

Saint Mary's Catholic College, South Burnett
Parents and Friends Association
Meeting Minutes
20th March 2018

Attendees: Damien Martoo, Vanessa Schick, Angela Myles, Alice Hauritz, Gillian Sutton, Mandy Sullivan, Karen Garner, Jane Iszlaub, Ben Jeffs

Apologies: Neil Mungall, Michelle Rees, Tania Corbet

Meeting Opened by President/Chairperson – Damien Martoo at 6.02pm

Prayer: - The Prayer of Resilience

Previous Minutes

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

1. Cyber bullying and joint project with St John's Lutheran School will be happening in early August. More information to come.
2. Agriculture at Saint Mary's was on the College Board Meeting Agenda and the starting point Kristy Frahm was getting a list of names and instead of the College Board Meeting this month it will be the KCCI Meet and Greet and this will be on the agenda to speak to local members.
3. Sexual education within the College, Angela is still looking into this and more information will follow.

Accepted by consensus OR

Moved: Alice Hauritz

Seconded: Karen Garner

Correspondence

Correspondence inwards:

1. Bank statements
2. Collaborating for Success – Qld Catholic School Parents Biennial Conference
3. Financial Statement and Audit Report

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: Jane Iszlaub

Presidents Report

Damien attended the Green Hat Day Parade and it was a very enjoyable event. He also attended the Year 6 Sport Captain Election speeches and the students did a very good job. They were well encouraged by their teachers and peers.

Accepted by consensus OR
Moved: Damien Martoo
Seconded: Ben Jeffs

Principal's Report

Acknowledge the support of the P&F over the last few weeks supporting the College through this difficult time. The family was very appreciative of the support of meals provided to them.

Accepted by consensus OR
Moved: Angela Myles
Seconded: Damien Martoo

Treasurers' Report

1. Reports show we have just over \$50,869 available to be spent.

Accepted by consensus OR
Moved: Damien Martoo
Seconded: Karen Garner

General Business

1. Freezer for Pastoral Care home bake and frozen meals
 - Damien will get some quotes on upright freezer
 - Make a list of people who can be on call cookers/bakers and monitor the baking and cooking before purchasing a freezer
2. Catering for Rohan's Memorial
 - Will start at 9am and will conclude approximately 10am. P&F to provide tea and coffee, mixed sandwiches and some slices.
3. School parking and drop off
 - Parents using the town house driveway as an access to the carpark. Damien will go and speak to a member of the council regarding the safety and parking of parents in cars etc.
4. College Uniforms
 - Length and weight of the skirts and the polo shirts are very heavy for summer climate. Winter children can wear a skivvy under the shirts.
 - Look into scarves with the college logo and in the college colours. Mandy will speak to Jo in the uniform shop regarding this.
5. Reporting
 - Conversations at Middle Leaders Curriculum Meetings with reporting. Term 1 is a tick and flick report. Term 2 is a repetitive comment and we don't think this is effective or individualised.
 - Understanding the markings of the report e.g. what is expected? Is it 50% or 70%.
 - Looking into changing the scaling of the markings on the report card for end of Semester Report in June.
 - Will relook at this at our next meeting.
6. Peter Pan The Musical
 - Auditions are happening at the moment. Auditions will be held until Friday. Cast lists will be announced on Monday. Jane will come back to the P&F with the purchasing headsets for the musical.

Funding Requests

1. QISSN and Confraternity

Requesting \$1,600 for the QISSN and Confraternity students. Approved to cover the \$1,600 requested.

Accepted by consensus OR

Moved: Gillian Sutton

Seconded: Ben Jeffs

2. Crafty Kids Club

Requesting \$600 for the Supplies for students to make items for different events/causes during the year. Approved to cover the \$600 requested.

Accepted by consensus OR

Moved: Karen Garner

Seconded: Ben Jeffs

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

No SMCC Board report.

Accepted by consensus OR

Moved:

Seconded:

Meeting Closed: 7.25pm **Next Meeting:** Tuesday, 17th April 2018