

MINUTES OF P&C MEETING

Wednesday 2nd September 2020

7:00pm to 8:30pm

At the home of the Treasurer, and via video conference

Meeting Details

3 parents were present in person at the meeting.

14 parents and the Relieving Principal, Alison Gambino, attended via video conference.

The meeting was chaired by Belinda Brodrick, P&C President. Minutes were taken by Martin Brown.

Apologies

Rachel Dunne

Minutes of Previous Meeting

The minutes of the 5th August P&C meeting were reviewed.

Motion: To accept the minutes of the 5th August P&C meeting be accepted.

Moved: Lenore Hankinson **CARRIED**

Business arising

None noted

Correspondence

None noted

Principal's Report

1. Welcome to Anish Carmyn, librarian
2. New school sign is up at the main entrance
3. Work on the science lawn will start on Tuesday
4. Gas leak at the school has taken out the heating
5. Student leadership for 2021 has been completed and will be announced next week. Leadership assembly will happen.
6. Year 7 PT interviews announcement has gone out
7. Switch to Noone should happen in term 4 with online sales available
8. Year 12 graduation - details are yet to be announced but are being organised. P&C expect to be asked for a contribution of \$10,000. Extraordinary meeting to be called in about 1 week to consider options.

Anish presented about the library upgrades

1. Unused heaters are being removed
2. 2020:

- a. Flexible furniture, new shelving, opening up the downstairs space, display rotation
 - b. Rationalisation of desks
 - c. Stand alone shelving being replaced with under window shelving
 - d. Dedicated picture book shelving
 - e. New history exhibit
3. Upper library in 2021:
 - a. Painting
 - b. Specialised computer desks
 - c. Expanded fiction collection
 4. Later
 - a. New circulation desks
 - b. New display TV
 - c. Replace magazine racks

Treasurer's Report

Jenny Nettleton presented the summary report for August.

Motion: To accept the treasurer's report

Proposed: Belinda Brodrick

CARRIED

General Business Items

1. Lenore Hankinson discussed the recent ABC Investigators item on internal funding redistribution amongst Catholic schools:
<https://www.abc.net.au/news/2020-09-02/how-the-catholic-school-system-takes-from-the-poor/12588920?nw=0>

Next Meeting

All meetings are at 7.00pm. The remaining 2020 meetings are expected to be held via video conference.

- Term 4: Week 3: 28 October
- Term 4, Week 7: 25 November AGM