



Ordinary Meeting MINUTES

Date: 12/5/2025

Ordinary Meeting started at 6:13

Attendees: Vanessa Cladingbowl, Jacinta Davis, Corey Carter, James Eirth – Acting Principal, Monica Oke, Melissa Alder, Carina Beattie, Kerrel Rosskelly, Naomi Hyam

Apologies: Lisa Murphy (Acting Assistant Principal)

Review Minutes previous meeting.

Business arising from Minutes.

- **School Uniform**
Discussion was had briefly on the following items. Uniform was discussed as a part of Mr. Eirth's Principal report.
 - Socks – Quality of the socks got better so we are sticking with these for the time being
 - Girls' pants – don't have the logo on them and the quality has changed – concerns that if they don't have the logo on them, that people can go and purchase any navy pants
- **Catholic faith booklets** – James to look at this with CEO to get copies to be included in the Enrolment packs
- **Work experience list** – Ms. Arenas doesn't have a list that can be shared with parents – maybe this is something that she can look at after this year. James thinks it's a good idea but something that can be started now.

Minute's motion: Melissa Alder

Secunder: Vanessa Cladingbowl

Correspondence In

Email from Corey advising the executive committee that the principal's position will be advertised

Correspondence Out

NIL

Treasurers Report

Bank account access has all been finalized.

ACTION: Monica to give Kerrel access to the folders for all treasurer business

Closing balance \$63000

Kerrel presented the treasurer's report to the committee

Audit has been completed by Booth, and everything is all above board and the report will be provided to the office for their records.

Report Moved: Kerrell Rosskelly

Secunder: Monica Oke



Ordinary Meeting MINUTES

Principal's Report

James presented a slide show (see attachments)

- Strategic improvement plan
- 2025 focus
 - o priorities are growth and achievement outcomes
 - Limiting stage 6 extra-curricular events for both students and teachers so that can have a focus on their learning
- Tell them from me survey's have gone out for community consult – this allows the school to know if they are on track
- A1&A2 awning – landscaping and static equipment - completed
- Undercover cola – tiered seating – school has engaged with a team to do the building works – to begin in week 8 of this term
- Upgrading toilet facilities – single use bathrooms to the oval
 - o Removing the canteen toilets
 - o I block – turn into single use from the outside
- Uniform Survey
 - o 160 parent responses
 - o Jumper – alternative option of a different fabric. Meeting with Lowes to look at samples.
- James presented a Library Proposal & Staffroom upgrades
 - o Concept images were provided:
 - Library
 - Furnware \$42873.60 (\$38976 ex GST)
 - Raeco - \$48351.34 – this option is preferred
 - Staffroom Furniture updates
 - Furnware - \$48491.16 (\$44082.87 ex gst)
 - Raeco - \$44 882.77 (this was the preferred option)
 - o School is requesting P&F to co-contribute 50% - This works out to be about \$48351.34 approx.
 - o This proposal is in place of the landscaping proposal that was presented at the last meeting
 - o A motion was proposed but wasn't moved as a concern was raised over the use of P&F funds for the staffroom upgrades. Discussion was had on this and a different motion was made and agreed upon.

Motion: P&F will contribute \$45000 to the Library Refurbishment.

All in favour – Motion Moved



Ordinary Meeting MINUTES

Presidents Report

- Not a lot to report on. Things have been moving along throughout the school, with various upgrades occurring such as the ones Mr. Eirth mentioned in his report.
- Wayne will be retiring at the end of the 2026 year – this means that he relinquished his position here at St Johns. Corey will sit on the interview panel. Mr. Eirth will be putting his hat in the ring.

General business

- A new student approached a P&F member and asked if there was a student common room, where microwaves are available to heat up lunch. The member brought this to the P&F to discuss. Mr. Eirth said this would never happen.
- Water stations – these keep getting broken from students, so they are looking for other ways to install newer ones

Meeting closes: 7:26pm

Next Meeting – TBC (Tentatively Week 4 term 3)