

# **ENGADINE HIGH SCHOOL P&C ASSOCIATION**

# MINUTES OF GENERAL MEETING

18 JUNE 2025

#### **MEETING COMMENCED**

7:03pm

**CHAIRED BY: Tanya Brain** 

WELCOME

#### **ATTENDANCE**

Tanya Brain, Maddie Winton, Amanda Yock, Jessica Evers, Sophie Bryant, Lucy Jones, Michelle Mansson, Belinda Pepe, Karina Taggart, Karen Weppler, Sarina Wilson, Blake Leonard, Lisa Waygood.

#### **APOLOGIES**

Xavier Monsaingean, Sharon Harrison, Steph Wise, Kerrie Jones.

### **NEW 2025 MEMBERS**

Nil

#### MINUTES OF PREVIOUS MEETING

Minutes reviewed

Accepted Michelle Mansson Seconded Amanda Yock

#### **BUSINESS ARISING FROM PREVIOUS MEETING MINUTES**

Nil

# **CORRESPONDENCE**

In:

Email from Modedu – Australian tutoring and mentoring organisation Email from Shannon Caroll – employing Narelle for casual day for assistance in the uniform shop

Out:

Email to Shannon Caroll – outlining processes for matters requiring P&C funds

Accepted Amanda Yock Seconded Belinda Pepe

#### TREASURERS REPORT

Presented by Jess Evers Bank balances were reported Report attached

Accepted Michelle Mansson Seconded Karina Taggart

#### **SUB COMMITTEE REPORTS**

Nil

#### SENIOR EXECUTIVE REPORT

- HPGE program successful Culminating with visit to Chau Chak Wing Museum next week and graduation the following week.
- Year 8 PBL taking place in Week 10, amazing opportunity to engage in problem solving in a collaborative setting.
- Year 10 Work Experience occurring in Week 10.
- Trial HSC exams start in Week 10 and continue Week 1, Term 3.
- Subject selection is currently open. Students have until Monday to submit selections. Then the process to determine classes and formulate lines will commence. Students will be informed of subjects next term.
- Performing arts:
  - Sutherland Dance Festival 3 groups successfully performed.
     The event was coordinated by Vanessa Maroon.
  - Music Rock Band performances last night. Very successful, great talent on show. Additionally, the event allowed Year 12 VET Entertainment students to gain an additional qualification and certificate of study.
  - Spotlight festival today and next Tuesday at the Seymore Centre.
- Multitude of sporting teams continue to represent the school:
  - Open boys basketball made it into the Top 8 in the State.
  - Open girls netball achieved semi-finalists for the Sydney East comp.
  - Our open girls softball team achieved 6<sup>th</sup> in NSW.
  - o Open boys touch football were semi-finalists in Sydney East.
  - 3 students were in the Sydney East Touch teams at the state championships – Molly Weppler, Emily Stewart, Tom Powell.
  - Georgia Rake competed for Sydney East at the NSW Rugby League Championships

- Open boys bowls team are into the state finals to be held in Wagga Wagga in September.
- Our Boccia team are into the state finals in Homebush next term.
- Our ten-pin bowling team made the podium in the Sydney East competition.
- We had 70 students run at the Zone Cross Country Carnival, approximately 30 made it through to Sydney East, with 5 progressing to CHS.
- Achievement Assemblies to be held in Week 2, Term 3 specific details to follow to be shared with families.
- Toilets A-Block 8,9,10; C-Block 7,11,12.

Accepted Belinda Pepe Seconded Lucy Jones

#### **NOTICES ON MOTION / SPECIFIC ITEMS**

# **Bank Signatories**

Motion:

That Shannon Carroll be appointed as an authorised signatory on the uniform debit account, and that Narelle Rylands be removed as a signatory from the same account. Furthermore, the associated debit card is to be issued and administered in the name of Shannon Carroll.

#### Account details:

Name - ENGADINE HIGH SCHOOL P AND C ASSOC SPECIAL PURPOSE SCHOOL BUILDING FUND BSB - 062-164 Account number - 1059 5329

Moved Amanda Yock

All in favour

Motion carried

## Funds for casual day in uniform shop

Motion:

That the P&C provide funds for a casual day of work for Narelle Rylands to support Shannon Carroll with stock purchases in the uniform shop.

Moved Karen Weppler All in favour Motion carried

## Funds for staff coffee morning

Motion:

That the P&C fund a coffee morning for teachers to the value of \$350 per event. Coffee morning to be held once per term during Terms 2-4 of 2025. To be revised annually.

Seconded Belinda Pepe All in favour Motion carried unanimously

#### **GENERAL BUSINESS**

- Coffee days P&C agreed to 3 per year to be held in Terms 2-4 of 2025. Motion revised and carried unanimously.
- Other ongoing items to be reviewed annually several items are to be reviewed at the next P&C meeting.
- P&C WhatsApp group those wishing to be included in the group, please provide mobile number on attendance register.
- Financial members 50c to be paid to be financial for 2025.
- Funding for a casual day for Narelle Rylands to be employed to support Shannon Carroll with purchase of stock for the uniform shop. Motion was proposed and carried unanimously.
- Prefects and captains for 2026 planning some changes. Students to submit applications as a portfolio, rather than relying on public speaking. Students will be involved in training prior to the process beginning in week 1 and 2 of Term 3. At this stage, the plan is to announce student leadership positions during Week 6, Term 3.
- New assembly format to replace weekly assemblies in the quad. The new format to host fortnightly assemblies in the new hall – junior (7-9) and senior (10-12) assemblies to be held separately to accommodate changes in weather and allow for acknowledgement of student achievements.

**DATE:** 18/6/25

# **NEXT MEETING DATE**

6 August 2025

**CLOSE OF MEETING** 

7:44pm

**MINUTES TAKEN BY** 

Maddie Winton

PRESIDENTS SIGNATURE