

Saint Mary's Catholic College, South Burnett
Parents and Friends Association
Meeting Minutes
19 June 2018

Attendees: Alice Hauritz, Jane Iszlaub, Angela Myles, Damien Martoo, Karen Garner, Suzanne Mungall, Gayle Lamping, Mandy Sullivan

Apologies: Neil Mungall

Meeting Opened by President/Chairperson – Damien Martoo at 5:31pm

Prayer – Angela Myles – A Reading from the letter of St Paul to the Philippians

Previous Minutes

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

Accepted by consensus OR

Moved: Gayle Lamping

Seconded: Mandy Sullivan

Business Arising

1. Crossing – Council is going to scrape up the old crossing and resurface the area on Carinya and Kent Street on the June/July holidays. Raised crossing on Albert Street the College would have to put a letter to Main Roads.
2. Scarves – Mandy has spoken to Jo the Uniform Shop Convenor and we have a sample to view. Will look at getting the embroidery done locally and get a quote.

Correspondence

Correspondence inwards:

1. Bank statements
2. Father's Day catalogues
3. Card from Melissa and Rosie Clancy
4. Receipt from Damien Martoo for reimbursement for bread
5. Brisbane Archdiocese P&F Meeting email

Correspondence outwards:

1. Email regarding P&F Agenda Items
2. General P&F Engagement page posts

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

Accepted by consensus OR

Moved: Alice Hauritz

Seconded: Damien Martoo

Presidents Report

1. Open Day – thank you to those who came to the Open Day.
2. Next P&F Engagement page competition is Why do you love your teacher/teachers? \$100 for the winning teacher for educational purposes.

Accepted by consensus OR

Moved: Damien Martoo

Seconded: Suzanne Mungall

Principal's Report

1. Reporting survey has been well received – 88 responses at last check
2. Survey to gather feedback on across broad areas of school life – coming soon
3. Changes to grounds management has been successful
4. First Prep Open Morning well attended
5. Open Day was successful – thank you to the P&F for support
6. Confirmation in Nanango this Sunday – a number of Saint Mary's students
7. We are looking forward to the College musical this week – thank you to staff
8. Thank you for catering at the Cow Horse Competition
9. QISSN coming up in the school holidays
10. Athletics Carnival next Thursday and Friday – parents welcome
11. Embroidery on College uniforms
12. Bags no longer available in the uniform shop

Accepted by consensus OR

Moved: Angela Myles

Seconded: Alice Hauritz

Treasurers' Report

1. Reports show we have just over \$55,691 available to be spent.

Accepted by consensus OR

Moved: Suzanne Mungall

Seconded: Gayle Lamping

General Business

1. Music support group
 - A support group to help with the fundraising for musical items. Be parents who actively support staff at events and to raise funds for excursions or instruments etc. Put out and expression of interest to parents to see if we would have the parent body to start the support group. Work alongside the P&F and would have to report to the P&F each month and would also have to work alongside the College's calendar with regards to fundraising.
2. Air conditioning update
 - Have had a local consultant from Go Green Generation. Looking at the next stage of air conditioning the old primary block. Some whirly gigs on the roof and reinsulating the building would be the first items to look at before air conditioning. Looking at the possibility of ducting the primary building rather than individual units. Angela has asked to be a pilot school through BCE for energy reduction. Waiting on businesses to come in and quote on air conditioning the building.

3. Equestrian
 - Date change: Tuesday, 24 July 2018. Damien has organised the chip van for the day from Gary Barron.
4. Staff morning tea
 - This will happen in term 3 week of 30th July. Damien will advise the date.
5. Rock on stage
 - Sausage sizzle from 5pm and pizza in the interval.
6. Starting a play group
 - The College running a play group for the concept of a good advertisement for the College. Promote some educational items to get them ready for school. P&F funded and the children do not have to pay to attend. Looking at having a permanent space rather than a space to share with a class etc. Will bring this to another meeting with more information regarding working team etc.

Funding Requests

1. Ignite Conference
 - Requesting \$300 for the annual Ignite Conference. Approved to cover the \$300 as requested but happy to cover more if needed.
 - Accepted by consensus OR
 - Moved: Damien Martoo
 - Seconded: Suzanne Mungall

2. Performance Team Shirts
 - Requesting \$400 for purchase of performance shirts for students to use. Approved to cover up to \$400 requested.
 - Accepted by consensus OR
 - Moved: Alice Hauritz
 - Seconded: Karen Garner

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

No SMCC Board report.
Accepted by consensus OR
Moved:
Seconded:

Meeting Closed: 7:02pm **Next Meeting:** Tuesday, 17th July 2018