

General Meeting Agenda

Date: Monday 4th November 2019

Time: 7:00pm – 7:44pm

Venue: School Library



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

Minutes: Alexandra Zelada

Item	AGENDA ITEMS
1	Meeting Open By Tonya Grech 7:02pm
2	Opening Prayer – Lillian Delguidice
3	Apologies – Kristy Rodriguez, Keira Buxton
4	Present – Alexandra Zelada, Tonya Grech, Lorraine Brown, Lillian Delguidice, Rebecca Whitburn, Kristy Rodriguez, Damir Horvart, Barbara Twentyman, Katie Champion, Kerry Watson, Kristy Gregory, Alex Dziubuski.
5	<u>Acceptance of previous Minutes</u> - 1 st Rebecca whitburn, 2 nd Alex
6	<u>Matter Arising from previous Minutes</u> - None
7	<u>Parish Report</u> - None
8	<u>Principals Report</u> – Prepared by Lillian Delguidice (Attached)
9	<u>Presidents Report</u> – Prepared By Tonya Grech (Attached)
10	<u>Treasures Report</u> – Prepared by Lorraine Brown (Attached)
11	<u>Correspondence In and Out</u> - None
12	<p><u>Committee Reports</u> –</p> <ol style="list-style-type: none"> 1. <u>Spring Fair</u>- It was a fantastic day. Kristy and Bec so extremely grateful for everyone’s help to bring the event to life. It was discussed that it may not be a yearly event, rather a bi-yearly event. Planning needs to start 1.5 years in advance to have a good run. 2. <u>Spring Fair Treasurer</u>- The Spring Fair raised \$21,925.26. \$5000 left in the account for next spring fair. 3. <u>Hospitality</u>- Great events throughout the year. 4. <u>Fundraising</u> – Great year

GENERAL BUSINESS

1. OOSH Update: Great news that we will have OOSH at our school.
 Q: Where are they going to have it? – School parish hall
 Is after School care going to be cancelled/moved if there is an event in the Parish hall?
 Will they operate on pupil free days?
 How will they handle Food prep to cater for breakfast etc?
 The school is unable to answer these questions as it is provided by the Parish.
 Any further questions or concerns please forward them to the Parish.

2. New School Equipment – The P&F would like to spend the money raised on shade, more seating near the kindy classrooms, and painting hopscotch/handball squares for the infant’s area. The school are looking into a sandpit area near back of the principal’s office. Hygiene, health and maintenance concerns were raised - for now it is still up in the air. The School would like to put \$5000 towards building up and replacing resources eg. new books.

VOTE

Allocate \$25,000 for shade, new school equipment – vote – majority are For

Allocate \$5000 for Resources - vote- majority are For

3. Earn and Learn – The school raised enough to buy 3 x giant connect 4 and some other stationary items for the kids. Great effort from the School.

13	<p>Conclusion and Thank you</p> <p>Meeting Closed 7:44pm by Tonya Grech</p>
15	<p>Next meeting: AGM 2019 tba</p>

Thank you for your attendance at tonight’s meeting.

“CHRIST OUR WAY AND LIFE”

Principals Report

Religious Life

- 61 children from the Eagle Vale Parish received the Sacrament of Confirmation in September. I thank Fr Slawek and the Parish Sacramental team for all of the work they have done in preparing the children.
- A wonderful effort from the Mary Immaculate students. Our Paper Plane fundraiser raised Catholic Mission Project in Ghana.
- Our Year 4 students completed the Religious Literacy Assessment.

Learning and teaching

- Staff have continued their own Professional Learning – I have communicated the Professional Learning in the weekly newsletters.
- Grades will all lead an assembly during this Semester.
- Student Led conferences were held at the end of Term 3.
- The Art Exhibition in the Hall, featured Year 5 and 6 Christmas Art, and was well attended by parents.
- Year 2 attended Mt Annan Botanic Gardens and Kindergarten went on excursions last term to and Calmsley Hill City Farm and Year 4 are attending an excursion to Mt Annan Botanic Gardens.
- I congratulate Sophia C from Year 6 and Angelina B from Year 5 who represented the school at the North West Region Public Speaking Final, which was held at our school. Sophia C came second in the Year 6 category and will move onto the next round.
- Later this term Year 5 will participate in an overnight camp and Leadership Day in preparation for Year 6 student leadership.
- mBot Challenge – First place in the Maze Challenge and also the Dance Challenge. Also awarded the Mary Mackillop award for displaying excellent sportsmanship throughout the challenges. Thank you to Miss Price and Mrs Mortimer for their support.
- The children and staff enjoyed dressing up as their favourite book character for this year's Book Week Parade. The theme this year was Reading is my Secret Power

