

**Saint Mary's Catholic College, South Burnett**  
**Parents and Friends Association**  
**Meeting Minutes**  
**18<sup>th</sup> July 2017**

**Attendees:** Alice Hauritz, Mandy Sullivan, Damien Martoo, Shannon Cridge, Julian Connelly, Neil Mungall, Gillian Sutton

**Apologies:** Angela Myles, Jane Iszlaub

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

**Prayer:** Damien Martoo

**Previous Minutes**

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

Accepted by consensus OR

Moved: Alice Hauritz

Seconded: Shannon Cridge

**Business Arising**

1. Commonwealth Bank School Banking  
Damien is going to look into this further.
2. QISSN and Confro did very well on the holidays.  
Look at campaigning a sponsorship program to help with the costs of sending the students to Charters Towers and Townsville.

**Correspondence**

Correspondence inwards:

1. June Bank Statement
2. P&F Presidents Dinner
3. Chocolate Order

Correspondence outwards:

1. Nil

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

Accepted by consensus OR

Moved: Neil Mungall

Seconded: Damien Martoo

**Presidents Report**

1. Better Communities Meeting last Thursday along with Suzanne Mungall to discuss what parent's needs are in the community opposed to what service providers want in the community
2. I was privileged to be asked to sit on the interview panel for Pam Radcliffe's Head of Primary school interview. It was fantastic to hear what is being done in the junior school as well as knowing teachers are excited about getting more parent

engagement at school as well. Now we just need to get some good quality communication pathways for teacher to communicate with parents and vice versa.

3. Great to see that Suzanne Mungall has the 'Official Saint Mary's Parents Facebook group' up and running. Be sure to invite parents to join the group.

Accepted by consensus OR

Moved: Damien Martoo

Seconded: Shannon Cridge

### **Principal's Report**

1. A new digital Student Wellbeing platform for schools and parents published in this week's newsletter.

Accepted by consensus OR

Moved: Damien Martoo

Seconded: Alice Hauritz

### **Treasurers' Report**

1. Reports show we have just over \$46,000 available to be spent.

Accepted by consensus OR

Moved: Neil Mungall

Seconded: Damien Martoo

### **General Business**

1. P&F Banner
2. Official Recognition Program  
Committee – Neil Mungall, Angela Myles, Mandy Sullivan, Alice Hauritz, Pam Radcliffe, Damien Martoo
3. Tables for the Maryknoll Centre  
Do an audit on what we have already to then look at what we need to order.

### **Funding Requests**

1. Specialized Scientific Equipment  
Requesting \$2,300 for upgrading science equipment to help students with Titration and Chemistry. P&F has approved to support this.  
Accepted by consensus OR  
Moved: Neil Mungall  
Seconded: Shannon Cridge
2. College Display Boards  
Requesting \$1,140 for 2 display boards. P&F has approved to support this.  
Accepted by consensus OR  
Moved: Damien Martoo  
Seconded: Julian Connelly
3. Ignite Conference  
Requesting \$1000 for 1 full registration and 3 part registrations for the conference. P&F has approved to support this.  
Accepted by consensus OR  
Moved: Damien Martoo

Seconded: Neil Hutton

4. Crafty Kids Club

Requesting \$350 to refund what they have spent so far for items. P&F has approved to support this.

Accepted by consensus OR

Moved: Julian Connelly

Seconded: Gillian Sutton

**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:** Tuesday, 15<sup>th</sup> August 2017 at 5:30pm