

## MINUTES OF THE CPG MEETING 26 JULY 2017

PRESENT: Joan Halliwell, Kirsten Taylor, John Sexton, Grant Hillyer

APOLOGIES: Carla Smith, Chris Payne, Heather Tiso, Karen Edwards.

### MINUTES OF THE LAST MEETING:

Kirsten moved that they be accepted as a true and accurate record of the meeting held on the 28<sup>th</sup> June 2017. Grant seconded and all excepted.

### MATTERS ARISING FROM THE MINUTES:

Joan to forward a document to list all our speakers with notes on what worked, what didn't, numbers that attended, support and cost to Kirsten to set up as a google doc.

### CORRESPONDENCE REPORT:

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 would attend the seminar later in the year and advertise it to the CHS community.

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

### TREASURERS REPORT:

Heather stated ( by email) that there was only one outstanding withdrawal for July. The balance of the CPG account was \$6754.94.

Trestle tables still waiting to be purchased. Emailed Saskia but still no reply. Kirsten will try and phone her to see how we can help with the purchase.

### SPEAKERS:

School Health Nurse/ Counsellor and the 247 Counsellors are underway. Waiting confirmation that date of 15th August suits.

Patrick Sherratt( exam technique) still a possibility as a speaker in the future but not this year.

### GENERAL BUSINESS:

Carla to make a wish list of anything we can assist with the purchase of in the school.

CPG committee will donate \$500 or cost of Arts trolley to Arts faculty.

John to purchase half a dozen small metal plaques( to read along the lines of 'donated by the CPG')which can be attached to donated items. Grant suggested this and the committee agreed it was a nice idea.

Meeting finished at 8.15 pm

NEXT MEETING AUGUST 23rd IN THE BOARDROOM