

Saint Mary's Catholic College, South Burnett
Parents and Friends Association
Meeting Minutes
20th June 2017

Attendees: Alice Hauritz, Angela Myles, Erin Jeffs, Shannon Cridge, Damien Martoo, Suzanne Mungall, Mandy Sullivan, Tania Corbet, Gillian Sullivan, Jane Iszlaub

Apologies: Neil Mungall

Meeting Opened by President/Chairperson – Damien Martoo at 5:38pm

Prayer: Mandy Sullivan - Dream Dreams

Previous Minutes

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

Accepted by consensus OR

Moved: Alice Hauritz

Seconded: Damien Martoo

Business Arising

1. Commonwealth Bank School Banking
 - a) Damien has contacted Commonwealth school banking and the College gets a percentage. \$10 per account opened and we receive a percentage of what was banked a cheque will be received each quarter. Damien will follow up on this further.
2. P&F Facebook Page
 - a) Is a closed group that will allow family members and staff that will allow more dialogue rather than a public forum. This will allow us to put true and correct information on it and an opportunity to engage with other parents about parenting and education etc.
 - b) Starting small and invite people personally not to just add them to the page.
3. Vice President

Correspondence

Correspondence inwards:

1. May Bank Statement
2. Letter from Saint Mary's requesting donated money
3. Chocolate Fundraiser Brochure
4. Father's Day Stall Catalogues
5. Australian Charities and Non-for-profit Commission Letter
6. Senator the Hon Simon Birmingham Letter
7. Australian Fundraising Specialist Catalogue
8. Woolworths Earn and Learn

Correspondence outwards:

1. Nil

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

Accepted by consensus OR
Moved: Alice Hauritz
Seconded: Erin Jeffs

Presidents Report

1. Under 8s Week at the Memorial Park
2. Open Day
3. Parent Engagement Afternoon
 - a) Next parent engagement will be 6th October from 3:30pm
4. Stronger Communities Forum
5. Musical
6. St Peter's Lutheran College Visit

Accepted by consensus OR
Moved: Damien Martoo
Seconded: Alice Hauritz

Principal's Report

1. College Open Day
2. Musical
3. Athletics Carnival this week
4. Promotional stand in Kingaroy Shoppingworld over the holidays
5. Primary Building due for completion – end of July
6. Participation in QISSN and Confro over the holidays
7. Our data story and our focus on writing
8. Changes to Senior Schooling – QCAA Seminar and BCE forums
9. P&F Winter Warmer

Accepted by consensus OR
Moved: Angela Myles
Seconded: Tania Corbet

Treasurers' Report

1. No report

Accepted by consensus OR
Moved:
Seconded:

General Business

1. Rock on Stage
 - a) Sausage Sizzle from 5pm and pizza and homebake at intermission
 - b) Parent Act
 - c) Need to advertise in the newsletter
2. New meeting time
 - a) Will be at 5:30pm each month
3. Woolworths Earn and Learn
 - a) We will look at putting the box at Woolworths
4. Chocolate Fundraiser

- a) Angela will talk to Marty with regards to when we are able to do the chocolate fundraiser
- 5. Parent Engagement Flyers
 - a) Put some of the posters up in the staffroom etc.
- 6. Official Recognition Program
 - a) Pocket system
 - b) Organise a working party to discuss on how to initiate this
- 7. Year 12 Gift
 - a) Handmade locally by the wood turners in Kingaroy.
 - b) Look at the cost on getting SMCC etched onto the gold band. Damien will follow up on this.
- 8. Father's Day Stall
 - a) We will organise a father's day stall

Funding Requests

1. Lego Robotics Club requested by Louise Kennedy for \$3,500. This will be a club that will be held on a Friday afternoon periods 5 and 6 for students with special needs. They are asking for \$3,000 from the P&F. P&F has approved.
 Accepted by consensus OR
 Moved: Damien Martoo
 Seconded: Jane Iszlaub
2. Ignite Catholic Youth Conference requested by Megan Schick.
 - a) Damien will see Megan about this proposal
3. Confraternity requested by Mandy Sullivan. They are asking for \$200 from the P&F. P&F has approved.
 Accepted by consensus OR
 Moved: Alice Hauritz
 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: 7:50pm **Next Meeting:** Tuesday, 18th July 2017 at 5:30pm