



# Saint Maria Goretti's Catholic School Parents & Friends Association

## Meeting Minutes

Meeting Tuesday 3 April 2017  
7pm in school meeting room

Attendance: Andrew Gaudoin, Simone Roney, Karen Wellman, Sarah Nicholls,  
Simone Northcott, Alison Ryan, Kirsty Douglas  
Apologies: Carina Craine, Shiralee Sloan, Tamara Piscopo, Dani O'Brien,  
Vickie Riches, Martin Barrett.

Minutes of previous meeting (7 March 2017)

Accepted: SimoneR

Seconded: Kirsty

Opening Prayer - Andrew

### Correspondence:

IN

PFFWA invoice \$1092.60

Website Updating - from Sharon - Simone to check and resend

**MOTION - that we pay the PFFWA invoice of \$1092.60 - SimoneN, seconded Kirsty.**

OUT -

White Coat Syndrome - paid \$500 & thanked

BCC - Application for funding

PENDING -

ATO

### President's Report

Sundowner went well. Looking forward to some work deadlines passing soon so I can be around a bit more.

### Treasurer's Report

Paid band, paid for sausages and buns. Signatories to do in holidays. Small float for cake stall.

### Principal's Report

Andrew - St Pat's night was great.

Canteen starts Monday. Undercover area waiting for dates tomorrow. Martin in CEO meeting now.

Slabs & footings down. Finishing problems in stage 12 to be rectified over holidays.

Walkways to classrooms to get narrower still.

Second lift is going in - contractor secured.



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Site meeting tomorrow to determine rebuild of canteen. So undercover area will be shrunk further.

Andrew and Martin went to Melbourne 2 weeks ago for the Future Schools conference. Design & tech curriculum mandated in 2018. Coding program. Proposal to go to the board at next meeting. For all year levels. Two PD days this Friday and next term - What is coding and programming etc.

Swimming carnival - our school came second to Sacred Heart in Mundaring. Great effort.

Carpark - is running well - ability to exit is pretty smooth.

Parent-teacher nights went well. Interesting questions to address at next year's parent-teacher nights.

Discussion with Andrew - problem with sending emails such as P&F newsletter out to all parents, has been problematic since Office 365 migration a few weeks ago.

Andrew to investigate.

#### **Board Report**

Nothing since last P&F meeting - Still trying to get a board meeting.

#### **PFFWA Report**

SimoneN has renominated for PFFWA council. PFFWA AGM scheduled for Thursday 27 April 7pm. Siobhan has confirmed that Aidan McCarthy, Head of Digital Transformation at CEWA, will present on LEADing Lights at the AGM, which is the new digital technology platform to be rolled out across Catholic Education in WA and is quite a big deal, incorporating emails and networking, and will then flow on to the kids access and parents. Parents are warmly invited to attend the AGM which will include light refreshments.

Also attended a meeting at PFFWA today with Victor from Catholic Education regarding the review to the school fee structure. The proposals arising out of the review are intended to make catholic education more affordable for families with more than one child and for families on health care cards. Compliance with catholic education policy is a concern.

#### **Business Arising**

- Cyber Safety - waiting on dates from Tiffany - Tiffany has been unwell, Simone to follow up
- Sundowner wrap up - covered already. Very positive feedback.
- Bake Sale - SN to email the Kindy & PP teachers. Glad wrap from canteen. Ask martin about location. Paper plates. Napkins. Facebook for helpers. Float.



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- Retro Bingo - proposed theme of Rock'n'Roll Bingo - decorate like 50s diner. 28<sup>th</sup> October - tentative. Ask Scullys about bar? SN to circulate "letter to businesses" for editing.
- Obstacle-A-Thon - waiting on dates from Martin / builders - Andrew to speak to Melissa about it.
- Sports shirts - bucket hats - some schools have reversible bucket hats with the faction colour on one side and school on the other. Karen to suggest to board.
- City of Belmont \$500 - application sent for Cyber Safety funding. Proposed seminar for years 5 and 6 children during the day, then for all interested parents in the evening.
- Day for Daniel - child safety - SN to speak to Martin about Keeping Safe curriculum and integrating with parent education, feed back to next meeting
- Music Program Funding - invoice coming.
- Movie Night - end of term 2 - Kirsty. Rollerskating term 3.

#### New Business

- Mother's Day - see catalogue. Stall Thursday 11<sup>th</sup> & Friday 12<sup>th</sup> May. Maximum of 2 items per child. Instead of wrapping all gifts ahead of time, to trial using gift bags for the children to fill at the stall. SN to locate bags online.

Next meeting: Thursday 4 May 9am.