

MEETING MINUTES

MEETING INFORMATION

Meeting Title: St Mary of the Cross - Monthly Parents & Friends Association Meeting

Date:	Wednesday 13 July 2016	Location:	SMOC Primary School
Time:	7.30pm		
Chairperson:	Rita Karagiannis		
Minute Taker:	Karen Wyer		

Attendees: Rita Karagiannis, Leon Colla, Karen Wyer, Lyndall Zaccaria, Jana Cronin, Angie Mravljak, Heather Daly,

Apologies: Emma Elliott, Rebecca McFarlane, Ollie

1. President's Report /Rita / 7.30pm - 7.40pm

P & F Champions - Rita

Decided to hold off until Sept / Oct to introduce next year considering we are already halfway through year.

Disco

Event was a great success. Thank you to all those who organised and assisted with the event.

Learnings from the event for consideration for next year.

Do behaviours need to be addressed... some kids were a little crazy, wrestling on the floor etc and not all parents were diligent with their supervision.

School is at its capacity to hold this event this year. With more students next year will need to consider numbers. Younger children were a little overwhelmed, most likely due to numbers.

Possibly consider a junior and a senior event as an option?

Families brought a lot of food in for dinner. Do we need to have any considerations again for this.

Although drinks were contained with just water again, there was still a lot of mishaps and mess to clean.

2. Principal's Report / Brendan

Brendan opened meeting

Acknowledgement of Ownership of the Land

The St Mary of the Cross community acknowledge that our school is built on the traditional lands of the Kurung jang balluk clan of the Boon Wurrung people.

We recognise them as the traditional custodians of this land and pay tribute to their Elders past and present.

Nothing to report in Leon's absence

3. Treasurer's Report / Ollie / 7.42pm - 7.43pm

See attached report.

Disco proved to be successful in terms of fundraising as compared to previous years

4. Board of Management Update/Brendan

Nothing to report in Leon's absence

5. Action Items from Previous Meeting /7.44pm - 7.55pm

a.Treasurer Role - Leon

Postponed - ongoing

b.Stay and Play - Jana

Will be occurring this Friday 3 June. Raised if kids in OshClub could participate as always seem to miss out. No issue from our perspective, it would need to be ok with OshClub.

Note: Rebecca followed up with OshClub and said will let kids participate after snack time.

c. Farm-Fresh - Jana

Orders are down, but has been some recent interest in the home delivery option so hoping this may spark some new families to come on board.

Discussed whether a different day would work better. Jana to follow up if a wed or thurs delivery was possible to trial.

d. Wine tasting - Jana

Enquires have been made but nothing to confirm at this stage

e. Whiskey tasting - Jana

Enquires have been made but nothing to confirm at this stage

f. UV/Sunscreen - Karen C

Follow up next month

ACTION ITEMS: *Book Keepers to assist with Treasurer role - Leon*
 Farm-Fresh alternative delivery day- Jana
 Wine Tasting date to be booked - Jana
 Whiskey night information - Jana
 Parent info night - Karen C

6. Upcoming fundraisers and events / 7.56 - 8.39pm

a. School Bake Sale - Karen C

Ollie to organise plates week before 16 June. Committee organising flyers to be sent out.

b. Fun Run Event - Rita

Sub committee to be set up. Rita will organise a date. Anyone on the PFA is welcome to join if they are interested.

c. End of Term 2 lunch - Rebecca/Karen

Due to time constraints decided we really haven't got enough time to organise properly. Decided to run with Subway this term. To minimise past issues, choices will be limited. No juice or cookie and only 6 inch to be available to purchase. Heather will take the lead. Date 23 June.

d. Rebel Sport - Amanda

Postposed due to Amanda's absence

e. Sun Theatre booking

Rita presented options available for booking. Has placed a tentative booking for Friday 19 August for Bad Moms. Theatre cost is \$900. \$300 deposit required to secure booking. Balance paid prior to event.

Decided to book 83 seater theatre. Bookings are open to all, not just SMOC families.

Will send invite to new parents for the 2017 prep intake.

Ticket cost is \$25 which will include a glass of wine / beer.

Wish to view this as a social activity as opposed to a fundraising event.

f. Personal Trainer after school / Jana

Jana presented an idea to have a PT session for parents after school. Preferred to use a school parent first if they had that business. Claire replied and has confirmed her interest in running the sessions. Proposed day is Thursday at 3.30pm outside on basketball court. Wet weather option is area outside green room and kids can sit around and use their ipads on those days. \$10 per person. Cost of teacher is \$40 per session. Money will be held in a kitty, for those days that there is insufficient funds to cover the cost of the session. At the end of term / year if there is excess money, this will be donated to a specific cause (yet to be decided).

g. Teachers submitting monthly for Year Books / Rebecca

Have been receiving photos but usually have to chase up. Eucharist is still outstanding and Brendan will follow up. Requested to remind teachers to keep submitting the photos to the google drive.

ACTION ITEMS: *School Bake Sale- Karen C*
 Subway lunch - Heather
 Rebel Sport form - Leon
 Rebel Sport & Amart linked - Amanda
 Sun Theatre Booking - Rita
 PT Session - Jana
 Eucharist Photos - Brendan

7. Other Business / 8.40pm - 8.56pm

Information Nights - Jana

Jana mentioned again to set up a social / information nights for Mums in particular to catch up over a topic. Decided great idea and to hold on the 3rd Wednesday of each month starting next term.

First session "Coffee, Chat, Colour" - mindful adult colouring in.
Another suggestion for another time, is to show the "Sugar Film".

App for canteen availability prior for events / Jana

To ease the burden of cash collection for the PFA events, it was requested if we could look at introducing the online payment app and become cashless. Brendan will investigate.

Special thank you

Rita wanted to say thank you to Rebecca for taking the initiative and responding to the questions being asked about the school on the local mums Facebook page. There is a bit of activity incurring from mums asking questions after learning they have been allocated the school for next year.

This lead into discussion about accepting new parents now on the unofficial school site if they requested to join. Could not think of a reason why it would be detrimental to hold them off.

ACTION ITEMS: *Information Night - Jana*
 Payment App - Brendan

8. Meeting Closed / Rita / 8.59pm

Next meeting 13th July 2016