

Term 2 – Tuesday, 4<sup>th</sup> June 2019 – 7pm

## **Meeting Notes**

Time started: 7.00 pm

Time finished: 7.57pm

**Attendees:** Jenny McKeown, Peta Herschderfer, Robbie McKegg, Vanessa Mackett, Lisa Mayoh, Charlotte Menzies, Angela Dobbin, Toni Gooley, Fiona Thistlewood, Genevieve Muir, Mary Hare, Jonathon Gross, Wibke Quinnell, Peter

McGee

Apologies: Alissa Malone

Tuesday, June 4, 2019

## Meeting opened with prayer.

	ITEM	WHO
1	Welcome all	Robbie McKegg
2	Confirmation and acceptance of previous meeting's minutes - Yes all agreed to accept the minutes	Robbie McKegg
3	Business arising from those minutes	Jenny McKeown
4	<ul> <li>General Agenda items</li> <li>Kiss N Ride has greatly improved since parents have ushered cars around the block in the 'corner march', and every so often parents will be rostered on as a continual reminder. There have been no unhappy letters from residents in this time.</li> <li>Jenny talking to council about the possibility of having the bus stop on Forsyth St to stop bus users from having to cross the road.</li> </ul>	Robbie McKegg
5	<ul> <li>Principal's report</li> <li>Incredible enrollments this term, taking school numbers to 358. Still talking about one, but possibly two, Year 5 classes, three Kindys and one Year 6.</li> <li>Playgroup has started well, with incoming Kindys having been invited. Another 5 will be held between now and September.</li> </ul>	Jenny McKeown
6	President's report  Maryanne Blackman to assist Robbie regarding a 'Relationships coordinator' for sponsorships and fundraising events.  Template/notes for specific roles to be created for art	Robbie McKegg



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	and craft show committees, with contacts and	
	procedures so incoming members and helpers know what to do.	
_	Lisa to send minutes to Netty for website	Managar Manalau
7	Treasurer's report	Vanessa Mackett
	<ul> <li>203 people at Welcome Night which was a huge</li> </ul>	
	success	
	<ul> <li>Events under budget across the board</li> </ul>	
	<ul> <li>Lisa to keep fruit going for staff during wellbeing weeks</li> </ul>	
	<ul> <li>\$17,000 in general account, with more to come from</li> </ul>	
	trivia	
	<ul> <li>\$20,000 in art and craft</li> </ul>	
	<ul> <li>Sponsorship is going well</li> </ul>	
	<ul> <li>Uniform shop has a good buffer</li> </ul>	
	<ul> <li>\$3,000 in pastoral care</li> </ul>	
8	Subcommittee reports:	
	CSP – Mary Hare has taken over from Anita Hirschorn	Jenny McKewon
	as Catholic School Parent. She missed the leadership	Jenny McKewon
	meeting but cluster coordinator told Mary they were	
	focusing on giving pupils a voice and parent	
	engagement through free seminars. Mary to look at the	Angela Dobbin
	feasibility of a solar audit.	
	<ul> <li>Art and Craft – A few vacancies to fill – jewellery,</li> </ul>	
	sponsorship. Handout to be put into school nags. Kindy	Kate Sheppard
	and new families to be targeted and encouraged to participate.	
	Social – Mother's Day event went well. Trivia raised	
	more than \$10,000 and was a great night. Ange to put	
	something in newsletter to say thank you from the P&F.	Genevieve Muir
	Father Brian to be invited to all future school events.	
	Trivia may benefit from a larger venue next time.	
	Father's Day golf day being planned and parents	
	encouraged to spread the word.	
	<ul> <li>Uniform Shop – Sold out of long trousers for boys.</li> </ul>	
	Pastoral Care – Gen to put something in	
	newsletter/school stream encouraging people to sign	
	up.	
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	Matters for future consideration:	
	Robbie encouraged committee to add to the newsletter,	
	particularly any articles that may be of interest.	
	Charlotte raised making toilets safe and clean through	
	Danielle Miller art project – putting stickers on mirrors	
	and painting doors. Charlotte to investigate and put to	
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	<ul> <li>the student environment team.</li> <li>Maths sessions for parents to be arranged for next term, with videos for parents unable to make it.</li> </ul>	
10	Confirmation of next meeting Tuesday, August 27, 2019	Robbie McKegg