



Ordinary Meeting MINUTES

Date: 02/03/2020

Attendees:

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 previous meeting

Motion to approve minutes: Monica Oke Seconded: Corey Carter.

Business arising from Minutes

ACTION* Corey will arrange for Drip tray on BBQ to be corrected.

Moved as correct account of last meeting. Moved by: Janet Gill. Seconded by: Brad Simpson.

Correspondence In

Deposit Books

Correspondence Out

Nil

Treasurers Report

See Attached:

- Income from canteen identified. Term Deposit – set to 6 months. Put to General Business.
- Decided last year that no cheques will be produced. We are moving to an online account with 2 person to sign. Running the account through the CDF.

Canteen Account – Corey, Monica and Janet are authorisers.

iCash account – need Brad Simpson to be a signatory.

Treasurers report Moved by Janet Gill. Seconded by Liam Molloy

Principal's Report

See Attached. Highlights:

- 2020 started under difficult circumstances; school community supporting the whole school after a bushfire season. We carefully monitored students.
- Welcome relief to return to school to Air conditioning as jointly funded by the P and F
- 2019 introduced small group parent evenings.
- Boys & Girls touch / Tennis



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- Excursions already
- Dance group special event
- Triathlon upcoming
- Year 7 Camp
- Bush craft camp had a wonderful atmosphere
- Year 9 students represented St Johns at Rising of Ashes event
- School open night for 2021 students, is being prepared for this Wednesday night / encouraged to come along
- Working Bee held and lovely to see new faces, great attendance
- Great support at swimming carnival
- Great support in canteen
- Thank you for your attendance

President's Report

See attached. Highlights:

- Honoured to be your representative
- School as community has developed this year
- I have been at the school for 4 years and this year including meeting Year 7 parents and discussing the year to come
- Encourage parents to recall your experiences and share those with new parents

General Business

Canteen News

- Operating with more volunteers after a big push for them Thanks to Jacinta for encouraging parents
- Year 7 parents on board have been really good
- Approved over the holidays as a Tick for Healthy Canteen for NSW

Uniform Update

- Some changes with Socks for 2020
- Track pants are being reviewed. Zipper down side not working
- New model is being produced and will be reviewed with P and F
- Concern over small number of new socks available. Unfortunately, the factory producing is closed.
- Suggestion that Consultation was inadequate on new sock. Transition will be allowed. Cost of new white sock will be reduced to \$9. The new sock design is common across schools. Wanted one universal sock.
- Any raincoat option available – work to school.
- Scarf is coming in.



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Meeting Dates

- To be Confirmed
- Generally General Committee meetings on Fourth Monday of each Term

Pastoral Care

- Numerous events are held across the year – check out the school Calendar

Working Bee

- Suggestion to try a Working Bee after school rather than on a weekend on a Thursday commencing at 3:15 culminating with BBQ at 5:30, completion by 6pm
- Dates to be advised once confirmed at next Executive Committee
- Next working Bee will be Term 2 and then Term 4

Funding Proposals

- Sandra Hogan presented two funding proposals to the Parents and Friends committee for discussion
- New Proposal for completion of Air Conditioning & Solar program across the school. 19 Air Conditioning Units – totaling \$90,000
- New Proposal for Introduction of 108 solar panels totaling approximately \$50,000
- The solar panels will go close to covering much of the air conditioning units being introduced
- Discussions resulted in a Motion to contribute \$90,000 towards the full cost of Solar proposal and part of the Air conditioning proposal
- Any purchases are approved by the diocese prior to implementation

Motion to approve \$90,000 of P and F funds by Corey Carter. All in attendance were in Favour. None in attendance were against

- Suggestion for Arts group to have new Headsets for all productions **ACTION*** Belinda / Sandra to ask Mark, head of Arts for requirements and whether P and F contribution is required – otherwise school can fund the requirement

Motion to approve Term Deposit be updated to 3 months by Janet Gill. All in attendance were in Favour. None in attendance were against

Parking

- Suggestion re: Parking being a big issue. Sandra is aware of the issue and will be speaking with property / facilities services. It is on the schools Master Plan to improve parking situation

Transport

- Suggestion that new bridge will cause travel issues. Parents to liaise with the school should any transport issues occur.



St John the Evangelist Catholic High School
Parents and Friends Association

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Gooroon – request for Funding

- Proposal to assist with funding of \$300 per trip to go towards travel and supplies. Two trips are planned.

Proposal by Corey Carter to Fund \$600. Seconded by Liza Hodgkins.

Meeting closed 7:34pm

Next Meeting

TBA – to coincide with Choices presentation.