

MINUTES OF THE CPG MEETING 28 JUNE 2017

PRESENT: Joan Halliwell, Heather Triso, John Sexton, Carla Smith.

APOLOGIES: Kirsten Taylor, Chris Payne, Grant Hillyer.

MINUTES OF THE LAST MEETING:

Heather moved that they be accepted as a true and accurate record of the meeting held on the 24th May 2017. Joan seconded and all excepted.

MATTERS ARISING FROM THE MINUTES:

Carla has booked the board room for the CPG meetings on July 26th August 23rd September 27th October 25th and November 22nd.

After some discussion it was decided not to worry about keys for the CPG Supper Cupboard as the PAC is soon to be rebuilt.

General discussion on a document to list all our speakers with notes on what worked, what didn't, numbers that attended, support and cost.

CORRESPONDENCE REPORT:

Open discussion on the feasibility of a year 13 Common Room, Carla explained it would have to be a standalone building room is an issue however one of the class room prefabs may be an option after the renovations are completed.

In regard to the correspondence between Sylvia Purdie and CPG it was decided mental health and youth suicide is something we don't want to get involved in, however Joan said she could pass on any information to the professionals.

Joan moved the correspondence report is true and accurate. Carla seconded.

TREASURERS REPORT:

Heather stated that the only transactions were deposits. The balance of the CPG account \$6598.94. Trestle tables still waiting to be purchased. It was decided some funds to be put aside for building donations. Carla to make a wish list of anything we can assist with the purchase of. Heather moved Joan seconded.

SPEAKERS:

School Health Nurse/ Counsellor and the 247 Counsellors are underway.

GENERAL BUSINESS:

CPG committee members need to be in the staff room setting up chairs, power point, and power leads before guest speakers arrive.

NEXT MEETING JULY 26TH IN THE BOARDROOM