# **GENERAL MEETING MINUTES**

Tuesday 26th July 2022 7:30pm.

Meeting opened 7.30pm

#### **Present:**

As per sign on book

#### **Apologies:**

Gary Johnson, Sara Mitchinson, Tanya Koorey, Rohit Gulati.

## Welcome:

Team meeting virtual welcome by Ron.

## **Brett's Presentation**

Talked about all the groups and social activities available in the school.

- Music Naidoc week assembly, went very well
- Big Band Auditions happens on Wednesdays after 3pm
- All the general clubs before and after school going very well and very popular. pictures on the website.
- Events arranged to support sister school in Cambodia mufti day, etc. mostly on Wednesday afternoons.
- Chess Club very popular one and doing it very well. They are coming second against other schools around our area. Usually runs between Term 2 and Term 3.
- Signing club some really enjoy this group.
- Computer club quiet popular one.

Many other clubs available for students to join and enjoy.

#### Adoption of previous minutes proposed by:

Sue and Nimali

#### **Business Arising from Previous Minutes:**

We will be creating a lot of business relating and affecting school and canteen issues.

## <u>Principal's report: - Matts Townsend</u>

Building project (STEM building) is out for tender land now going through evaluation

process. Minor staff changes happened in the last few weeks. Two new HIS teachers have joined the team for the remainder of the year.

Two new Math Parra professional join the team at CTHS through training program sponsored by DOE. They will be spending 2-3 days in the school to assist in the Math Faculty.

Approval received to advertise the vacant positions to improve staffing issues.

The school will be without power for around 10 days during the school holidays to complete the new major circuit board power supply to complete the cooler classrooms project.

We have been approved a sustainability grant to replace the school to LED lights. This will start in the next few weeks. These are far more energy efficient. We will be granted some additional solar energy with this grant.

All the damage to classrooms from previous storms has started to be remedied and refurbished.

Executive conference will be held on 12<sup>th</sup> August and 13<sup>th</sup> August primarily focusing on new changes coming on curriculum.

Year 12 starts their trial next week. They will be occupied for 3 weeks. Forecasting for next yar 2023 is undergoing, most likely it will be 2063 students.

## Treasurer's Report:- Presented by Nimali Jayatilake

We have sufficient funds to cover all the bills and we have surplus in canteen as well.

Accounting system will be changed too to increase productivity. Renewal of insurance will be processed.

See attached at the end of the minutes

#### **Canteen Report: - Carl Runde**

Canteen managers very appreciative of student support they are receiving from school students during recess.

Fatigue has made the work more comfortable.

New initiative – needs discussion and attention of collecting all the recyclables drink cartons or bottles done and controlled by Lane Cove Council who provides a special bin for these collection and they reimburse for the packing collected in the bins.

Flexi School or Munch monitors for lunch orders online system. – needs further discussion and decision taken.

Lunch orders have increased by 20% and revenue is up by 30% (since 2019)

Despite suppliers have added a petrol surcharge, Canteen has taken a review that will not adjust the menu price for the remaining term or next term. They will look in to the prices again in 2023.

Teachers are supervising for about the first 10 minutes of lunch – it is very busy especially on Friday's.

Canteen refurbishment – is still a while away.

The canteen staff work very hard.

Canteen Manager Vicky will say final Goodbye at the end of Term 3. The role will be advertised in the weekly newsletter.

# Alumni report: - Sarah

#### **Current Alumni**

LinkedIn – 1896

Facebook – 730

Instagram – 121

**Weekly social media posts** - which include school news, throwbacks & monthly profiles of our Alumni.

Alumni event confirmed - Tuesday 30 August

# **Federation Report: - Ron Harrop**

There has recently been a large disconnect, especially with year 7 and 8 parents that was discussed at an online forum.

Tomorrow night P&C are running a seminar/ webinar on covid smart measures and Dr. Kerry Chant will be on from 7pm – 8pm.

# **General Business:**

No General Business.

# **Correspondence In and Out:**

Nil

Meeting closed at 8.35pm

**Next meeting:** Tuesday 6<sup>th</sup> September 2022