



Minutes of the Committee Meeting

Held at 6:30 pm on 13th February 2023

Committee

#	Name	Position	Present	AWA
1	Dr. Brown Jr., Harry Thomas	Ex-officio	Present	
2	Mr. Siu, Kwan Shing (Jerry)	Co-chair	Present	
3	Mr. Tanna, Mehul Girishbhai	Co-chair	Present	
4	Mr. Shum, Stephen Wan Hang	Hon. Secretary	Present	
5	Mr. Ng, Chung Him Cedric	Hon. Treasurer	Present	
6	Ms. Mah, Audrey Kwai Yee	Hon. Member	Present	
7	Ms. Chang, Shing Woon (Moonie)	Parent Member		AWA
8	Ms. Selarka, Karishma Viral	Parent Member	Present	
9	Ms. Wang, He (Irene)	Parent Member	Present	
10	Ms. Tsui, Wai Sze (Tracy)	Parent Member	Present	
11	Ms. Dhillon, Jacqueline Karen	Parent Member		AWA
12	Ms. Bannerji, Devina	Parent Member	Present	
13	Mr. Hollis, Anthony Craig	Parent Member		AWA
15	Ms. Ventura, Concettina	Teaching Staff Member	Present	
16	Ms. Wong, Sandy	RAPT Administrator	Present	

Minutes

#	Agenda Item	Discussion	Action/Decision	Responsible
1	Confirmation of Minutes of the last meeting	The minutes was confirmed.	Confirmed	ALL
2	Co-chairperson's report	1. Everything is starting to go back to normal routine. The previous Second-hand uniform sale has raised HKD10,600.		Mehul Tanna
3	Treasurer's report	1. There is a bank balance of around HKD1.15M		Cedric Ng
4	Principal's report	1. School remains face-to-face. 2. For Primary School, the Year 6 Exhibition was taking place 3. Head of Arts have been working with Visual Arts Scholars to introduce Street Art mural at the entrance. 4. There is less teacher turnover this year.		Dr. Harry Brown
5	Administrator report	1. 27 new families joined RC after first round RAPT membership fee collection and the RAPT membership fee will be collected from them.		Sandy Wong
6	Activities report	1. Next coffee morning will take place on Feb 22. It will be an extension of the Parent University with the following topic: What is learning like in the IB Framework? 2. Next uniform sale will take place on 3-4 May.		Irene Wang Mehul Tanna
7	Funding Request	1. Photobooth for Y9 Spring Dance: the original requested amount was HKD5000, which changed to HKD3840 after a discounted quotation from ShutterBox. 2. Requests from school: a. New Playground Game: Requested amount of	Approved Approved	All

		<p>approximately HKD80,000 for new playground game in front of the coffee shop (possibly a dome/hill which can also be used by the Secondary)</p> <p>b. Gazebos/patios/wooden houses at Primary rooftop: Around HKD160,000 (2 units at HKD80,000 each)</p> <p>c. Football tables: Approximately HKD48,000 (6 tables x HKD8,000)</p> <p>d. New safety paddings for the Rugby Pitch: Approximately HKD75,000</p>	<p>RAPT would wait for further information such as location.</p> <p>Approved</p> <p>Approved</p>	
8	AOB	<ol style="list-style-type: none"> 1. It is proposed to have a Poon Choi dinner in the school on March 24 (Friday). Around 200 people (20 tables) can be accommodated. Half of the cost will be subsidized by RAPT, and half will be paid by participants. 2. Some kids are complaining about the long line for buying lunch. Chartwell has opened new station to ease the line. They used to have 27 staff before the pandemic. The number is down to 13 after the pandemic and the company has not been able to recruit. 	<p>Approved to start working (e.g. getting quotations and menus)</p>	Mehul & all