MINUTES OF MAY P&F MEETING
Held on 16th May, 2012

MEETING OPENED: 7.05pm

ATTENDEES: ____________________________________________

APOLOGIES: ____________________________________________

The minutes of the April meeting was distributed, and those present were asked to review them. The Minutes were accepted as being true and correct.

Moved: __________
Seconded: ________

INCOMING CORRESPONDENCE:
Letter from “Connecting Up” Directory of Australian Non- for- profit Organisations

OUTGOING CORRESPONDENCE:
None to report.

PRESIDENTS REPORT:
Presented by Donna Wyers (see attached report)

PRINCIPALS REPORT:
Presented by Sam Puglisi (see attached report)

Power-point presentation – story of Marcellin Champagnat
The School has received a donation from Dick Smith.
Mrs McGuire (school parent) has donated 20 aprons for our hospitality students.

Moved:- __________
Seconded:- __________
MT. MARIA PARENTS AND FRIENDS ASSOCIATION

TREASURERS REPORT:
Presented by Tracy Harper (see attached report)

Tracy expanded on the report that was circulated.

Moved: - __________
Seconded: - __________

UNIFORM SHOP CONVENOR’S REPORT:
Presented by Morel O’Leary
Winter sales have increased. Stock take has been completed and orders going in for this year.

GENERAL BUSINESS:

SUBMISSIONS UPDATE – The new chairs have arrived and are in use in C block.
The old chairs have been sent to Loretto College and are being donated for use in Papua New guinea.
Nev’s music items are on order and awaiting delivery.

MINUTES OF THE MEETING ON THE WEBSITE – John Woodhouse informed us that BCE is in the process of setting up a portal which would require log in and access codes for parents and Schools to use for Minutes and sensitive information. It was decided that we continue to upload a condensed version being mindful of detailed or sensitive information.

ACTION: Lisa to type up full version of minutes to be distributed at the P&F meetings and email an edited condensed version to John Woodhouse for uploading on the School Website.

CLARIFICATION OF SCHOOL UNIFORM – There has been some confusion over the requirements of the boys wearing ties, particularly with the new shirt design. Sam had recently noted in the newsletter that it is no longer compulsory for years 8, 9 & 10 to wear the tie with the new shirt. After discussing the issue those parents present were happy to support Sam’s decision. Senior students in years 11 & 12 are expected to continue wearing a tie and all students are expected to wear full formal uniform for special occasions, ie Awards night, Photo day, excursions etc.

ACTION: Sam to clarify again in the newsletter his previous decision of phasing out the tie with the new un-tucked shirt style of uniform for Years 8, 9 & 10. Senior Years 11 & 12 are expected to wear ties. Girls are to still wear their style tie.
25TH ANNIVERSARY CELEBRATIONS UPDATE - Both day and evening Anniversary celebration plans are going well. Invitations are printed ready to go.

SUGGESTION BOX - Some parents have enquired if we have a suggestion box at the school.

ACTION: Wooden Suggestion box that was previously displayed to be located and put into office area.

WANTS/NEEDS LIST FOR FURTHER NEEDS AT THE COLLEGE THROUGH GRANT APPLICATIONS - Kelli Sullivan is already looking into Grants for which the school can apply and has started the process. Suggestions are sought for a list of needs from small to the larger items. Suggestions so far from Sam, Donna and admin staff are items such as Air conditioning, solar panels, cricket nets, pathways, awnings, carpets, student desks, Ag area improvement, Educational sessions, drivers ed etc.

Laura presented a preview of the new school advertising materials featuring our new logo, school brochure, prospectus folder, letterhead and car bumper sticker.

MEETING CLOSED: 8.45pm

NEXT MEETING: Wednesday 20th June 2012

President’s Signature __________________ Secretary’s Signature __________________
Donna Wyers __________________________ Lisa Moore

Date:___________________________     Date: _________________________________
PRESIDENTS REPORT -
16th May 2012

Presented by Donna Wyers

I'd like to start tonight by saying a big thank you to the staff at the College for being available for us parents to come and talk to them at last week's Parent Teacher interviews. I know personally that my head was spinning after being here for a couple of hours talking about my own 2 boys, so I can only but imagine what it would have been like for them speaking to many parents about their children.

Since our last meeting, it was decided that we change the venue of the upcoming 25th Anniversary Dinner Celebration on 17th August. It was originally being held at the Pine Rivers Bowls Club, but as there was a significant amount of interest from people wanting to attend the event, there was concern that the Bowls Club wouldn't be large enough to accommodate everyone. Therefore, it is now being held at North's Leagues and Services Club which can seat up to 450 people. I am also very pleased to say that all the artwork has been finalised and printed so we are now ready to get invitations sent out in the next week. Kelli has kindly offered to pin them up on community notice boards in Kallangur and surrounding areas.

We have also been fortunate enough to have secured some more prizes for the Silver Celebration Multi-draw, including $50 voucher from Kallangur Tavern, 2 $30 vouchers from Pine Rivers Bowls Club, 2 $30 vouchers from North's Leagues and Services Club, 12 bottles of wine from our MC extraordinaire (and teacher) Jim Parker and a Wild Dolphin Feeding Cruise for 2 adults and 2 children at Tangalooma Resort, including all transfers. As I said at the last meeting, my aim is to have 25 prizes (each valued at around $100 each) in total which will allow us to have 5 draws of 5 prizes during the evening. If anyone has a specific business in mind that you would like to approach personally, we can give you a letter of authority to do so on behalf of the College. It would be great to get some items to make up some gift baskets with pamper products/gourmet goods etc.

We can discuss more details about the evening in General Business.

Donna Wyers
P&F Report  (16 May 2012)

1. Anzac Day Ceremony (Tuesday 24th April).

2. Year 12 Retreat at Mt Tamborine. Students had a great time. (1-3 May).

3. Year 10 and Year 12 attended the Careers Expo. (Friday 4th May).

4. Mrs Doohan attended the Marist Conference on Evangelisation at Mittagong (6-8 May).

5. Parent / teacher interviews were held on Wednesday 9th May. Very positive feedback received about the whole process.

6. Our College Captain, our Vice-Captain and I attended St Stephen’s Cathedral for Mass and installation of the new Archbishop Mark Coleridge (Friday 11 May).

7. Student leaders attended the Powerhouse of Leaders with Mrs Rizzuto (Monday 14 May).

8. Year 12 field trip to the Synagogue (Tuesday 15 May) and a group of students attended the Global Leadership Forum with Alison our Campus Minister.

9. This week year nine sitting for NAPLAN.

10. Mr Poore has handed in his resignation and is finishing at the end of May. Interviewing for replacement teacher next week.