

**THE CATHEDRAL COLLEGE PARENTS & FRIENDS ASSOCIATION
GENERAL MEETING MINUTES
Tuesday 14 March 2017 @ 5.30PM**

EXECUTIVE

President: Marianne Williams
Vice-President: Catherine Weaver
Secretary: Jacqui Sheehan
Treasurer: Jody Hollett

ATTENDEES

Catherine Weaver
Jacqui Sheehan
Jody Hollett
Claire Stitt
Karen Westgarth
Gabriela Vicent
Elise Wadsworth
Jared Press
Brooke Dalley
Fiona Clerc
Pamela Jeffrey
James Sheehan

APOLOGIES

Marianne Williams
Rob Alexander

WELCOME

Catherine Weaver

PRAYER & REFLECTION

Claire Stitt

MINUTES OF PREVIOUS MEETING



February 14 2017
Minutes.docx

Moved: Elise Wadsworth
Seconded: Brooke Daly

ACTIONS / BUSINESS ARISING FROM MINUTES

Complete Bank Signatories (Claire Stitt)

Complete Diocesan Parents & Friends Conference (All)

- Marieanne Williams & Karen Westgarth attending
- Volunteers wanting to attend are still welcome

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Complete Report – QTMR – Assessment of TCC Traffic Zone (Catherine Weaver)

- Roundabout at the Close
- Extended sealed carpark at back of Cathedral

Complete College News / TCC News (Claire Stitt)

Complete TCC P&F Members Email Group (Claire Stitt)

Ongoing 'Unconfirmed' minutes to be uploaded to TCC website (Jacqui Sheehan / Sharon O'Grady)

Complete Agenda items to be lodged week before meeting (All)

Incoming Correspondence Nil

Treasurer's Report Nil – Bank statements not received

Board Representative Nil – Meeting tomorrow night

Principal's Report

- National School Improvement Tool – specifically about teaching & learning – went well – 3 people attended & interviewed teachers & students – did well in the culture of college – some feedback in certain areas to improve
- Resilience project – great success with a good crowd – children are continuing to journal
- Father Chris Schick – transferred to the Capricorn Coast – farewells will be: 8am Mass Thursday morning; 6pm TCC Parish Mass 25 March; 1st break Thursday students are preparing video

Ongoing Projects Nil

New Business

2017 Youth Ministry Opportunities for students & how the TCC P&F might provide support (Jared Press, Youth Ministry Coordinator & Teacher)

- 9 Yr 11 & 12 volunteers for Movers & Shakers during Easter Holidays – approximately \$390 + flights – discussion held
- Australian Catholic Youth Festival (ACYF) – held every 2 years for Yr 9 to 12 – this year will be in Sydney in December – 1st week of Christmas holidays – approximately \$1,200 for flights, accommodation & registration – 50 EOIs handed out & expect 15 to 30 back –

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fundraising requested – discussion held

General Business

Jody Hollett

- Wanted to issue thanks for Resilience Project & being invited to participate in the School Audit
- Also wanted to note: Jenny Sloanes, Senior English Teach at TCC for 50 years – Inspirational Woman of the Year on National Woman's Day – nominated by past students of TCC

College News / TCC News

- Impressive figures with lots of hits

TCC Executive

- P&F Tray to be set up in office (Claire Stitt)

Building update

- Joining on the Murlay Building

Sunbus

- Raised by Pamela Jeffery
- Issue with non-designated Sunbus stop in front of the 'Red Lion Hotel'
- Would like draft letter from the P&F requesting a stop in a slightly different location with a designated bus stop sign (Jacqui Sheehan & Pamela Jeffrey)

Next Meeting Date

19 April 2017 @ 5.30 pm