



St Mary of the Cross Catholic Primary School

MEETING MINUTES:

Started at 7.30 pm

Welcome, Introduction, Acknowledgement of Country and Apologies

Approval items from previous meeting & business arising

Present: Michelle Goddard, Chloe, Devi, Angie, Karen C, Ryan

Apologies: Yvonne, Michelle Goodwin, Karen W, Colleen, Belinda

Treasurers' Report

\$47.11 from Ribbons banked

Total of \$53,976.80 in reserve at the moment. Shade sails to be deducted from this amount.

Discussion	Actions / Suggestions
Angie - Board of Management <ul style="list-style-type: none"> - External providers e.g. speech, tutors, music how to balance these with our limited space, Child Safety Policy, - More to come 	
Stockland Grant plans for use - Leon	→ rolled over at this stage
School building fund account setup/accountant update - Leon	→ rolled over at this stage too, keep up to date with what is happening
Shade sails council permit update - Leon/Brendan	- no movement on - Brendan to follow up with Joseph and Council
Winter Chocolate drive - Yvonne → voted to go ahead with it. Minimum order of 12 boxes	→ an opt-in fundraising event, Michelle said Yvonne was happy to run this event, suggested Monday 14th - 28th October start and finish dates, preferably before Cup Day
Advertising the PFC/parent survey - Ana - finished and with Leon	09/09/19 for approval more than likely Brendan will follow this up with Ana
Aver and Line Photography - Angie → all ready to go, no follow up at this stage. Angie is keen to get it out before the holidays, 18 spots, use the school on Sunday has been cleared with Leon, 20-minute bookings followed by a 20-minute viewing, the portal is working and ready to go.	Flyer being sorted out by Angie.
Disco - \$1926.50 made → Belinda donated the lollies (she didn't attend the trivia night) - thank you. Glow sticks from previous years were used. Highlighted the potential for QkR - ordering was great. Suggested that we ask a PFC member to learn how to use this program. Chloe offered to learn how to use the program. Suggested we use iPads as a sign in and sign out! The Senior Disco dismissal was complex. Brendan to follow up with QkR for some more training. 100 seniors and 98 Juniors. (2018 → 86 Seniors 90 Juniors). Funky Monkey has been with us for a few years. Not enough disco games for the seniors. Chloe is suggesting that we maybe look at another group. Lolly bags were a winner!	Brendan suggested maybe a Thursday Night (to possibly facilitate more staff attending!) and maybe the Senior Disco could be an hour long. The collection at the end would be better if it occurred from a different space...for example Juniors move to Penola space. Great night overall! Ryan suggested the PFC buy the Staff dinner on the night. Ryan suggested that the volunteers could dress up to add to the fun!
Winter sports uniform suggestion	→referred to Leon

Leaky Roof	→ referred to Leon
Wellbeing Projects	→ it was decided we would fund this project to the tune of \$1,500. PFC would like a report on how the money is spent as well as a sign displaying that PFC funds have been used to support this project
PFC → funds what are they for? At the moment we are holding money for the shade cloths and the rest of the money is being held in reserve at this stage, waiting for projects.	N/A
Second Hand Uniform sale → Friday 11th October, targeting the new Preps	

Meeting adjourned 9 pm

PARENTS AND FRIENDS

PRINCIPAL'S REPORT

29th August 2019

Study Tour for Leon

Leon will have landed by now in Tel Aviv and will be away for the remainder of the term.

Board of Management

Met a couple of weeks ago! I'll leave this to Ang.

School Closure Day

Continuing our learning with Michael Ymer in Mathematics. The full-day together as a team is always a great way to develop clear messages and learn new skills.

Staffing

Laura Doran has stepped into Anh Do smoothly!

SMOC Tuckshop

Going really well thanks to the volunteers but in particular Rosolynd, Heather and Claire.

Disco

The disco went smoothly from the staff side!

CEMSIS

School Improvement Surveys as mentioned in the family news will commence in the next couple of weeks. This is an opportunity for us to collect data from students, families, and staff for our review next year.

Brendan Shanahan