

JAMES COOK BOYS TECHNOLOGY HIGH SCHOOL Parents and Citizens Extraordinary General Meeting

To Discuss Grants

DATE: VENUE: MEETING OPEN: MEETING CLOSE: CHAIR: MINUTES:	Thursday 14 March 2024 ZOOM Video Conferencing 5.05 pm 5.35 pm Irene Omeros Irene Omeros
PRESENT:	Jim Mallios (Deputy Principal), Irene Omeros (President), Peter Omeros (Treasurer), Tracy Everson (Vice President), Diane Mouhanna, Belinda Hocking, Iwona Udigwe
APOLOGIES:	Helen Gray (Vice President), Mary Jordan (Secretary), Teresa Ryan-Teager, Kylie Pamikat

PREVIOUS MINUTES accepted by Irene Omeros, seconded by Peter Omeros

DISCUSSION ABOUT A NEW GRANT APPLICATION:

- The Deputy Principal advised that school management has identified that there is a demand for further drinking water facilities to be provided on the school grounds due to the increasing student population. Students are lining up in queues for refill of bottles. There is a lack of drinking water available in the high traffic area leading to the Yarning Circle and school sports oval accessed by students and community users.
- Students from other schools attend for competitive sports in the school oval and would benefit from the proposed further water facility.
- Existing community users, DPN_23 Elite Soccer Academy, St George Martial Arts Academy and Church of God Sydney, will benefit from the proposed water facility.
- Quote obtained for a water bottle refill station (identical to the existing facilities at the school) \$3,806 including Aboriginal artwork and delivery fee.
- Quote obtained from contractor for plumbing works and concrete slab and installation and connection of the unit \$2,024.
- Total cost of the water bottle refill project \$5,830.
- Andrew Fifita, a JCBTHS staff member, has provided his feedback in relation to the Aboriginal artwork to go on the water refill station, selecting the design "Saltwater and The Coastline: Blue" as being the most appropriate in relation to the school's proximity to the coastline.
- Discussed the P&C Association is to apply for a Community Grant, small grant, of \$2,000 to assist with the water bottle refill project. Grant applications close on 22 March 2024.
- The P&C Association is to fund the remainder of the project from funds raised and from planned fundraising events in 2024.
- The P&C members support the water bottle refill project and agree that it will benefit the school students and community users and the provision of this additional facility is a priority.
- Resolved that the P&C Association is to submit a Community Grant, small grant, application for the water bottle refill project.

NEXT MEETING SCHEDULED: Wednesday 15 May 2024