

Saint Mary's Catholic College, South Burnett
Parents and Friends Association
Meeting Minutes
17th April 2018

Attendees: Alice Hauritz, Damien Martoo, Lesley Pates, Neil Mungall, Gayle Lamping, Angela Myles, Ben Jeffs

Apologies: Karen Garner, Michelle Rees, Gillian Sutton

Meeting Opened by President/Chairperson – Damien Martoo at 5:35pm

Prayer – Mandy Sullivan

Previous Minutes

It was moved that the minutes of the previous meeting be accepted without amendment.

Accepted by consensus OR

Moved: Ben Jeffs

Seconded: Damien Martoo

Business Arising

1. School parking and drop off – Damien to follow up with the Council
2. College scarves – Jo Bellert will speak to Mandy this week regarding these.
3. Reporting – Consultation process with the different reporting style. Looking for parent feedback around less comments. Looking at doing an online survey about what you would like to see on your child's report card. This will be coming out soon.
4. Parental Code of Conduct – Contacted Carmel Nash and she has directed us to the correct document. Email link of the Parental Code of Conduct to members of the P&F.

Accepted by consensus OR

Moved: Neil Mungall

Seconded: Lesley Pates

Correspondence

Correspondence inwards:

1. Bank statements
2. Kingaroy Baconfest letter

Correspondence outwards:

1. Email regarding P&F Agenda Items
2. General P&F Engagement page posts
3. 2018 Parents and Friends Contact Details Form – Faxed 24/03/2018

It was moved that the inwards correspondence be accepted and the outwards correspondence be endorsed.

Accepted by consensus OR

Moved: Alice Hauritz

Seconded: Gayle Lamping

Presidents Report

I hope everyone is feeling all refreshed after a lovely Easter break. It was a busy time in the lead up to Easter with 2 major events taking place in the last 2 weeks of school. We held our Friday afternoon meet and greet with an estimated 50 or 60 maybe more attending including parents teachers and students. A big shout out to all the year 12s who attended and helped clean up after. We will hold our next one soon.

On the last week of school we helped cater morning tea for Rohan's memorial with home bake from our parents teachers and caregivers and the school purchasing sandwiches. We were than able to send home a care package for Rohan's family who were overwhelmed and grateful for the care being shown by the school community.

I also had the privilege of attending year 6 sports captain announcements and Stations of The Cross. After a very hectic term it was lovely to sit and reflect on the love that surrounds us. Congratulations to Mr Perrett, Miss Schick and Mr Mulcahy for all the hard work you put into these events.

I would like to take this opportunity to commend the students on how they have conducted themselves at all these events, it is a true testament of the fantastic work being done by our teachers.

Accepted by consensus OR

Moved: Damien Martoo

Seconded: Ben Jeffs

Principal's Report

Term 2 major events:

- College Cross Country
- ANZAC day services
- Kingaroy Eisteddfod
- NAPLAN testing
- Year 12 Retreat
- College Musical
- College Athletics Carnival

John Coutis presentation today

St Johns Cybersafety presentation 9-10 August

Year 9 girls – enlighten education catch up later this term

New arrangements with grounds management

Accepted by consensus OR

Moved: Angela Myles

Seconded: Neil Mungall

Treasurers' Report

1. Reports show we have just over \$53,213 available to be spent.

Accepted by consensus OR

Moved: Neil Mungall

Seconded: Alice Hauritz

General Business

1. Next meet and greet afternoon
 - Friday, 8th June 3:30pm to 5:30pm 'Winter Warmer'
 2. Next P&F engagement facebook competition
 - Short video or photo of only your child doing something active to win a sports shop voucher \$100
 3. Facebook permission and posting
 4. Open day
 - P&F Sausage Sizzle
 - Games and activities in place of the jumping castle
 5. Mother's Day stall
 - Suzanne has the purchasing of items done
 - Damien will organise a roster for Tuesday to Friday
 6. School bags
 - Would there be any interest in having school branded school bags
 - Put out a survey to parents to get a wider response
 7. Funding plan – going forward this year
 - Concentrating on air conditioning as our major goal but also look at other items that do come to the P&F proposal
 - Put it out to the staff that they have until the next meeting what they would like to put to the P&F for funding
 8. School sign
 - Neil will contact a school that he has seen on his travels on who they have used as suppliers.
 - Damien will also contact one of the suppliers he has been speaking with.
 9. Equestrian and Cow Horse catering
 - Lesley Pates has offered to run the canteen for both events
 - Gayle Lamping has offered to assist Lesley
 - Post on Facebook page asking for assistance
 10. Grant application – roofing along Home Economics Block and Solar Panels
 - Revitalization project with money around contemporary learning spaces.
 - P&F to apply for the Community Gambling Grant
 - Verda Zammataro has offered to write the application
 - Damien will go ahead with speaking to Verda about doing the application
- Accepted by consensus OF
Moved: Damien Martoo
Seconded: Neil Mungall
11. 2018 Calendar of events
 12. To think about for next meeting – College magazine feedback and what you would like to see

Funding Requests

1. College Musical Sound Equipment
 - Requesting \$7,814 for the musical students. Approved to cover the \$7,814 requested.
 - Accepted by consensus OR
 - Moved: Damien Martoo
 - Seconded: Gayle Lamping
2. Science Fair 2018
 - Requesting \$700 for the supplies for Science fair. Approved to cover the \$700 requested.
 - Minor changes to suppliers.
 - Accepted by consensus OR

Moved: Alice Hauritz
Seconded: Neil Mungall

SMCC Board – Report from Rep, Board Minutes and Education Brief

No SMCC Board report.

Accepted by consensus OR

Moved:

Seconded:

Meeting Closed: 7:20pm **Next Meeting:** Tuesday, 15th May 2018