expenses)	
Second hand Uniform sales	\$ 1,790.29
Wine & Cheese Tasting	\$ -
Reunion	\$ -
Cheesemaking	\$ -
Grants	
	\$ -
Other	
P&C membership fees	\$ -
Interest	\$ 0.74
Total Income	\$ 1,791.03
Expenditure	
CGHS Contributions & Resources	
	\$ -
P&C Federation	
Membership & Insurance	\$ -
Other	
	\$ -
Total Expenditure	\$ -
Net Surplus/Deficit for 2021	\$ 1,791.03
Funds carried forward from 2021	\$ 80,411.82
Current funds available	\$ 82,202.85
Held in:	
Westpac Community Solutions Account	\$ 38,105.02
Westpac P&C Building Fund Account	\$ 44,097.83
	\$ 82,202.85