



St John the Evangelist Catholic High School

Parents and Friends Association

2020 AGM MINUTES

Date: 2nd March 2020

Peace Prayer

Present & Apologies

Sandra Hogan; Janet Gill; Corey Carter; Monica Oke; Jacinta Davis; Kylie Byrne, Karen Sewell, Brad Simpson; Liza Hodgkins; Yasmin Lizette; Angele Herne; Nadia Dillon; Vanessa Cladingbowl; Carinna Beattie; Liam Molloy; Sharon Molloy; Duane Turner; Belinda Liberale

Apologies: John Barak

Review Minutes AGM 2019

Motion minutes to be accepted as true record of AGM.

Motion to accept moved by: Janet Gill

Seconded: Jacinta Davis

Business arising from Minutes

Nil

Principal's Report

As presented by Sandra Hogan – see attached

Highlights:

- Swimming & Sports
- Naidoc - Foundation Day
- Arcadians nominated as the best school production
- School visits, school showcases
- Many Sporting achievements
- Second entry at Wakikiri and winners
- Competition, visit to uni's, trips
- Social Justice – key focus for the school
- Visits to nursing homes and awareness
- P and F – volunteers presence is important and important for your child to see parents engaged in school P and F

ACTION* Sandra to follow up on Year 8 not haven't yet received their Year Book.

President's Report

As presented by Corey Carter – see attached

Highlights:

- Exciting year was 2019



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- For the 2019 members; Thank you, Acknowledgement of John Barak as previous President and 2019 Vice President. We appreciate the long standing commitment to the Parents and Friends of St Johns. Janet Gill our dedicated Treasurer. Monica Oke our enthusiastic Secretary and New Publicity Parent liaison – Jacinta for her tireless work
- Meetings have been reasonably attended. Door always open. Thank you to those in attendance, including presenters,
- Working bees supported well by all. Outdoor environments benefit greatly. Thanks to Vicki and Aunty Jo for preparation of donated food. 2020 first working bee saw record attendance of over 100.
- Canteen is fundraiser providing fresh healthy food, Thanks you to Vicki, Jodie and all volunteers. Diligence and dedication.
- This year purchase for Canteen of stainless benches, large dishwasher and appliances.
- Jodie Pearson, we thank you and prayers are with you.
- Support school with installation of air conditioning units and finalising landscaping. P and F were pleased to donate 20 x \$50 vouchers to new year 7 students as a welcome gift.
- Thank you to school staff, Sandra Hogan, Leonie Pearce, and all the support staff. We thank them in linking pastoral care between home and school.

Treasurers Report

As presented by Janet Gill – see attached

Highlights:

- Breakdown of Income from 2020.
- Expenditure identified: Gifts, presentations & approval works. Spending over \$110K on approved work. Aircon, high pressure cleaning, new BBQs, excursions & canteen appliances.
- Presentation of Audit – P and F passed. Booth Partners have asked us to sign an engagement letter, covering the Accountants. So P and F will double check with CDF.
- Invoice \$1100 for Audit.

Motion to accept moved by: Janet Gill

Seconded: Corey Carter

General Business

- Acknowledgment that P and F are responsible for oversee of Canteen management and that P and F are responsible for canteen.

Motion moved to continue the management the canteen and oversee the payment of wages. All in attendance were in Favour. None in attendance were against.

- Choices presentation to be agreed to go ahead for the benefit of parents. Move motion to Approve Payment of this presentation.

Motion moved to continue servicing parents by hosting the Choices Presentation. All in attendance were in Favour. None in attendance were against



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Election of Office Bearers / Executive Committee

President

Nominee: Corey Carter
Nominated by: Monica Oke
Seconded by: Jacinta Davis
Any Further nominations: Nil

Vice President

Nominee: Brad Simpson
Nominated by: Brad Simpson
Seconded by: Monica Oke
Any Further nominations: Nil

Assistance Vice President

Nominee: Vanessa Cladingbowl
Nominated by: Monica Oke
Seconded by: Janet Gill
Any Further nominations: Nil

Treasurer

Nominee: Janet Gill
Nominated by: Angela Herne
Seconded by: Liza Hodgkins
Any Further nominations: Nil

Secretary

Nominee: Monica Oke
Nominated by: Jacinta Davis
Seconded by: Corey Carter
Any Further nominations: Nil



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Assistant Secretary

Nominee: Karen Sewell

Nominated by: Karen Sewell

Seconded by: Nadia Dillon

Any Further nominations: Nil

Publicity Officer

Nominee: Jacinta Davis

Nominated by: Corey Carter

Seconded by: Yasmin Lizette

Any Further nominations: Nil

There being no further business, AGM closed at 6:30pm

Mrs Sandra Hogan – Principal

Corey Carter – President