

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

Attendees: Damien Martoo, Alice Hauritz, Angela Myles, Neil Mungall, Michelle Rees, Sarah Harvey, Mandy Sullivan

Apologies: Gayle Lamping, Karen Garner

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

Prayer – Angela Myles

Previous Minutes

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

Accepted by consensus OR

Moved: Alice Hauritz

Seconded: Neil Mungall

Business Arising

1. Crossing – Council came in and said it was completed over the holidays. Will have to follow up on this. Asked also for signs on the corner Power and Carinya Streets. Also spoke to the council member about the raised crossing onto Albert Street. We need to put it in writing to the Council regarding this. Damien spoke to him about Youngman Street Bus Stop and possibility of getting a crossing there too.
2. Scarves – Two samples of scarves the second sample was the nicest, softer and better match to the college colours.
3. College School Bags – Still looking into companies with good quality and affordable backpack.
4. Grant Writer – Get Scott North from Finding Funding to come and visit in 2019 to possibly look at the P&F getting grants. Will need to put a plan in place for projects around the College. Look at having a subcommittee meeting with the Board. Put it out to the parents to see what they would like to see and compile from there. Look at compiling the information in 2018 to get the process started.

Correspondence

Correspondence inwards:

1. Bank statements
2. Letter from Saint Mary's Catholic College requesting donations towards activities

Correspondence outwards:

1. Email regarding P&F Agenda Items
2. General P&F Engagement page posts
3. Letter of thanks to South Burnett Youth Choir

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

The pens for the Year 12 students are organised. They will be burnished with the dove and SMCC. Damien will send through the invoice once it is received.

Accepted by consensus OR

Moved: Damien Martoo

Seconded: Alice Hauritz

Principal's Report

- New staff at the College in Term 4 – HPE, Home Economics, PLL
- Accelerate Project 2019 -2020
- Newsletter Change
- Prep Readiness Program
- Senior Schooling update

Accepted by consensus OR

Moved: Angela Myles

Seconded: Neil Mungall

Treasurers' Report

1. Reports show we have just over \$77,938 available to be spent.

Accepted by consensus OR

Moved: Neil Mungall

Seconded: Michelle Rees

General Business

1. P&F Engagement Page Competition
2. End of Year Christmas Break Up for P&F and Board
Combine the Christmas Break Up and Spring Fling together as a Christmas break up. Friday, 23 November at 4pm at Kingaroy Bowls Club. P&F will cover the green fee. Damien will phone Kingaroy Lawn Bowls to confirm details.
3. Family Fun Day
Suzanne Mungall will look at organising all. Damien will contact Cardell Turner regarding Jumping Castle etc. Alice to organise the event on Facebook to share to the community.
4. Air Conditioning
BCE are soon to release the BCE Air Conditioning Process that school's will have to follow. An Electrical Engineer will have to be engaged to be able to install air conditioning within the College. The College is asking if we are able to source one locally to help make things easier.
5. Year 12 End of Year Gifts
Damien has organised these and they have been ordered through South Burnett Woodworkers.

Funding Requests

1. Sponsorship for Topology Music Camp
Requesting funding for sponsorship for topology music camp. Approved to support the request.
Accepted by consensus OR
Moved: Neil Mungall
Seconded: Sarah Harvey
2. Violin Purchase
Requesting \$1,120 for the purchase of 2 violins and 2 replacement bows. Approved to support the request.
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: 6.55pm **Next Meeting:**