



P&C MEETING MINUTES FOR MONDAY 13 JUNE 2022

Minutes taken by Justin Cvitan and Prepared by Patricia Kritas

Meeting opened at 5:30pm

1. **ATTENDANCE:** Justin Cvitan, Lesley Street (MLSHS Principal), Michael Camilleri (DP MLSHS), Paul Atkins, Randal Wells, Jane Forward, Helen Goldsmith, Jamiela Khan, Andrew Lippiatt and Patricia Kritas

2. **APOLOGIES:** Nil

3. **ANY CONFLICTS OF INTEREST ARE TO BE DECLARED:** Nil

4. **PREVIOUS MINUTES:**

- Note to amend 8.6.2 - All the positions are the same.
- Paul Atkins - correction of spelling
- Randal - correction of spelling

Motion to accept previous minutes from 4 April 2022

Moved: Justin Cvitan **Seconded:** Jane Forward

Motion Carried

5. **MATTERS ARISING FROM THE LAST GENERAL MEETING:** Nil

6. **REPORTS:-**

6.1 **School Principal - Ms Lesley Street** - (Report Attached) Annexure A

6.2 **President of the P&C - Justin Cvitan** - No Report

6.3 **P&C VP - Patricia Kritas** - No Report

6.4 **Treasurer - Paul Atkins** -

- (Report Attached) Annexure B
- Still issues with Commbank. About 1/3 of what he needs.
- Xero training - Emma thinks that 2 hours is sufficient. For the treasurer of each sub-committee
- To have president, VP, Treasurer 0402 436744 and Sec (Randal -0456 456 511) to have an exec meeting by phone to pass a motion to spend up to \$330 for Xero training 22/6/2022 at 6pm.

Moved: Lesley Street **Seconded:** Michael Camilleri **Motion Carried**

6.5 **Web and mailing list coordinator - Andrew Lippiatt**

- Still updating website
- Andrew to contact all subcommittees to get updated
- Helen to provide from last year to Andrew

6.6 **Music Support Committee** - Justin read a report from Music (Report Attached) Annexure C

- Motion 258 and 259 were moved by Lesley and seconded by Randal
- To have president, VP, Treasurer 0402 436 744 and Sec (Randal - 0456 456 511) to have an exec meeting by phone to pass a motion to spend up to \$330 for Xero training 22/6/2022 at 6pm.
- To have president, VP, Treasurer 0402 436 744 and Sec (Randal - 0456 456 511) to have exec meeting by phone to pass a motion to spend up to \$1,140.00 for BBQs as detailed in the music report



- 6.7 SVAPA Support Committee** - Meeting held on 11 May and subsequent meeting
- Central depository for handover notes
 - SVAPA Facebook group for previous students
 - Exit survey for SVAPA children. To keep connected
 - Moya wants 4 single mattresses - but these have been sourced.
 - Bake sales are taken care of.
 - Treasurer - Report attached Annexure D
- 6.8 Languages Support Committee** - Justin spoke to Sonya. If languages have needs, they can contact P&C. Leave the sub-committee in abeyance.
- 6.9 GAT Support Committee** - Having film night at ECU
- 6.10 Lawley Art Auction** - On track. Meeting tomorrow night. Saturday is setup, night is the auction and Sunday is the clear up
- 6.11 Parent Engagement Committee - Helen Goldsmith** Had AGM but not many were in attendance. Another AGM 30/6/2022. Neil had been emailed to have the second-hand shop open for Wednesday coffee club.
- 6.12 School Board Representative - Randall Wells** - Report Attached (Annexure E)
- 7. GENERAL BUSINESS:-**
- 7.1** Proposed facebook comments should be deleted
- 7.2** School to provide \$20,454.15 (P&C per family) and \$5,036.50 (Music support group) Also \$20,771.41 from Commissions.
- 7.3** Proposals for how to spend donated P&C funds
- Lesley will look at more locations for undercover seating
 - money for a sculpture - school gets funding for such things
 - Helen - Mural, the school has funding that is going to be used
 - Michael - finance committee meeting tomorrow. Michael will get feedback as to what the teachers want.
 - Lesley will get feedback from Neil Hudson from students as to what they want to spend money on
- 7.4** Inclusive Gender Diversity policies the school has in place and how to improve them? Patricia would like the information. Lesley - Cases are individual. Can have contextual policies. Provide support and lots of. Liaise with parents. However, some legal obstacles for example the Legal name on the birth certificate is the name the school must be used. The use of pronouns can be difficult. Healthy active coordinator helps children with gender identity issues. The school does the best that it can. Apparently, there is an LGBTQ+ committee. Claire Bew, the healthy coordinator does this. Bullying is well treated in school??? Lesley is uncertain as to what is in the health curriculum. If a student wants support goes to student services. If you want a psychologist then the student's family needs to provide one as the school only has 1 part-time psychologist. Another psychologist is going to start at part-time.
- 7.5** Making a hard drive /USB with templates for the P&C - Michael to talk to Anne Tumak to get templates made.
- 7.6** Motion for P&C to accept the new P&C logo designed by Anne Tumak
Moved: Michael Camilleri **Seconded:** Jane Forward **Motion Carried**
- 7.7** Request to have this noted in minutes - Helen Goldsmith would like to commend the teaching staff - nothing has skipped a beat. Teachers have been excellent and working above



requirements. Motion - P&C thanks the teachers for all their efforts and work to date during these last two difficult terms.

Moved: Helen Goldsmith **Seconded:** Randal Wells **Motion Carried**

7.8 Helen - the issues of hoodies Michael - they are looking for a hoodless hoodie.

Michael to bring to next meeting.

7.9 Helen - school WIFI is not good enough. Lesley - has had technical issues over the last couple of months. Michael - school network should be able to take 3K students at one time. School rolled out 10GB per second. Being rolled out this week. At a school level. Where dead spots changed infrastructure. One issue when leaving one area and going to another - should turn wifi off and on. Should then be attached to the closest point. Michael to put out on connect.

8. DATE OF NEXT MEETING TERM 3 - Monday 22 August 2022 at 5:30pm

Meeting closed - 6:30pm