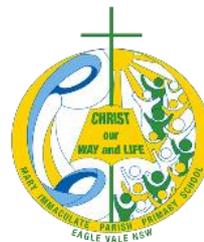


General Meeting Agenda

Date: Monday 12th August 2019

Time: 7:00 – 7:55pm

Venue: School Library



Agenda Items:

Executive Members: Tonya Grech **President**, Keira Buxton **Vice President**, Lorraine Brown **Treasurer**, Alexandra Zelada **Secretary**

Minutes: Alexandra Zelada

Item	Time	Topic Of Discussion	Attached
1	7.00pm	Meeting Open By Tonya Grech	
2	7.00pm	Opening Prayer – Don Spencer	
3	7.00pm	Apologies – Lillian Delguidice, Keira Buxton, Katie Champion, Lisa Peak	
4	7.02pm	Present – Alexandra Zelada, Tonya Grech, Lorraine Brown, Don Spencer, Rebecca Whitburn, Kristy Rodriguez, Damir Horvart, Michael Elsley, Naomi Greaves, Angela Vicario, Barbara twentyman	
5	7.03pm	<u>Acceptance of previous Minutes</u> Lorraine 1 st Barbara 2 nd	
6	7.03	<u>Matter Arising from previous Minutes</u> Veggie patch completed and we have fruit from it.	
7	7.04pm	<u>Correspondence In and Out</u> None	
8	7.05pm	<u>Parish Report</u> Father Slawek has been away visiting family overseas – All is good	
9	7.05pm	<u>Principals Report</u> – Prepared by Don Spencer	Attached
10	7.21pm	<u>Presidents Report</u> – Prepared By Tonya Grech	Attached
11	7.23pm	<u>Treasures Report</u> – Prepared by Lorraine Brown	Attached
12	7.27pm	<u>Committee Reports</u> – Spring Fair All plans underway – 8 weeks away. Committee have all coordinators except kids craft coordinator. Resourcing items needed and shifts are being organised. All spring fair meetings are confirmed in the spring fair news letter. Letter going home for helpers, unlimited rides wristbands etc	

	<p>Kristy went to st Thomas moore fete and got some inspiration, chocolate board. Lebanese and Islander food stalls coming. Two big rides, body rock for bigger kids and Giant slide. Jumping castle and teacups for the babies. Coming together really well</p> <p>Q: Sarah: Will gift cards be accepted?</p> <p>A: Rebecca: Yes if you'd like but we wont be advertising.</p> <p>Q. Michael: petting zoo are available for hire</p> <p>A. Kristy: Yes they are but they're too expensive</p> <p><u>Hospitality Report</u> - Damir - All going excellent.</p>	
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General Business			
<p><u>1. Afternoon Pickup Bay</u> Don: We don't have the space - if you come at 250pm the front of the school becomes the kiss and pickup.</p> <p><u>2. Spending Money</u> Tonya - We have spent \$11,227 - We need to start spending. Dons - Goal was to get astro turf but Spring fair rides will counteract Rebecca - Current families raising the money need to see the money being spent.</p> <p><u>3. Winter girls' uniform</u> Barbara - are the girls permitted to wear black knee-high socks? Don - No they are permitted to wear tights. We have been in contact with Lowes as the quality of products has been low and we have had no ties available since the end of Term 2.</p>			
13	7.55pm	Conclusion and Thank you Meeting Closed 7.55pm By Tonya Grech	
15		Next meeting: Monday 4 th November 2019 - 7pm	

Thank you for your attendance at tonight's meeting.

“CHRIST OUR WAY AND LIFE”

MARY IMMACULATE PARENTS AND FRIENDS

GENERAL MEETING

12 AUGUST 2019

PRINCIPAL'S REPORT

Religious Life

- Parish First Communion program is now complete for 2019.
- The children have begun their preparation for the Sacrament of Confirmation.
- A major celebration was the Feast of Sacred Heart. During the liturgy Liam S was presented with the Sacred Heart Award.
- Our school hosted the Yr 6 Activate Fire Spirituality Day. Thanks to P and F for assisting with the hospitality.
- Our school/ Parish hosted the Yr 6 Mass with the Bishop. Special thanks to Mrs Kirsty Simpson for her work in organising the day.

Learning and teaching

- Staff have continued their own Professional learning – EAL/D project, Letters and Sounds and Quick Smart numeracy, speech and OT
- Recent Staff Development Day focused on the integration of STEM.
- All grades have led assemblies. Grades will lead an assembly during this next Semester.
- Yr 3 visited the Science museum in Wollongong
- Yr 1 visited Symbio Wildlife Park.
- Yr 6 has visited Canberra and the snowfields. Special thanks to Mr Warren, Mrs Booth, Mrs Mortimer, Mrs Bahamondez, Mr Burton and Mr Elsley for giving of their time and attending the three-day excursion.
- Yr 6 participated in their Peer Support Training. Peer support will commenced this Thursday and will continue for the remainder of the term. We are working on a module, which focuses on 'Anti Bullying'
- Children are maintaining a vegie garden. Thanks to Bunnings for their assistance in providing the materials.
- Our school sent teams to the regional Mbot challenge. One of our teams is competing tonight in the Dio competition.
- Mt Carmel Yr 10 Sport Science students led sport lessons for some of our students.

