

Minutes

St Vincent's P&F Meeting 01					
Date	01/06/2021	Time	6pm to 8pm	Venue	St Vincent's School media room
Participants	Rachael Baffari (RB), Matthew Baffari (MB), Julie Selby (JS), Kanna Quizon (KQ), Karle Beste (KB), Damien Lepage, Kirsty Mitchell (KM), Bronwyn Day (BD), Yolanta Hamilton (YH), Aleks Wierzbicki (AW), Michelle Thompson-Cramp (MTC), Delia Bell (DB), Renee Dillon (RD), Nick Thornton (NT), Amanda Flynn (AF), Angela Egan (AE)				
Chairperson	David Sewell (DS)				
Apologies	Sarah Wierzbicki (SW), Jennifer Beechey-Thornton (JBT), Amy Sherburd (AS), Tanya Seaton (TS), Paul Gray (PG), Paul Snare (PS), Greg Wilkinson (GW), Adrian Janusz (AJ), Dan Birch (DB)				

Items for Discussion	Notes/Actions progress	Action Officer	Next Due Date
Opening prayer			
1. President's Update – Constitution and Bylaws			
	<ul style="list-style-type: none"> • Voting members elected: <ul style="list-style-type: none"> ○ Nick Thornton ○ Delia Bell ○ Sarah Wierzbicki ○ Renee Dillon ○ Bronwyn Day ○ Damien Lepage ○ Kanna Quizon • By laws were reviewed/ discussed and accepted by committee. 	Note	
		All	

2.

PRINCIPAL'S UPDATE

- Assistant Principal appointed as Margaret Hatzis.
- Positive feedback, teaching & learning in community is running well.
- "In the Loop" program has been rolled out to staff.
- Positive behaviour "4 Learning Posts" on socials worked well.
- Positive feedback on pictures that have been shared on sports days etc.
- Event list to be forwarded to parent reps.
- Investigating new sign install (2 x 1) on existing posts:
 - LED screens
 - Better resolution than previous
 - Funding to be shared with Parish (Fr. Peter on board)
 - P&F fund remainder
 - 2 quotes so far (\$38k and \$34k) – cheapest price is winning bidder
 - P&F committee positive towards purchase and have given DS approval to continue with procurement
 - P&F committee happy for executives to review final tender and support with monetary contribution.
- Adopt a Cop appointed:
 - More reinforcement of road rules
 - Speeding
 - Illegal turns
 - General poor driver behaviour.
 - Short educational video proposed to educate drivers – students to film and reconfirm expected behaviours - to be further investigated
- Literacy is sitting good, thus now focussing on mathematics.
- Learning Hub upgraded with a professional learning space for staff.
- "Think You Know" Cyber Safety program will be rolled out to teach kids about cyber safety (Years 3-6).

Note

DS

25/6

DS

30/7

DS

	<ul style="list-style-type: none"> • 4 Learning Steps were mentioned, regarding reinforcing positive behaviours. • Goal post procurement is ongoing – GW has received a quote indicating 3.5k-5k indicative price. • Shade Sails for outside Years 3&4 still ongoing. • School business directory was mentioned, regarding a possible new publisher – Ben? – found in business directory – investigate prices – may be price for the business' in the advertising in the rear of the magazine. • Sex & Puberty education program will continue this year. 	GW tbc AW Note	30/7 30/7
3. TREASURERS REPORT			
	Presentation by Karl Beste <ul style="list-style-type: none"> • Refer attached handout of budget. • Cash at bank \$131k. • Forecast cash at bank at year-end circa \$160k. • Need to look at spending. <ul style="list-style-type: none"> ○ Shade Sail is priority. • Suggestions from Renee: <ul style="list-style-type: none"> ○ Shade Sails ○ More handball courts ○ Sunscreen in classrooms <ul style="list-style-type: none"> ▪ YH suggested this was not implemented due to children with allergies. 	Note.	
4.P & F ACTIVITIES AND THE YEAR AHEAD (PRESIDENT)			
	<ul style="list-style-type: none"> • Mothers Day Stall <ul style="list-style-type: none"> ○ Great success. (Thank you Julie and the team) 		

<ul style="list-style-type: none"> • Wilkinson Family Fund Raiser <ul style="list-style-type: none"> ○ Suggestions to make an annual event. • St Vincent's Night <ul style="list-style-type: none"> ○ To be postponed to 2022. Notifications to go on Facebook and school newsletter. • Biggest Morning Tea • Banking <ul style="list-style-type: none"> ○ Only state schools closing program – business as usual – DS to check with BCE. • Colour Run <ul style="list-style-type: none"> ○ Will happen end Term 3 – recommended that we need more powder compared to last event. • Big Camp Out <ul style="list-style-type: none"> ○ Will happen in October ○ GW, MB, AJ and Mark Anderson (MA) will organise. • Father's Day Online • Wet n Wild Family Fun Day <ul style="list-style-type: none"> ○ Organiser tbd – SW/ AW? • Mums Afternoon <ul style="list-style-type: none"> ○ 100 max people – Facebook updates – 1st in best dressed • End of Year School Book for Grade 6s <ul style="list-style-type: none"> ○ (Refer Principal's update). • Traffic along Fairways Drive and internal Car Park movement <ul style="list-style-type: none"> ○ (Refer Principal's update). • Other 	tbc	
	DS	25/6
	BD, KM	
	GW, MB, AJ, MA	27/8/21
	JS	25/6
	AW	25/6
	DB, AF	25/6
	AW	25/6

	<ul style="list-style-type: none"> ○ State of Origin & Superhero Day (Combine) ○ Jennifer and Nick still working on garden 	NT	25/6
5. OPPORTUNITIES AND NEW IDEAS FOR 2021			
	The below topics to be brainstormed by committee, and ideas brought forward at next meeting:	All.	25/6
	<ul style="list-style-type: none"> • Gala event for parents off site (raffles and prizes) 	tbc	
	<ul style="list-style-type: none"> • Suns game? <ul style="list-style-type: none"> ○ Interest shown, AW to investigate 	AW	25/6
	<ul style="list-style-type: none"> • Titans game? <ul style="list-style-type: none"> ○ Interest shown, AW to investigate 	AW	25/6
	<ul style="list-style-type: none"> • Golf Day? <ul style="list-style-type: none"> ○ Nick Thornton will investigate 	NT	25/6
	<ul style="list-style-type: none"> • Race day at the Turf Club, to be investigated 		
6. GENERAL DISCUSSION			
	<ul style="list-style-type: none"> • New playground is deteriorating and has needed to be repainted twice. 	AW	25/6
	<ul style="list-style-type: none"> • AW to include expenses around fixing road safety. 	AW	25/6
7. MEETING CLOSED			
	<ul style="list-style-type: none"> • 21:00 • Next Meeting <ul style="list-style-type: none"> ○ Term 3 (tbc). • Next Chair (tbc). 	Note.	

Note: All meetings should be conducted in accordance school policies and P&F guidelines.