## Runcorn State High School P&C Association Minutes

## Monday 14<sup>th</sup> March 2022

#### General Meeting Commenced: 6.00pm

Apologies: None

**Attendance**: Katherine Brown, Elizabeth Cohen-Rogers, Gillian Redding, Erica Iselin, Rhonda Duchateau, Tony Egan, Karen Fieldhouse, Andrew Love, Shannon Sowden, Teresa Herring, Zorica Stankov, Darren McGregor, Donna Crouch, Sandra Sprules, Tina McAndrew, Kristy Smith, Sarah Johns

## Minutes of previous Meeting:

Zorica Stankov moved minutes be accepted, Gillian Redding seconded. All in favour.

#### Treasurer's Report:

Donna Crouch read and tabled report.

Donna asked that the Treasurer's Report be accepted, Rhonda Duchateau seconded. All in favour.

#### **Canteen Report:**

Gillian Redding read and tabled report. Gillian asked that the Canteen Report be accepted, Zorica Duchateau seconded. All in favour.

#### **Uniform Shop Report:**

Erica Iselin read and tabled report. Erica moved the Uniform Shop Report be accepted, Gillian Redding seconded. All in favour.

#### **Chaplain's Report:**

Tina McAndrew read and tabled report. Tina moved the Chaplin's Report be accepted, Elizabeth Cohen-Rogers seconded. All in favour.

#### **Principal's Report**

Darren McGregor read and tabled Principals Report. Elizabeth Cohen-Rogers seconded. All in favour.

\*Darren discussed enrolment numbers for 2022

\*Darren advised of departing staff & new staff – including Kristy Smith (JS Deputy)

\*School Focus for 2022 – Annual Implementation Plan

\*Attendance target 91%

\*All year 7, 8, 11 & 12 students – compulsory BYOD, in 2023 all students will require a device.

\*Horizons Programs are very successful, looking at expanding in 2023

\*Facilities – New Cameras installed outside all toilets

\*Facilities – Flexispace room is in progress

\*Facilities – Science Building upgrade (2.5million)

\*Facilities – Amenities block toilet upgrade happening over Easter holidays.

\*Facilities – Painting. Junior Secondary, Maths & Art Building. Almost complete.

\*Facilities – Oval upgrade put on hold. Other schools requiring funding since floods.

\*Floods. Runcorn SHS survived the floods quite well. Only small amounts of water in Home Ec, Sports Centre & one room in Art. Cleaners did a great job getting our school back to normal.

\*Principal's Report attached

## **General Business**

- School closed for 3 days due to major weather event. Elizabeth Cohen-Rogers motioned to pay the three P&C employees for this time. All in favour.
- 2022 Meeting Dates: 09/05/2022, 11/07/2022, 12/09/2022, 14/11/2022
- New email addresses provided to Jordain to update mailing list.
- Elizabeth Cohen-Rogers advised she has secured a \$1000.00 refund from Telstra due to a mobile phone that was not cancelled correctly.
- Duncan Pegg's Estate have given Runcorn SHS a \$2000 donation.
- Darren thanked Rhona Duchateau for her services in 2022 as Treasurer.
- Rhonda Duchateau motioned that we use some of the Telstra refund & donation from Duncan Pegg to purchase a new P&C computer. The current one is 10 years old, and struggling to work. Rhonda to provide Executive team with quotes. All in favour.
- ZipPay in process. ZipPay will ease the debt the school currently carries with uniforms.
- Merchant Fees have been lowered due to being a not for profit business.
- Flexischools too expensive. \$700 approx per year.
- A Tuckshop Committee will be formed next term.

# Meeting Closed 6.34am

# Next Meeting will be Monday 9<sup>th</sup> May 2022, 5.30pm Admin Common Room