



# JAMES COOK BOYS TECHNOLOGY HIGH SCHOOL

## Parents and Citizens Extraordinary General Meeting

### To Discuss Grants

<b>DATE:</b>	Tuesday 27 April 2021
<b>Venue:</b>	JCBTHS Administration Building, Common Room
<b>MEETING OPEN:</b>	6.15 pm
<b>MEETING CLOSE:</b>	7.20 pm
<b>CHAIR:</b>	Irene Omeros (President)
<b>MINUTES:</b>	Kelly Stone (Secretary)
<b>PRESENT:</b>	Mark Marciniak (Principal), Jim Mallios (Deputy Principal), Meredith Maggs (School's Business Manager), Irene Omeros (President), Peter Omeros (Treasurer), Kelly Stone (Secretary), Mary Jordan, Helen Gray, Sophie Norved
<b>APOLOGIES:</b>	Nil

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**PREVIOUS MINUTES** accepted by Irene Omeros, seconded by Peter Omeros

#### **PRESIDENT'S REPORT:**

- The P&C's Community Grant Application to Bayside Council for a \$2,000 Grant for 2 water refill stations and recycling bins was successful. A letter issued from Bayside Council dated 22 April 2021 and enclosing the Funding Contract which needs to be signed and returned to Bayside Council by 5 May 2021. The project is to be completed within 12 months.
- Grant funds will be deposited into the P&C's bank account.
- Thank you to Helen for all her work in applying for this Grant.

#### **BUSINESS FOLLOWING SUCCESSFUL GRANT:**

- The Bayside Council Funding Contract was confirmed and signed by Irene Omeros (President) and witnessed by Kelly Stone (Secretary).
- Irene Omeros (President) will return the completed and signed Funding Contract and the completed New Supplier Request form to Bayside Council before the due date of 5 May 2021.
- Two (2) recycling Return & Earn bins will be ordered by the P&C for delivery to the School in accordance with the Grant Application. The bins will be ordered from St George Recyclers at a cost of \$109.00 each, i.e. a total cost of \$218.00.
- The President will liaise with the School regarding delivery of the bins.

#### **DISCUSSION ABOUT A NEW GRANT APPLICATION:**

- A new Grant is proposed to be applied for under the Community Building Partnership ("CBP") Program for field lighting for community usage at the School.
- The current community users of the field are St George District Rugby League Football Club and DPN\_23 Elite Soccer Academy.
- St George District Rugby League Football Club uses the gym facilities and the field a couple of times a week from approximately September to March each year.
- DPN\_23 Elite Soccer Academy has more frequent use of the field, approximately 4 times a week, and uses the field all year round.
- Community use of the School's field provides great exposure to the School.
- A quote was presented for the field lighting from Leading Electrical dated 27 April 2021 in the amount of \$87,626.22 for the installation of 4 x 20m lighting towers with 8 x LED floodlights and a 3 phase lighting tower sub circuit.
- The quote provided includes a lighting design map and specifications of the tower footings.

- The LED lighting is a sustainable energy source.
- The lighting will point down into the field and will not reflect on neighbouring properties.
- If the CBP Grant is applied for the project needs to be completed by March 2023.
- If the Grant is successful and a Development Approval (“DA”) is applicable, the DA needs to be submitted by July 2022. Enquiries to be made as to whether a DA is required.
- The lighting will benefit community users of the School as in winter it is dark at 5.00 pm. The field is used up to 9.00 pm. The existing community users are St George District Rugby League Football Club and DPN\_23 Elite Soccer Academy.
- It was discussed that the two main community users of the field, St George District Rugby League Football Club and DPN\_23 Elite Soccer Academy, should contribute towards the project. DPN\_23 Elite Soccer Academy has agreed in principle. St George District Rugby League Football Club is to be contacted. Proposed contributions by each of the community users to be negotiated and advised.
- The School is constantly being approached by other interested community users enquiring about use of the School’s field.
- The amount of the Grant to be applied for is to be determined.
- A draft of the proposed CBP Grant Application was presented and was reviewed and amended following discussions and feedback from the P&C members and School management.
- The deadline for submission of the Grant Application is 14 May 2021.
- The P&C members after some discussion about the proposed Grant Application agreed on its long term benefits to the School and the community and supports the project.

#### **BUNNINGS BBQ FUNDRAISER:**

- Confirmed the date for the Bunnings BBQ fundraiser as Saturday 22 May 2021.
- 20 black cloth aprons and 2 flag banners all with the School logo have been ordered to promote the School.
- Discussed promotion of the event throughout the School and the community.
- Discussed the quantity of sausages, bread rolls and cans of drinks to be catered for based on enquiries and research of Saturday fundraising BBQs at the Rockdale Bunnings store.
- Meredith Maggs (Business Manager) to make further enquiries with the School’s butcher for a better price on the sausages.

#### **TREASURER’S REPORT SUBMITTED:**

- Funds in the P&C bank account as at 25 April 2021 \$5,274.37.

**NEXT MEETING SCHEDULED ON:** Tuesday 11 May 2021