



PARENTS & FRIENDS ASSOCIATION

Meeting Minutes

Monday, 19th March 2018

1. Welcome & Opening

The meeting opened at 5.30 pm. President, Stacey Daley, welcomed all attendees.

2. Present

Stacey Daley, Karen Cooper, Mandy O'Connell, Tony O'Connell, Deanne Lamb, Steve Isaac, Glynis Devereux, Anet DeCesare, Fil DeCesare, Andrew Pinelli, Bridget Knight and Jo Edward.

3. Apologies

Robyn Partridge, Simon Edward, Phil Shanny and Helen Spencer.

4. Confirmation of previous meetings minutes – 13th February 2017

Under the Junior school report the Junior Swimming Program should read Junior Swimming Carnival.

Moved: Jo Edward

Seconded: Mandy O'Connell

5. Matters arising from previous matters

Welcome BBQ held on 22th February 2018.

Went well, Stacey has audited the storeroom and leftovers will be used for the Grand Bazar at end of year.

Next meeting amended to 9 April 2018.

150th Celebrations

Went well, lots of people present. It was a good mix of people, staff, students, alumni and general public.

Tickets need to be brought for Gala Dinner.

Mothers Day Breakfast – 9th May

Tony and Steve to organize pancakes/fruit salad/yogurt/coffee.

Entertainment Book

2 May kick off for Junior School and Senior School apart from year 9.

Presales have started. \$70.00 per book this year.

6. Correspondence

Nil.

7. Finance

As presented.

Steve moved a motion that expenses as listed plus \$10.00 for ice be approved for payment.
It was approved by all present.

Stacey moved a motion that \$40,000.00 be deposited into term deposit for three months.
It was approved by all present.

8. Reports

• Principal

Helen will forward report.

Stacy was thanked for coming to parent evenings.

The difficult start to the school years was noted.

Junior School

As presented.

• TCSPC Southern Region – Parent Representative

Not presented.

9. Business

Years 7 enrolment BBQ – 7 April

The school requires volunteers to cook sausages – 9:00am

Executive Committee members require a current working with vulnerable children card.

Save the date for the Bazar to put on Face Book Page.

The Prefect request for funds for the Relay for Life was denied as it is not within the parameters of the constitution.

Parents are to supervise what the students need to have in their backpacks, so they are not so heavy.

Close and Next Meeting

Meeting closed at 6:40pm.

Next Meeting: Monday, 5:30pm, 9 April 2018, St Marys College Boardroom.