

# DUNCRAIG SENIOR HIGH SCHOOL PARENTS AND CITIZENS' ASSOCIATION INC

#### **GENERAL MEETING Minutes**

#### Wednesday 2 November 2022, 7:00pm

#### **Conference Room DSHS**

1. Meeting opened 7:00pm - Attendees: Rob Fairholme, Tia Tutti, Guy Bowden, Peter Lillywhite, Hannah von Ahlefeld, Paul Harris, Vicky Botha, Sonya Elek, Ben Grummels Apologies: Jenny Buxey

2. Acknowledgement to country

**3. Minutes:** Confirmation of minutes of the P&C General Meeting 17/08/2021 *Motion: Hannah Seconded: Rob* 

**4.** <u>Business arising from previous minutes:</u> Motion that the Duncraig SHS P&C Association approve \$1500 for a 6-week Auslan course after school (1 hour duration) for 35 students in Term 4 2022 – confirmed at Exec meeting of Thursday 20 October, 2022. This has filled completely and there is now a waiting list.

### 5. New Business:

- **5.1** Financial Motion that the Duncraig SHS P&C Association approve up to **\$10,000** on new dance costumes in 2022 as the school is competing a lot and last year Sports Uniforms were paid for. *Motion: Rob* Seconded: Hannah
- **5.2** Financial Motion that the Duncraig SHS P&C Association approve up to **\$1500** on renting fairy floss and popcorn machines as well as purchasing medals and prizes for the Junior Interclub Chess Tournament on 19 November 2022, hosted by Kingsley Chess Club and Duncraig SHS P&C Association *Motion: Rob Seconded: Ben*
- **5.3** Financial Motion that the P&C approves the spending of **\$500** for the AtoZ club yearly budget. The A to Z club meets twice a week to provide a safe space for members of the LGBTQIA+ community and allies. They are currently creating resources to improve inclusivity at school and over the last 3 years, have run a number of events and fundraisers to raise awareness in the school community about the need for a more inclusivity. They need a budget to cover their printing costs, banners & signs, stationery and general matters. *Motion: Rob Seconded: Hannah*
- **5.4** Financial Motion that the P&C approves the spending of **\$250** for the AtoZ club's Morning Tea in week 7. The AtoZ club is planning their Annual Morning where all members



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of the school community are invited to attend to meet our student leaders and discuss the issues the LGBTQIA+ are facing at school.

Motion: Rob Seconded: Sonya

**5.5** Financial motion that the P&C approves the spending of **\$588** for AtoZ club badges. Quote provided (from the Climate Crew badges) for reference.

Motion: Rob Seconded: Paul

**5.6** Financial motion to approve reimbursement of **\$14000** to go to the school for aircons already installed. (Originally from 2021)

Motion: Rob Seconded: Vicky

**5.7** Financial motion that P&C approve spending of up to \$100 for the Yr7 BBQ to be held in Term 1, 2023 (Feb 15, 2023)

Motion: Rob Seconded: Guy

**5.8** Motion to invite Paul Lilburne MLA to Twilight School Tour 'meeting' on Dec 7<sup>th</sup> Accepted Motion: Rob Seconded: Hannah

**5.9** Motion to take Diane Hawkins (former Treasurer) and Sally Hawkins (former Canteen Manager) off of signatory list for bank accounts and debit cards

Motion: Guy Seconded: Vicky

**5.10** Motion to pay \$10000 for a new carport for the D&T department to be used as a mechanics shed to make the area usable all year round -covered for summer heat and winter rain. Rob will get more information from Mr Sherlock and check with school requirements. Discussion on the motion to be tabled until next full P&C meeting next year to allow all information to be provided

### 6. Correspondence Noted:

**6.1 Correspondence In:** SGIO Insurance paperwork

**6.2 Correspondence Out:** Nil

7. Reports:

8.1 Principal's Report

8.2 Treasurer's Report

8.3 President's Report - attached



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Meeting Closed: 8:17

**Next Meeting:** 

Twilight School Tour 'meeting' on Dec 7 at 7pm