



P&F MEETING

Parents and Friends Association

Minutes

20 September 2017 6.30pm

College Learning Hub

Present: Mrs Tonian Abbott-Robbins, Ms Rikki Kohn, Mrs Joanne Pustkuchen, Donna Stiles, Lisa King
 Attending: Mr Chris Wallace
 Apologies: Madelaine Kelly, Mary-Anne Reynolds

NO	ITEM	NAME
1.	<p>Opening Prayer Led By Chris Wallace</p> <p>WEEK 10 25th Sunday in Ordinary Time Mt 20:1-16</p> <p>Jesus said to his disciples: 'The kingdom of heaven is like a landowner going out at daybreak to hire workers for his vineyard. He made an agreement with the workers for one denarius a day, and sent them to his vineyard. Going out at about the third hour he saw others standing idle in the market place and said to them, "You go to my vineyard too and I will give you a fair wage." So they went. At about the sixth hour and again at about the ninth hour, he went out and did the same. Then at about the eleventh hour he went out and found more men standing round, and he said to them, "Why have you been standing here idle all day?" "Because no one has hired us" they answered. He said to them, "You go into my vineyard too." In the evening, the owner of the vineyard said to his bailiff, "Call the workers and pay them their wages, starting with the last arrivals and ending with the first." So those who were hired at about the eleventh hour came forward and received one denarius each. When the first came, they expected to get more, but they too received one denarius each. They took it, but grumbled at the landowner. "The men who came last" they said "have done only one hour, and you have treated them the same as us, though we have done a heavy day's work in all the heat." He answered one of them and said, "My friend, I am not being unjust to you; did we not agree on one denarius? Take your earnings and go. I choose to pay the last-corner as much as I pay you. Have I no right to do what I like with my own? Why be envious because I am generous?" Thus the last will be first, and the first, last.'</p> <p>REFLECT</p> <p>Do you sometimes resent the generosity of others to forgive, to share and to love? In what ways are you generous? Do you ever act with kindness in random and unexpected ways?</p> <p style="text-align: center;">LET US PRAY</p> <p style="text-align: center;"><i>God of all Compassion, bless me today with the grace to be more understanding and generous in my response to others; to forgive graciously and to always be respectful of the story of another. Help me not to resent the good fortune of others and to use my gifts and talents especially in the service of those most in need. Amen</i></p>	
2.	General Business to Note for Later Discussion	
3.	Minutes of Previous Meeting - No Minutes Available	
4.	<p>Correspondence</p> <p>4.1 Inward</p> <ul style="list-style-type: none"> • PFFWA Newsletter • Request from Zac Kirkup for meeting details • Proposal from "The Healthy Platform" – To be discussed in General Business • Maggie Dent – To be discussed in General Business • Request for sponsorship from April McPherson 	

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	<p>4.2 Outward Email to Maggie Dent's Team</p>
5.	<p><u>Presidents Report</u></p> <p>Thank you all for your patience with our reduced number of meetings, it has been a difficult period for both our College community and also me personally, the support of both the P&F Executive, the Board and College Executive has been greatly appreciated.</p> <p>Which brings me to two of the very special decisions made by the Executive via an email vote, which was to show our support to 2 of our families by providing financial support towards student funerals, as well as the physical support given for the wakes of both students. It was an honour to be able to provide both of these families some measure of support during their grief.</p> <p>The past few months while there has been no noticeable P&F presence within the school, we have not been idle, the Paul Litherland presentation was well received by the 30 or so parents who attended, even Paul remarked on the noticeable increase on last year's attendance, we hope this continues to grow as it is a valuable tool for both our students and parents.</p> <p>We also hosted the Father's Day Stall, which while disappointingly we did not have any parent volunteers, the students had a wonderful time selecting gifts and a number of fathers have commented to me, on how much they enjoyed their gifts. Limiting the gifts to 1 per student has been well met by the College community, majority of parents have appreciated the reasons for this and commented on the quality of the gifts being brought home. The remaining 30 or so gifts were donated to the Men of MCC for their sports day event, this was at a value of approximately \$100, this was done to avoid the wastage we have had previously through rodent damage from storing items in the cage.</p> <p>As we move into 4th Term, we approach the AGM, which will be held on the 27 November, nomination forms were sent out via email today and we look forward to seeing as many parents as possible there for the meeting, as we work towards another enjoyable and productive year in 2018.</p> <p>Motioned: Joanne P Accepted: Donna S</p>
6.	<p><u>Principals Report</u></p> <p>6.1 Thank You – Mrs Mary-Anne Reynolds</p> <p>6.2 New Business Manager</p> <p>6.3 25th Anniversary Celebrations and Events <ul style="list-style-type: none"> – Staff Soiree recently held – Thank you to P&F for allocation of funds </p> <p>6.4 Budget Meeting Process 2018</p> <p>6.5 P&F Nominations 2018 – close on Wednesday, 1 November.</p> <p>6.6 Annual School Improvement Plan (ASIP) 2018 – P&F Meeting to be scheduled Day 1 of Term 2 to discuss P&F's role in the facilitation of this.</p> <p>6.7 Strategic Plan 2019 – 2022 – To be ready for Term 3 2018</p> <p>6.8 Change of AGM Date – now Monday, 27 November</p> <p>6.9 World Teachers Day</p> <p>Motioned: Joanne P Accepted: Rikki K</p>

