

Saint Mary's Catholic College, South Burnett
Parents and Friends Association
Meeting Minutes
16th May 2017

Attendees: Alice Hauritz, Damien Martoo, Angela Myles, Mandy Sullivan

Apologies: Neil Mungall

Meeting Opened by President/Chairperson – Damien Martoo at 7.06pm

Prayer

Previous Minutes

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

Accepted by consensus OR

Moved:

Seconded:

Business Arising

1. Trivia Night
2. Mother's Day Stall
3. Leo Dunne Memorial Award
4. Sound Training in Maryknoll Centre
1. Caitlin Woodman, Jane Iszlaub, Chase Baxter - Year 10, Leonard Potgieter – Year 8 and Isaac Kelly – Year 8 attended the training from Behind the Scenes.
2. Nick the trainer was wonderful and explained everything clearly to staff and students. He answered all their questions and looked at things that didn't work and showed them how to fix the issue.

Correspondence

Correspondence inwards:

1. April Bank Statement
2. Cheque to P&F from Auswide Silage for Trivia Night
3. Cadbury fundraiser flyer
4. Commonwealth Bank School Banking

Correspondence outwards:

1. Nil

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

Accepted by consensus OR

Moved:

Seconded:

Presidents Report

1. Late last month year 12's held the annual trivia night with a massive 18 tables booked for the evening compared to last years 9. Apart from a few technical issues in the lead up to and

on the evening the night was another huge success with \$5950.80 with approx. \$50 still to be reimbursed to Bron and alcohol of \$526 (retail) to come out leaving a net of approx. \$4374.80.

2. On May 4th I attended the Stronger communities forum run by my friend Kym Dunstan and her colleagues Melissa Kidd and Debbie Hails. I have a link for the presentation and videos that were shown on the night and will get them on the parent portal. I guess the major thing to come out of the night was how can we get more parent engagement in the community and our own micro communities like school so we can offer positive experiences to younger children. Kym said that studies show that the time and every dollar we invest in early education and learning experiences the community get back the equivalent of \$30 over a period of time. The next meeting will be 15th June 6.30 pm at the town common hall.
3. On Sunday evening I attended the first youth mass run by Miss Schick and the 'Fire Pit' youth group. It was a wonderful mass that will be run every month celebrating our youth and open to both Saint Mary's students and Kingaroy State High students and 'Fire Pit' youth group every Tuesday afternoon.

Accepted by consensus OR

Moved: Damien Martoo

Seconded: Alice Hauritz

Principal's Report

1. Race Day - being held at Nanango Saturday 27 May
2. Open Day - Saturday 3 June
3. NAPLAN - went well last week
4. Thank you to the P&F for the organisation of the Mother's Day stall
5. Forums have commenced regarding the changes to Senior Schooling to be implemented Year 11, 2019. Angela and Mandy attending
6. New building is on track for completion towards the end of July
7. Saint Mary's involvement in the Eisteddfod was a success. Some logistical considerations for next year
8. ANZAC day services were well attended all over the South Burnett
9. Some minor change/additions to uniform being considered
10. Feedback from review of Saint Mary's camp program

Accepted by consensus OR

Moved: Angela Myles

Seconded: Damien Martoo

Treasurers' Report

1. Reports show we have just over \$36,940 available to be spent.

Accepted by consensus OR

Moved: Damien Martoo

Seconded: Alice Hauritz

General Business

1. Open Day - P&F will do a BBQ on the day.
2. New P&F BBQ - will check with Neil about the purchase of a new BBQ.
3. Commonwealth Bank School Banking - Damien will investigate this further.
4. P&F Facebook Page - Damien and Alice will look into this and discuss further at the next meeting.

5. Parent engagement afternoons
 - a) Once a term on a Saturday afternoon. Free BBQ or donation if they wish. Ask 'Dealn' if they would like to come play. BYO drinks and nibbles for an afternoon chill. Start at 3pm and finish at 6-6.30pm. Ask people to bring some salads to share.
 - b) Welcome to Spring 1st September as the first parent engagement afternoon.
6. Trivia Night 2018 - 28th April 2018
7. College Uniforms - Look at a scarf and a formal hat. Implementing an additional jacket and new material for sports shorts.
8. Vice President

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. Further discussion with Neil Mungall with regards to funding this. Will relook at this proposal at the next meeting.

Accepted by consensus OR

Moved:

Seconded:

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

No SMCC Board report.

Accepted by consensus OR

Moved:

Seconded:

Meeting Closed: 8.20pm **Next Meeting:** Tuesday, 20th June 2017 at 5.30pm