Sport

- Children competed in the Western Region Athletics Carnival, which was held last Friday. Children will now participate in the Dio selection trials
- Children participated in the Western Region Netball Gala Day. Thanks to the many parents who assisted.
- Chaise A represented Mackillop in rugby league.
- Liam S will represent Mackillop in rugby union
- Parker C will represent Mackillop in softball

- Children participated in the Western Region Soccer Gala Day.
- Sporting Schools Program for Kinder, Years 1 and 2. – Focus on Gymnastics. Program funded by the Federal Government.

Special Events

- Thanks to P and F fundraising committee for organising the Mothers Day Stall.
- Minnie Vinnies team have held a cake stall, which raised funds for the missions.
- Our Spartan-a-thon was very successful. The children enjoyed all the activities. Thank you to the P and F for organising.
- Those who attended enjoyed school Disco. Thanks to the organisers.

Other

- We are now using the Compass office system.
- Semester 1 reports were distributed. Used the online booking system this Semester.
- Kindergarten acceptances have been sent out. We currently have 78 acceptances for 2020.
- The building works is almost complete. The awning should be completed by the end of the term by the end of this term.
- Sr Colleen and Mrs Shirley Suggan have run the Seasons for Growth program. Mrs Suggan resigned from her position of School Chaplain. Hopefully a new chaplain will be employed in the coming weeks.
- Mrs Bronwyn McCormack will be teaching PE/ Sport for the remainder of the year.

Presidents Report

Evening everyone and welcome to our term 3 meeting

Term 2 was a much more relaxed term for us:

We had the Spartan a thon day, which I think we'll all agree that all the kids had a great time and so did the Parents and Grandparents who volunteered. We used an online donation system for the first time with this event along with cash donations and it all seemed to compliment each other well. We raised just over 7k for the event.

We had our Christmas in July in June Disco all the kids had a great time and we'd like to thank the Hodges for donating their time and equipment once again for it.

The other Saturday we had family photo day which was fun for all those who choose to do it. We were only one family short in the end to reach 25 families.

We are now busily organising the Father's Day gifts, and grandparents day morning tea. We will be looking for helpers for both of these days. So please let us know if you are able to help.

Tonight's meeting is Don's last P&F meeting. We as a P&F wish to bid farewell to our exceptional Principle and a mentor who is retiring on the 11th of September.

It gives me great pleasure to say that we recognize, respect and appreciate all the valuable skills and knowledge our dear Principal MR Spencer has imparted onto us the P&F and to thank him for all his efforts and hard work. We all need to express our sincerest gratitude to him for all his contributions to realizing the educational programmes and development of the school.

I have no doubt in my mind to say that he is an achiever, generous, knowledgeable, responsible and a highly respected individual. Thank you Don for all your hard work please enjoy your retirement. Don't forget there is a farewell mass followed by a morning tea on the 11th of September at 10am to see Dons last day out at the school.

Treasurers Report

PARENTS & FRIENDS ASSOCIATION

GENERAL ACCOUNT

Aug-19

Opening Balance	\$47,409.85
Add: Receipts	
stickybeaks	\$365.95
mothers day stall	\$25.00
Disco	\$1,053.50
Spartan a thon	\$7,118.50
go fundraiser	\$2,064.05
Photo day	\$180
Total Receipts:	\$10,807.00
	\$58,216.85
Less: Payments	
Bubbling entertainment	\$995.00
stickybeaks	\$341.95
Skip bin clean up	\$624.40
spartan a thon	\$337.90
Disco June	\$228.75
Hospitality- Spartan	\$65.90
Fathers Day Store Supplies	\$3,231.83
Spring fair	\$5,000.00
Spring fair hospitality	\$26.47
go fundraiser	\$479.55
Total Expenses:	\$11,331.75
Net Surplus - YTD	-\$524.75

Add: Interest Received	\$30.21
	\$0.00
Closing Balance (9/8/19)	\$46,915.31

Reconciliation to Bank Statement

Balance per Bank Statement	\$50,373.42
Add: Outstanding Deposits	
Nil Total Outstanding Deposits	\$0.00
Less: Outstanding Invoices	\$46,915.31
Nil	
Total Outstanding Invoices	\$0.00
	\$46,915.31

PARENTS & FRIENDS ASSOCIATION PETTY CASH

Opening Balance	\$131.20
Add: Receipts	
Total Receipts:	\$0.00
Less: Payments	
Total Expenses:	\$0.00
Closing Balance	\$131.20