



DUNCRAIG SENIOR HIGH SCHOOL
PARENTS AND CITIZENS' ASSOCIATION INC

GENERAL MEETING Minutes

Wednesday 17 August 2022, 7:00pm

Conference Room DSHS

1. Meeting opened 7:10pm

2. Acknowledgement to country

3. Attendees: Rob Fairholme, Tia Tutti, Guy Bowden, Peter Lillywhite, Hannah von Ahlefeld, Vilko Poznovia, Paul Harris, Vicky Botha, Sonya Elek, Simone Dunscombe, Gary Meck (\$1)

Apologies: Anita Catalano, Jenny Buxey

4. Minutes: Confirmation of minutes of the P&C General Meeting 18/05/2022

Accepted: Tia Secoded: Guy

5. Business arising from previous minutes: None

6. New Business:

6.1 – Information for Family Engagement Committee events:

- Motion that the DSHS P&C Association approve the organisation of a coffee van funded by parent donations through Qkr for Treat the Teachers fundraiser in Term 3 2022. A note was made to include the canteen staff in this and for P&C to cover extra cost, if necessary

Motion: Hannah Secoded: Tia

*- Motion that the DSHS P&C Association approve funding of up to \$1000 towards hiring of machines (popcorn, sno-cone and fairy floss) and purchase of materials for the 2040 Movie Fundraiser organised by the Climate Crew on 28 August 2022. **Already Passed at Exec meeting***

6.2 – Building Project update – There is a shortfall of \$10 million dollars as per government policy now so some of the plans have been modified. There will be 2 new buildings for English and Science and the old Science block will be refurbished to IT/STEM. We have lost original plan works of landscaping, upgrade of Math building and no new D&T.

We will receive an architectural design for the refurbishment and this may go to general capital works. The tender process has been pushed to May 2023.



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6.3 - Chess Club request - *Motion that the DSHS P&C Association approve hosting an Interclub Chess Tournament on school grounds in association with the Kingsley Chess Club and Chess Association of WA in Term 4 2022.*

Motion: Paul Secoded: Rob

6.4 – G/suite Paul will look into seeing if we can get this for free as we are a non profit. A note was made in Exec meeting that it was originally set up with Vicky's details and she is to be reimbursed.

6.5 – Canteen prices will need to rise to compensate for cost of living increases however we still want to keep these as accessible to students as possible. We will check volumes and margins to see where it is possible to increase for specific items.

6.6 – The idea of a Music sub-committee was raised. Sonya will look into how much and what to do for this as previous fundraising efforts were outstanding but it was a lot of work for people.

6.7 – There was a query from Justine regarding a bill for \$14000 for A/C. She was seeing if there was any amount that was accepted to be paid. Rob will look into this as it was originally from last year.

6.8 – Rob put forward a motion for the P&C to donate \$3000 to the Year 12's to pay for cleaning of graduation robes

Motion: Rob Secoded: Guy

6.9 – Gary brought up the issue of parking by the Year 12's and P Plate drivers on Readshaw Road. The city has changed some of the parking and people are parking on the grass and footpath and having to drive along there to get out. The school will ask the City of Joondalup to look at the parking and driving as it is their responsibility.

7. Correspondence Noted:

7.1 Correspondence In: Nil

7.2 Correspondence Out: Nil

8. Reports:

8.1 Principal's Report

8.2 Treasurer's Report

8.3 President's Report

Meeting Closed: 8:20

Next Meeting:

General meeting 2 November 2022 at 7pm