

## MEETING MINUTES: Tuesday 14 June 2022

| Start of meeting:                             | 6pm   |           |  |
|---|---|-----------|--|
| Members in attendance:                        | Shannan GNIEL, Jo KOBOS, Jenn Aleo, Richard Moore, Bree MOYLS, Fleur<br>Parker, Clara Marshall , Anneline Van Staden, Sue Esposito  |           |  |
| Apologies                                     | Mark Seijbel, Kerri Jones, Jarrod Bleijie, Ross Stewart,  |           |  |
| Confirmation of minutes from previous meeting | Minutes 17/5/22 presented   |           |  |
| Matters arising from minutes                  | n/a   |           |  |
|   | Moved by: Jen Second by: Jo Carried b   | ov: Clara |  |
| Correspondence                                | Financial snapshot for the college provided by BM Shannan GNIEL.<br>Father's Day brochures and Tuckshop invoices.   |           |  |
|   | Moved by: Clara Second by: Jen Carried b  | ov: Clara |  |
| Reports:                                      | Kerri Jones, Absent   |           |  |
| College Director's Report                     | Shannan GNIEL, spoken on Kerri's behalf<br>Car park extension – works in progress until mid-August.<br>Staff carp park will be also visitor's carpark. Potential to have an   |           |  |
|   | electronic gate, still working out the logistics of access.   |           |  |
|   | Moved by: Sue Second by: Jo Carried b   |           |  |
| Reports:                                      | Melissa, our Operational Manager is back on board at  |           |  |
| Presidents Report                             | with illness.   |           |  |
|   | Moved by: Sue Second by: Fleur Carried by   | DY:       |  |
| <b>Reports:</b><br>Treasurer's Report         | April – \$31001.16<br>May – \$39071.49  |           |  |
|   | Issues with eftpos machines which is affected by the internet. New machine available from the Commonwealth Band, \$20 more per month. Trail new machine for the remainder of the year for zero cost.  |           |  |
|   |   |           |  |
| Reports:                                      | Moved by: ClaraSecond by: SueCarried by:Presented by Vicky due to the resignation of Phillipa (Tuckshop<br>Manager). Last day on Friday 17 <sup>th</sup> of June.Our café assistant has also resigned. Will stay on until the end of Term.<br>Job advertisement of tuckshop manager, cook etc via Facebook page and<br>possibly Seek. Week 10 Term 2 Monday to Wednesday should work as<br>close to normal as possible.<br>Winding down on Thursday and Friday. Friday will close at 12.30pm.   |           |  |
| Café Report                                   |   |           |  |
|   | Moved by: Sue Second by: Fleur Carried by   | oy: Clara |  |
| <b>General Business:</b><br>Disco Update      | Thanks to Jo for sending out a survey to have year 12's involved as a tick<br>that goes towards their formal attendance.<br>All volunteers have been emailed.<br>Next job is to organise food orders and groupings of wristbands to go  |           |  |
|   | out to students.2 stalls: Pre-Loved Books and Pre-loved uniformsMoved by: FleurSecond by: JennCarried by: Carried by: C | by: Clara |  |
| General Business:                             | Still need to order stock.  |           |  |
| Father's Day stall                            | 31 <sup>st</sup> of August – 1 <sup>st</sup> September  |           |  |
|   | Preloved uniforms now stored in the old tuckshop.   |           |  |
|   | Moved by: Clara Second by: Richard Carried by: Clara  |           |  |
| General Business:                             | PROPOSAL 1  |           |  |

