

PARENTS AND FRIENDS ASSOCIATION



Bunbury Catholic College

MARIST CAMPUS

MINUTES OF MEETING – 16th May, 2016

MEETING OPENED: 7.00 PM

OPENING PRAYER: Michael

ATTENDEES: Ron Goldspink, President, Susan Golder, Treasurer,
Patrick Smith, Secretary, Michelle Barrow, Deputy Principal
Julie-Anne Richards, Michael McIntyre

APOLOGIES: Denise O'Meara, Principal

1.1 MINUTES OF PREVIOUS MEETING:

Minutes of the previous meeting held on 22nd February 2016 were distributed and **approved by Michael and Susan.**

1.2 BUSINESS ARISING FROM PREVIOUS MINUTES:

An invoice for the replacement pie warmer (estimated at \$3-4,000) for the canteen has not been invoice as yet. Follow-up with Eugene (from last meeting also).

2.1 CORRESPONDENCE IN: None

2.2 CORRESPONDENCE OUT: None

3. REPORTS:

3.1 PRINCIPAL'S REPORT (via Michelle Barrow – Deputy Principal):

- ❖ Xavier Day and Marcelling Day Assemblies and festivities went well.
- ❖ **OLNA** - There were fewer technical issues encountered this year than last year. Not heard from SCASA yet, approx. Week 6 results will be through (Year 10 re-sit).
- ❖ **St Patrick's Day Celebration:** The Year 12 Leaders and Extraordinary Ministers organised a lunchtime concert with Irish music, information of St Patrick and sold green food items; lollies, cupcakes and green cordial. All proceeds were donated to Caritas.
- ❖ **Easter Liturgy:** The liturgy this year was very moving with a symbolic dramatisation of the "Washing of the Feet" and powerful music from our College Choir.
- ❖ **Year 11 & 12 Parent Interviews:** Year 11/12 Parent Interviews, Year 10 Parent Interviews, Year 8/9 Parent Interviews and Year 7 Parent Interviews were successful. Year 8 & 9 Parent Interview structure will be reviewed for next year as the combining did not work.

- ❖ **Athletics Carnival:** The athletics carnival was held on 6th April and was also a very positive event, competitive and fun.
- ❖ **ANZAC Day Assembly:** A solemn and reverent occasion with a guest speak, Veteran war hero. Our students were extremely respectful and our guest speaker was very impressed with their behaviour and engagement. Our Leaders were also involved in the ANZAC Day March and Ceremony in the city centre.
- ❖ **Mother's Day Mass and Morning Tea:** A beautiful occasion for our Year 7 Mums. Catered for by our Year 8 families, though a bit low on parent support.
- ❖ **NAPLAN Testing:** NAPLAN testing for our Year 7's and 9's took place last week – Reading, Writing and Numeracy. Results expected end of term.
- ❖ **Year 11 and 12 Exams and EST's:** Year 11 and 12 exams and EST's commenced last Wednesday 11th May and run through to this Friday, 20th May in the College Hall.

Susan asked a question regarding Year 12 exams. How much does the score affect final ATAR results? It can vary from subject to subject, assessed through syllabus, breakdown should be there from teacher as an indication.

3.2 PRESIDENT/BOARD MEMBER'S REPORT

Ron reported that Mercy campus building and construction is ahead of schedule. The Board is very pleased with new builders.

Rollout of new computer tablets. MS Surf Pro tablet to be retained, though a high level of breakages have been reported (15). Hope to reduce that number this year.

Burglaries are becoming a problem. The school has had five (5) recent burglaries, mostly in the IT Department.

3.3 TREASURER'S/ART EXTRAORDINAIRE

❖ Account Balances:

- | | |
|-----------------------------------|-------------|
| • P& F Gen Account | \$53,042.51 |
| • Term Deposit, remains unchanged | \$32,798.48 |
| • Art Ex Gen Account, reduced to | \$13,106.43 |

Total funds balance	\$98,947.42
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❖ 2016 Income since last meeting (February):

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|-------------------------|-------------|
| • Art Ex funds transfer | \$10,000.00 |
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❖ 2016 Spending:

- | | |
|--|----------|
| • Parent & Friend Federation Conference
(R Goldspink attending) | \$260.00 |
|--|----------|

- Book Sales payments totaling \$9,611.80 have been made.
We have six (6) cheques still to be cashed (\$123.75)
- ❖ Second Hand Book Sales from 2015/2016 – All payments via bank transfer, credit to fees and by cheque have been made. Funds raised from book sales so far are \$4,117.10.
- ❖ Art Extraordinaire – Held two Art Ex meetings since our February meeting (21st March & 2nd May).
 - New members on the committee – Julie-Anne Richards (Secretary), Michael McIntyre and Donna Mazza.
 - Currently reviewing art work from new artists.
 - A new brochure has been designed and drafted (looking good).
 - Art Entry forms have been modified / updated with new charges (2 & 3D art increased from \$10 to \$12 and art handling fee from \$5 to \$10. Now also limiting number of art works per artists from 5 to 3 maximum. Also asking for Art donations (9x5) as a new method of raising funds.

Susan also reported that the books had been audited by AMD and all was satisfactory.

4. GENERAL BUSINESS:

- ❖ **Computer compatibility:** Patrick raised an issue with computer compatibility at home. Unable to connect to services at home.

CLOSING PRAYER: Michael McIntyre

OPENING & CLOSING PRAYER NEXT MEETING: TBD

MEETING CLOSED: 8:21 PM