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7.	<u>Treasurers Report</u>
8.	<u>Board Report</u> <ul style="list-style-type: none"> • Alcoa Volunteers – Yvonne Fahey • No funding available from Alcoa this year for projects but we do have parents willing to help with any projects around the College, possibly for the P&F to fund and Alcoa volunteers to complete. Will liaise with Chris Wallace and College Exec for possible projects in Term4. • World Teachers Day – 13 October 2017. Possible P&F involvement – to be discussed in General Business.
9.	<u>General Business</u> <p>9.1 Maggie Dent to be speaking on 5th and 6th of November 2018 – 4 sessions over 2 days – 2 evening parent sessions (1 Junior 1 Senior), a student session for Senior students and a teacher PD – student and teacher sessions to be discussed further with College Executive to confirm times etc. Cost for this will range between \$8,000 and \$12,000. Will open to feeder schools and general public once MCC families have has opportunity to purchase tickets, nominal fee of \$5 per person to ensure tix booked are likely to be used.</p> <p>9.2 Other Guest Speakers for 2018</p> <ul style="list-style-type: none"> – Dr Michael Carr-Gregg – for Parents \$10,000 per session, Chris asked if could be combined with other schools, advised this has not been successful in the past, review for 2018. – Danny Green – for students – Look for pricing to book for student in 2018 for bullying and self-control talk – Paul Litherland – Approximately 30 parents attended from Junior and Secondary School, a huge increase from last year, word must be getting out about how informative this session is for our parents. Lisa King requested session for parents is held earlier in the year perhaps term 1 – Junior School parents need some guidance with the implementation of iPads. – Possibly 2 parent sessions – aimed at different age groups – need to look at budget before committing. – Tonian to discuss with Mary-Anne Reynolds about 2018 bookings <p>9.3 World Teachers Day on Friday, 13 October – P&F has been asked to arrange parents to assist with serving the refreshments.</p> <p>9.4 Art Exhibition on 25 October – P&F assistance needed for setting up prior</p> <ul style="list-style-type: none"> – Proposal for P&F to donate prizes for the Art Exhibition – suggested People’s Choice Award and possible 1 or 2 others – Decide on total cost for this. – P&F to provide Peoples’ Choice Award to value of \$100 – money to be given to Art Department to organise prize. <p>9.5 Healthy Parent Platform – 2 hour Workshops aimed at parents – to encourage practical healthy eating and attempt to reduce childhood obesity. Proposal provided is for tickets to be sold for \$15 per person with \$5 coming back to the P&F.</p> <ul style="list-style-type: none"> – Not going ahead – Junior School already has Healthy Eating program in place. <p>9.6 Proposal received from April McPherson (Year 11 student) for sponsorship to assist in competing in a National Surf Competition in NSW in November.</p> <ul style="list-style-type: none"> - Discuss funding amounts \$100 National \$200 International - Amounts to be reviewed in 2018 depending on number of students taking opportunity - Template and Process to be written up for future requests – Tonian to complete - Evidence required of legitimacy - Future requests can be approved without vote once validated. <p>Motion: Tonian Second: Rikki</p>

9.7 Flourish Room

- Mary-Anne Reynolds forwarded her thanks for the Flourish Room, project is now complete and in use
- Article to go into Newsletter – Tonian to forward to Nancy
- Chris Wallace - Future purchases are NOT to be made by the P&F directly, this should be facilitated by College Executive to ensure appropriate items are being purchased and to allow for full disclosure and accountability.

9.8 Colour Run

Great work by Donna Stiles for another successful year
2018 Look at disclaimer to be given out for parents to sign to protect College

9.9 Budget Meeting to be held before AGM
Budget to be presented at AGM already voted on and passed

9.10 Wish List to go to Business Manager and then forwarded to Principal
If accepted the given to P&F for discussion and vote
Request to look at couple of items on wish list to be completed this year rather than roll over to 2018
This is to be discussed at Budget Meeting – Date TBA

9.11 New Mascot Costumes for Houses – Request to be forwarded by Heads of House and House Captains

9.12 P&F to purchase new Easter Rabbit Costume – Rikki and Tonian to Research

Next Meeting - 11 October, 2017