

Parents and Friends Association

Est. 2005

MINUTES OF PARENTS & FRIENDS ANNUAL GENERAL MEETING

DATE: Wednesday, 24 February 2016
TIME: 7:00pm
VENUE: College Library

MEETING OPENED: 7:15 pm

WELCOME & APOLOGIES:

Present: As noted on attendance sheet

Apologies: Leila Jorge, Caroline Craney, Amanda Asberdoun, Kerrie Innes and Tammy Baylis

ELECTION OF COMMITTEE:

Current President provided a summary of the P&F Executive roles and all positions were declared vacant.

The following people were elected to form the new 2016 Committee:

President:	Kim Ferlauto
Vice President:	Julie-anne Townsend
Treasurer:	Alexandra Hendry
Secretary:	Vanessa Bradbury
Fundraising Co Ordinator:	Michelle Trefler
Parent Representative Co Ordinator:	Prue Thompson
PRC Representative:	Vanessa Bradbury

All positions were filled.

CORRESPONDENCE IN:

Nil.

CORRESPONDENCE OUT:

Nil.

FUNDRAISING REPORT:

A question was raised about the progress of the supply and installation of the proposed electronic signage at the entrance to the College. Dr Webster advised that there have been significant delays in the design phase and Development Application with the CEO preferred supplier. It is anticipated that the problem will be resolved soon DA will be submitted in the coming weeks.

Ideas for money raised in 2015 include:-

- Hall
- Support for students performing in sport at an elite level
- Support for students and teachers attending World Youth day (\$200 each pp)



- Garden of Remembrance for Hartaj Othi, primary student who passed away early in 2016
- Defibrillators x 2
- Classrooms & Resources

"Spring Fair in Review" document was provided to all attendees and discussed.

Spring Fair Sub-Committee to commence work on the 2016 event soon.

Term 1 Initiatives:

Cookie Dough

99 tubs sold and \$356 profit so far. Ordering still open for a few more days.

Welcome Evening/Disco coming up soon. P&F to fundraise via drinks, fairy floss, popcorn, pizza and glow stix stalls.

Term 2 Initiatives:

Mother's Day Stall to be held on Wednesday, 4th May 2016. Parent helpers to assist.

It was proposed that a "Mums Night Out at Dianna Ferrari, Castle Hill" be a possible fundraiser. Cost \$10 per person and 20% of money spent goes back to the College. All agreed we should pursue this idea as a social/fundraising event.

Term 3 Initiative:

Movie Night, Friday, 16th September 2016.

Term 4 Initiative:

Spring Fair, Saturday, 19th November 2016, 10 am – 4 pm.

A review of profits achieved on 2015 events was provided.

It was determined that a cheque for \$20,000 be handed to the College as a result of 2015 fundraising activities.

PRINCIPAL'S REPORT

Key issues discussed included:

- Hoping to be named and operate as one school, K-12 by the end of 2016.
- Continuing to seek funding for a College Hall.
- Proposal to continue with the same Winter skirt for girls from Year 7 – Year 12. The current Senior skirt worn by students, Years 10 – Year 12 is not suitable for sitting on benches or the floor and students are rolling it up at the waist and wearing it at an inappropriate length.
- Friendship seats have been constructed by the TAS team. A further 5 will be constructed as time permits and installed in the primary playground areas.
- The passing of primary student, Hartaj Othi, has greatly impacted on our community
- and the committee agreed that some funds be contributed to a memorial garden/quiet space in honour of Hartaj.
- At the next meeting attendees would like to hear more about programs that our children have been participating in.

ACTIONS:

1. Follow up on idea of Mums night out and start organising this event
2. Finalise list of how 2015 funds are going to be used
3. Fundraising sub-committee to be formed
4. Attempt to appoint a parent representative for each year group

MEETING CLOSED: 8:40 pm