Sport

- AFL Clinic for students from Kindergarten to Year 6 facilitated by representatives from GWS Giants.
- Swimming Program for K, 2 and 4 begins in Week 9.
- Junior and Senior Basketball Gala Days. All teams competed really well. Thank you to Mrs Brandes, Mrs Booth and Mr Warren for coordinating this.
- CDF Sports Awards on Friday 15 November. Two students have been nominated, one from Year 5 and one from Year 6.

Special Events

- P and F School Disco will be held on Friday, 8 November.
- Thanks also to those parents who assisted with the Fathers Day Activity.
- Special thanks to the Spring Fair Committee for a wonderful return of the Spring Fair.
- Grandparents and Great People Day Mass and Morning Tea
- Mr Spencer's Retirement Mass, Morning Tea and Assembly
- Year 6 Captains attended State Parliament with Mrs Mortimer

Other

- Buildings are finally completed
- The Peer Support Program was run during Term 3. The focus was Resilience.
- Kindergarten 2020 Playgroup finishes this week.
- Kindergarten Transition Program will begin in Week 5.
- On Tuesday 29 October, a Speech Therapist and Occupational Therapist will presented to 2020 Kindergarten parents.
- We will also have a number of university students completing practicums in 2 Gold, 5 Green, Kindergarten Gold and 6 Gold.
- This week we are be hosting 4 students from St Greg's as part of their Insight Program.
- The School Feast Day will be held on Friday 6 December.
- The End of Year Mass will be held on 18 December.
- Reports will now be made available through COMPASS, hopefully on Friday 13 December. Promotions will take place in Week 10.
- Year 6 Graduation will take place on Monday, 16 December.
- New Chaplain – Alana Sullivan began working this term on Mondays and Thursdays.

Presidents Report

Photo day \$480 raised good feed back. Father's day stall kids had fun. Grandparents day hard work planning, successful day – great feed back from grandparents, parents and teachers. Spring fair, spectacular day. Great return thanks to Kristy, Rebecca, and volunteers

**PARENTS & FRIENDS ASSOCIATION
GENERAL ACCOUNT
Nov-19**

Opening Balance		<u>\$46,915.31</u>
Add:	Receipts	
	Fathers day stall	\$ 2,768.80
	go Fundraise - active day	\$ 479.55
	cash advance Spring fair return	\$ 5,000.00
	bank error	\$ 374.00
	Grandparents day Cash Advcance return - Alex	\$ 13.47
	Laura Jean Photos	\$ 300.00
	Total Receipts:	<u>\$8,935.82</u> \$55,851.13
Less:	Payments	
	KC Catering - Fathers day store	\$ (80.00)
	Hospitality fathers day store - Tonya	\$ (49.46)
	GrandParents day - Hospitality	\$ (980.09)
	Hospitlity- Grandparents Day cash advance - alex	\$ (200.00)
	Dons Farewell	\$ (514.93)
	Kc Catering - Sandwhiches Grandparents day	\$ (900.00)
	Bank Error	\$ (374.00)
	Support for Parker	\$ (200.00)
	Total Expenses:	<u>-\$3,298.48</u>
	Net Surplus - YTD	<u>\$5,637.34</u>
Add:	Interest Received	<u>\$17.96</u>
		<u>\$0.00</u>
Closing Balance (22.10.19)		\$52,570.61
Reconciliation to Bank Statement		
	Balance per Bank Statement	\$52,570.61
Add:	Outstanding Deposits	
	Nil	
	Total Outstanding Deposits	<u>\$0.00</u>
Less:	Outstanding Invoices	\$52,570.61
	Nil	
	Total Outstanding Invoices	<u>\$0.00</u> \$52,570.61

**PARENTS & FRIENDS ASSOCIATION
PETTY CASH**

Opening Balance		<u>\$162.65</u>
Add:	Receipts	
	Total Receipts:	<u>\$0.00</u>
Less:	Payments	
	Total Expenses:	<u>\$0.00</u>
Closing Balance		<u>\$162.65</u>