

AGENDA ITEM	P&C MINUTES 20 OCTOBER 2021
Opening and welcome by the Chair	Meeting opened: 7.04 Chair: Megan Walker Meeting held via Zoom
Attendance	Belinda Conway (Principal) Megan Walker (Chair), Karen Rodgers (Secretary), Amanda Barker (Treasurer), Tara Rees, Gillian Dempsey, Mary Costello, Mary Jordan, Sonya Williams, Thomasin Litchfield, Germana Eckert
Apologies	Joanne Cory
Business arising from the minutes of the previous general meeting	Minutes from 18 August meeting approved. Business Arising: <ul style="list-style-type: none"> • 3D printer and scanner Will review purchase later in the year • Cheese making workshops Revisit when borders reopen • Support for Current Year 12 Students and staff Action: P&C to contribute \$1000 to final year 12 BBQ celebration. To be held at the school on Friday 28 January 2022 Motion approved and passed unanimously Action: P&C to contribute \$1000 to the end of year staff morning tea (in recognition of their amazing work and commitment across this challenging year) Motion approved and passed unanimously
Correspondence received since the previous general meeting	Inward: Emails recived from Sonya Williams discussed as other business. Outward: N/A
Business arising from the correspondence	N/A
Principal's Report	<ul style="list-style-type: none"> • Tabled - see Attachment 1
Treasurer's report and financial statement	<ul style="list-style-type: none"> • Tabled - see Attachment 2 Treasure's report approved

Committee Reports	<p>Fundraising Committee Second hand uniform stall – TBC Monday 31 January 2022</p> <p>Action: Request to be made to Year 12 students to drop in uniforms to the school once they have completed HSC exams</p> <p>Grants Committee CBP 2020 Grant – awaiting relevant paperwork</p> <p>School Spectacular Grant: Grants available for up to \$10,000 per school to cover equipment, teacher release, expert tuition for students or professional learning for teachers to assist in establishing or rebuilding arts programs. School needs to apply – P&C not eligible to apply. Action: Belinda to discuss with relevant staff</p>
New & General Business	<p>New and Other Business</p> <ul style="list-style-type: none"> - 2022 Year 7 orientation / parent information session Will be held online (as per Education department guidelines) on Tuesday 23 November. As this will be online not an opportunity to hold another 2nd hand uniform sale - Review of HSC subjects offered - Currently the school offers Industrial Technology - Information Process and Technology as an HSC subject. However, there is another more relevant subject as a continuation of the Year 9 &10 Multimedia elective, Industrial Technology - Multimedia that the school does not offer. Action – Belinda to follow up
Date of next meeting	Wednesday 17 November
Close	7.52pm

Attachment 1: Principal's Report October 2021

I would like to express my ongoing thanks for the support of all families during the past 14 weeks of lockdown. It is lovely to be able to start welcoming students back into the school. We have had great attendance at the year 12 face-to-face workshops this week so far and we have now finalised organisation for back to school.

1) Return to School

- A normal timetable for students 7-11 will run from Monday 25 October
- Students have been allocated areas of the school
- Lunch orders only at the canteen
- Emails to be sent to students and families tomorrow with details specific to year grades

E.g. Year 7

ROOMING, SPACE, & AREA ALLOCATION FOR YEAR 7 (starting October 25 till further advice)

7P	Room A8	7M	Room A9	7H	RoomA10	7E	Room A11	7A	Room A12
English Maths Science Geo/Hist Drama PDHPE Music French & DEAR	English Maths Science Geo/Hist Drama PDHPE Music Chinese & DEAR	English Maths Science Geo/Hist Drama PDHPE Music Chinese & DEAR	English Maths Science Geo/Hist Drama PDHPE Music French & DEAR	English Maths Science Geo/Hist Drama PDHPE Music French & DEAR	English Maths Science Geo/Hist Drama PDHPE Music French & DEAR	English Maths Science Geo/Hist Drama PDHPE Music Chinese & DEAR	English Maths Science Geo/Hist Drama PDHPE Music Chinese & DEAR	English Maths Science Geo/Hist Drama PDHPE Music Chinese & DEAR	
7.1TAS/VA RoomA8 7.2 TAS/VA RoomA9 7.3 TAS/VA RoomA7			7.6 TAS/VA Room A10 7.7 TAS/VA Room A11 7.8 TAS/VA Room A7					7.4 TAS/VA Room A12 7.5 TAS/VA Room A7	
Recess, Lunch		ALL Year 7s must use and remain in <u>INNER QUAD AREA</u>							
Toilet		ALL Year 7s must use <u>Senior Toilets</u>							
Stairs		Entry and exit through backstairs near Canteen + emergency exit in A block near A12							
Other requirements		Stay in your room for DEAR. No SRC, SEA, ATSI groups. (You will remain as 7P, 7M, 7H, 7E and 7A) Leave <u>lunch five minutes early</u> before bell. Finish school as per schedule. No change.							

2) Subject Selection

- This year, year 10 selection had an 88% success rate- extremely high given the complexity of combinations
- STEM- 2 x chemistry, 3 x biology, 1 x physics, 1 x earth and environmental science (new course to CGHS), 2 x advanced mathematics, extension mathematics, food technology
- CAPA- art, music, drama, accelerated dance
- VET- hospitality and business services

3) New staff

- I would like to welcome Dylan Luttrell to CGHS, our new permanent Science teacher appointed by the department.
- I would also like to confirm that Laura Humphreys (English/EAL/D teacher) has been made a permanent member of staff
- the selection panel for the HT PDHPE is complete and I look forward to announcing our successful candidate next week when the appeal period ends.

Attachment 2: Treasures Report

Canterbury Girls' High School P&C Association		
Income and Expenditure Statement		
1 January 2021 to 19 October 2021		
(N.B. there was no September P&C meeting)		
Income		\$
P&C donations	\$	12,470.06
Fundraising (net of expenses)		
 Grants		
	\$	-
Other		
P&C building fund contributions	\$	554.00
Interest	\$	1.05
Total Income	\$	13,025.11
 Expenditure		
CGHS Contributions & Resources		
	\$	-
	\$	-
P&C Federation		
Membership	\$	-
Insurance	\$	-
Other		
	\$	-
Total Expenditure	\$	-
 Net Surplus/Deficit for month to August P&C meeting	\$	13,025.11
 Balance at August 2021 P&C meeting	\$	47,384.62
Current funds available	\$	60,409.73
 Held in:		
Westpac Community Solutions Account 548218	\$	28,784.79
Westpac P&C Building Fund Account 549878	\$	31,624.93
	\$	60,409.72