| Student Dress Code   | Sports shirt needs to  | be looked at in terms             | of fabric as it is not currently  |   |  |  |
|--|--|-----------------------------------|-----------------------------------|---|--|--|
| Review   | •  |                                   | unisex, usable shirt. Focus       |   |  |  |
|  | •  |                                   | f sizes so that we have a         |   |  |  |
|  | uniform which suits a  | all body types.                   |                                   |   |  |  |
|  | We need to observe   | what students wear, re            | e how they are adapting the       |   |  |  |
|  | current uniform for c  |                                   |                                   |   |  |  |
|  | Recommend investigating the move to an "Everyday uniform" in 2024/25.<br>Everyday uniform will differentiate between Primary, Junior Secondary and Senior<br>Secondary. This will include investigating an everyday uniform skirts and shorts.<br>PROPOSAL 2               |                                   |                                   |   |  |  |
|  | Academy shirts and Teams/Faculty shirts<br>Recommend that the 1 same day wearing is determined. That the academy and<br>team shirts terminology are clarified. All shirts must be endorsed by the P&C and<br>approved by exec before becoming a team uniform<br>PROPOSAL 3 |                                   |                                   |   |  |  |
|  |  |                                   |                                   | Approval of religiously/cultural significant items, to be approved by Kerri |  |  |
|  |  |                                   |                                   | Jones. Questioning the reason of the clear opposed to the metal             |  |  |
|  | piercings.<br>In discussion  |                                   |                                   |   |  |  |
|  | PROPOSAL 4   |                                   |                                   |   |  |  |
|  | Questioning of gender difference in hairstyles/restrictions  |                                   |                                   |   |  |  |
|  | In discussion  |                                   |                                   |   |  |  |
|  | PROPOSAL 5   |                                   |                                   |   |  |  |
|  | Eyelash extensions, mascara  |                                   |                                   |   |  |  |
|  |  | In discussion<br>PROPOSAL 6       |                                   |   |  |  |
|  |  | Nail polish / Short acrylic nails |                                   |   |  |  |
| In discussion  |  |                                   |                                   |   |  |  |
| PROPOSAL 7   |  |                                   |                                   |   |  |  |
| Linked to proposal 5   |  |                                   |                                   |   |  |  |
| PROPOSAL 8   |  |                                   |                                   |   |  |  |
| In discussion  |  |                                   |                                   |   |  |  |
| Disappointed by the lack of focus on the data, student, staff and parents' |  |                                   |                                   |   |  |  |
|  | feedback. The proposal feels like it has been overlooked – Bree MOYLS  |                                   |                                   |   |  |  |
|  | Moved by: Fleur  | Second by: Clara                  | Carried by:                       |   |  |  |
| General Business:  | New supplier, 10 to 1  | 1                                 |                                   |   |  |  |
| Year 6 Shirt   | Consider to have year 6 shirt permanently available in School Locker.  |                                   |                                   |   |  |  |
|  | Query about the year on the shirt.   |                                   |                                   |   |  |  |
|  | Link up with a local embroidery company, with an approved design   |                                   |                                   |   |  |  |
|  | "Year". Parents are then able to connect with the company to have their  |                                   |                                   |   |  |  |
|  | child's shirt embroide   | T                                 | Corried by Claus                  |   |  |  |
| General Business:  | Moved by: Fleur  | Second by: Jo                     | Carried by: Clara                 |   |  |  |
| new sweatshirt   | ,  |                                   |                                   |   |  |  |
| new sweatsnirt   | The research of this item will be completed this year so that the new sweatshirt is ready for next winter.   |                                   |                                   |   |  |  |
|  | Moved by: Jo   | Second by:                        | Carried by: Clara                 |   |  |  |
| General Business:  | International classes  | Shannon                           | <br>/ support staff toochar's day |   |  |  |
| 2022 staff acknowledgement days  | International cleaners' day, teachers ed day, support staff, teacher's day – support. Slice and coffee/ morning tea. Approval of the sign of support.  |                                   |                                   |   |  |  |
| / Finance  | Moved by: Sue  | Second by: Clara                  | Carried by:                       |   |  |  |
| ,  |  |                                   |                                   |   |  |  |

| General Business:                | Events week: Chairs, TRS, fabric etc. |               |             |  |
|----------------------------------|---------------------------------------|---------------|-------------|--|
| \$5000 request for events/formal | P&C have donated \$5000.              |               |             |  |
|                                  | Order of events:                      |               |             |  |
|                                  | Monday- Sports Awards                 |               |             |  |
|                                  | Tuesday- Setting up for Formal        |               |             |  |
|                                  | Wednesday- Formal                     |               |             |  |
|                                  | Thursday- Academic Awards             |               |             |  |
|                                  | Friday- Graduation                    |               |             |  |
|                                  | Moved by: Clara                       | Second by: Jo | Carried by: |  |
|                                  |                                       |               |             |  |
| Close meeting 7.50pm             | Next Meeting – 19 July 2022           |               |             |  |