

Saint Mary's Catholic College, South Burnett
Parents and Friends Association
Meeting Minutes
15th May 2018

Attendees: Alice Hauritz, Damien Martoo, Gayle Lamping, Mandy Sullivan, Neil Mungall

Apologies: Angela Myles, Karen Garner, Ben Jeffs, Michelle Rees, Lesley Pates

Meeting Opened by President/Chairperson – Damien Martoo at 5:34pm

Prayer – Mandy Sullivan

Previous Minutes

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

Accepted by consensus OR

Moved: Neil Mungall

Seconded: Gayle Lamping

Business Arising

1. School parking and drop off – Damien to follow up with the Council
 - Phoned Gavin Jones he is going to come and look at the crossing on Kent Street and look at a crossing on Albert Street for students to be able to cross safely. Looking at a possible raised crossing. Damien is meeting with him tomorrow Wednesday, 16 May 2018. Application through Safe Schools.
2. College scarves – Jo Bellert will speak to Mandy this week regarding these.
 - Looking at sample colours and also looking at a different company and will keep investigating.
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.
 - Angela, Mandy and Pam are putting together a survey and it will come out.

Correspondence

Correspondence inwards:

1. Bank statements
2. St John's Cyber Bullying Program
 - SMCC P&F more than happy to help with the costs. Damien will contact Karyn at St John's regarding our donation.
3. ACNC Reports

Correspondence outwards:

1. Email regarding P&F Agenda Items
2. General P&F Engagement page posts
3. Councillor's Discretionary Fund Authority Form – requesting \$500 for QISSN

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

This past month has again been busy around the school and community.

Whilst the P&F didn't directly, a lot of our parents helped on the evening serving tables and the unofficial P&F Table competed against the admin table.

I have contacted Cr Gavin Jones in relation to the slippery crossing and have also asked about maybe putting a crossing on Albert Street as well.

Mother's Day Stall was a hit amongst the students again this year. Thanks to everyone who offered to help man the store and manned the store. Kate Oram, Ben Jeffs, Karen Garner, Erin Jeffs, Rebecca Lyon, Jill Wheeler, Bronwyn Marquardt, Janette Walters.

Cow horse took place on Friday with the P&F catering again after a year off from the competition. To save work I outsourced the majority of prep to local Nanango businesses, Cooks Bakery and Ringsfiled House. We (Gayle) only had to make soup and risotto. Whilst this cuts into the profit margin it is really a community service we are providing and it takes a lot of stress out of the day. Thank you, Gayle Lamping, Karen Garner, Kate Oram, Kerry Lipsett and Leonie Peters, also home bakers Felicity Dascombe and Rosa Di Marco.

Open Day is coming up on June 2nd and P&F Winter Warmer on June 8th.

I had an unofficial meeting with Fr Chuckwudi about BCE's new policy on building projects over the weekend. He is not happy about the policy and will be having a chat to Pam Betts. Watch this space.

Thank you to anyone and everyone who have offered their time this year so far in our school community. Your service to the school is a blessing in disguise.

Accepted by consensus OR
Moved: Damien Martoo
Seconded: Neil Mungall

Principal's Report

No report provided

Accepted by consensus OR
Moved:
Seconded:

Treasurers' Report

1. Reports show we have just over \$56, 191 available to be spent.

Accepted by consensus OR
Moved: Neil Mungall
Seconded: Alice Hauritz

General Business

1. Parent feedback on College Magazine
 - Look at getting quotes on more pages to meet the budget and maybe add more photo pages if budget allows.
2. Cyber Safety
3. South Burnett Equestrian Catering
 - Damien and Gayle are going to look after this in the same way that they catered for Cow Horse.
4. Update on Air Conditioning
 - Moved to June meeting
5. Starting a Play Group
 - Moved to June meeting
6. ATAR System
 - New TE score. Looking at offering a different suite of subjects. Subjects have different names. Putting it out to Year 10s on what subjects that they would be interested in e.g. Agriculture etc. A survey has been developed and will be sent out to students in Year 10 to see what they would like to do. This will be published on the College Website.

Funding Requests

1. Annual College Magazine Sponsorship
 - Requesting \$50 for the annual College magazine cover competition. Approved to cover the \$100 annually as requested.
 - Accepted by consensus OR
 - Moved: Alice Hauritz
 - Seconded: Gayle Lamping
2. Baconfest Craft and Raffle Items
 - Requesting \$300 for the supplies for Little Piggies tent at Baconfest. Approved to cover up to \$300 requested.
 - Accepted by consensus OR
 - Moved: Alice Hauritz
 - Seconded: Damien Martoo

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

No SMCC Board report.

Accepted by consensus OR

Moved:

Seconded:

Meeting Closed: 6.40pm **Next Meeting:** Tuesday, 19th June 2018