Minutes of Churchlands P&C Meeting 3rd August, 2020 at 7:30pm Choral Studio

Welcome – Kate opened the meeting at 7:30p with a call to action to try and get more people engaged with the P&C. This is our first meeting

Present – Kate SInfield (chair), Ken Taylor (secretary), Penny McNiff, Paul Housley, Karena Shearing, Shirley Godfrey, Danie Smit, Gerda Schultz Smit, Nikki Harbey, Jane Powell, Chris Porteous, Tracey Gralton.

Confirmation of Minutes of previous meeting – Moved for acceptance by Ken – Seconded Kate - Carried.

Correspondence – WACSSO welcome materials – Ken distributed to the P&C executive.

Family and Community Engagement Team – Karena Shearing

Karena spoke to the articles she had distributed before the meeting, and we participated in a survey on issues surrounding engagement. She will summarise and feed back to the P&C on the outcomes - see attached report.

Principal's Report – Paul Housley sent through a report which was distributed before the meeting. Neil has left to take up a directorial position at the central office and there has been some adjustment of leadership roles:

- Principal Paul Housley
- Associate Principal Senior School Carlee Ingleson
- Associate Principal Middle School Kate Grayson
- Associate Principal Junior School Karena Shearing
- Deputy Principal Operations Deb Hoy
- Deputy Principal Human Resources Hagop Boyadjian
- VET Manager Megan Lebihan
- Head of Year 11 Paul Siwek

Subject selection is largely complete for years 8-11 via SSO.

School Census is due this Friday 7th bringing some implications for funding – we have around 2800 students at the current time.

Board Election for a parent representative is also in progress and closes soon – we have around 500 votes at this time.

COVID phase 4 contingencies continue to present some issues – we can have large groups of students in assemblies, but only 250 parents in the concert hall at a time. This has meant that a planned recent large assembly was unable to happen.

The solar panel project is up and running – it will generate up to 400kW. There is a plan to install a display in the foyer to demonstrate generation in real time. We can potentially sell LGCs to other organisations.

The swimming pool project continues – the changeroom renovation has happened and the heating has moved from gas to electricity. There are ongoing issues with the filter, but this should be resolved soon.

The Indigenous Student Leadership program ran recently to explore issues of indigenous engagement in the school.

Treasurer's Report – Distributed in advance of meeting.

\$200,000 payment for solar panel project due – this will come out of the building fund as agreed some time ago.

Uniform shop is tracking a little below usual, we have some staff changes in progress. There is an agreement pending with Wanneroo Uniforms – this has been negotiated, and is awaiting signoff.

We have had no new requests for funding this time.

Group Reports:

• Music Parents

- o Met last week
- There are ongoing considerations about audience at concerts specifically the senior concert which is always popular, current plan is to perhaps limit the audience to year 12 parents. We're hoping that we may arrive at stage 5 in time to allow us to accommodate a larger audience.
- No spending or income has happened.
- Music parents will draft a tribute to Neil Tracey proposed that this also be more broadly from the P&C.

• Communications

- \circ $\;$ Not much is happening, so there has been less to communicate
- \circ $\;$ There will be a larger round later in the year to primary schools looking for engagement

• School Board

- o Chris sent through the minutes to Ken
- \circ $\;$ The upcoming open meeting is on Thursday August 27th at 5:30p $\;$
- Uniform Shop
 - As reported above in Treasurer's report

• YouthCARE

- There's a meeting this week
- Difficult to organise fundraising opportunities eg: Bunnings won't allow youth to participate, which makes it tricky – Shirley suggested we get P&C parents to help, and potentially 18-year-old students, but this is likely to be more trouble than it's worth.

• Quiz Night

- Kate suggested we use Gelo to coordinate our quiz to facilitate an event that is largely a community-building event rather than a pure fundraising one
- More discussion required

• Grounds

- Paul spoke to the grounds committee plan for the 7/8 Area in front of the HASS block. Neil was hoping we could manage it ourselves, but the quotes that have come in means we need to use BMW to manage it.
- There is also a hope to repaint the front of the school to spruce it up as part of building a 3D virtual tour of the school.
- There are other projects in the pipeline for the front of the school and the grassed area on the corner of Memory Close. Kate spoke to the value of being able to fundraise for these projects and engender some community ownership of these improvements.
- ICT
 - Danie worked with Shaq to audit a list of third party applications in use in the school. It appears that many are unaware of the breadth of software available to students for use
 - $\circ~$ We should be promoting the ICT "useful links" on SEQTA to help with troubleshooting PCs

General Business

As discussed above, Tracey is keen for us to send a formal vote of thanks to Neil and is happy to draft.

Next meeting - September 7th – Choral Studio, 7:30pm