

**THE CATHEDRAL COLLEGE PARENTS & FRIENDS ASSOCIATION
GENERAL MEETING MINUTES
Tuesday 15 AUGUST 2017 @ 5.30PM**

EXECUTIVE

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

ATTENDEES

Marianne Williams
Catherine Weaver
Jacqui Sheehan
James Sheehan
Megan Dunstan
Claire Stitt
Gabriela Vicent
Karen Westgarth
Elise Wadsworth
Fiona Clerc
Anna Harding

APOLOGIES

Jody Hollett

WELCOME

Marianne Williams

PRAYER & REFLECTION

Claire Stitt

Minutes of previous meeting



13.06.17 TCC P&F
Minutes.docx

Moved: Catherine Weaver / Seconded: Megan Dunstan

Business arising from minutes

Complete

Request from Aisha Hall to fund string instruments for primary school musical program - \$5,700 – investigations to be undertaken as to what extra music instruments are also required (Claire Stitt)

Primary School to fund own instruments.

The Cathedral College Music Department wishlist:

- Yamaha Stage Custom Drum Kit \$1,399
- Paiste PST7 (Cymbals for drum kit) \$569
- Baritone Saxophone Yamaha YBS32 \$6,359
- Manhasset 13 storage cart M1920 \$510
- Manhasset Symphony 6 pack stands x 2 \$429

Passed

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Complete Request for plants & pots in new undercover area – need more definite figure (Claire Stitt)

Complete Discussion to be held with Tuckshop Convenor to see what concerns are present (Claire Stitt)

Convenor happy with current situation

Complete P&F to provide gifts for Catholic Education Week nominees - \$100 per gift (Catherine Weaver)

Incoming Correspondence



FW_CBCA Reader's Cup State Title Comp
CBCA Reader's Cup Letter of Response.d

- Thank you letter - Cultural Support Group
- Thank you letter - Karen Bartlem (Catholic Education Week)
- TCC Invoice - Pianos, Keyboard, Mirror Panels in Gym, Pots & Plants \$10,001.60
- Request for funding from Lucy Busby – (Previous amount paid in 2016 was \$600) - \$500 approved

Treasurer's Report Nil

Board Representative Nil

Principal's Report
Great sadness in community with passing of Father Chris
School Improvement Process completed – 2018 to 2020 – very positive – improvement plan is now based on collection of data (where collected & how used)
Subject selection nights Yr 9 & Yr 10 2018
BEARS Parent Night – Yr 11 2018
Sacraments - 8 students completing 2 September 2017
Lots of sporting success & teams travelling
Michael Rose – AFL School Ambassador for Queensland & North New South Wales
Boarding story on Local News tonight – totally full for next year
Youth Ministry Role changed hands
Feedback on students' behaviour very positive from all areas
Great TCC Day

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Ongoing Projects

P&F Budget

General Business

Cluster Meeting Report

- Rob Alexander stood in for Craig Fairbairn – gave overview on report from Leesa Jeffcoat
- RE Gathering on 9th to 11th of August
- NAPLAN online next year – Emmaus & Sacred Heart trialling
- Online survey – outside school hours review
- Discount to tuition fees – Health Care Card – funding explanation
- Michelle Landry grant is closing on 25th of August - \$2000 to \$20000
- Names required for Community Spirit Awards by end of Term 3
- Emmaus have bought GPS for football team – discussing speed sign in front of school during school hours
- Next Cluster Meeting 23rd of October at St Peter's
- St Brendan's have asked if we can share information on their Rodeo

Community Spirit Award

- Denise & James Nasser (nominated by Marianne Williams) - attend a lot of sporting trips & act as managers (Claire Stitt)
- Karen & Sean Bartlem (nominated by Catherine Weaver) – coach a lot of sporting teams & drive buses
- Please submit any further nominations to Claire Stitt

Communications

- Concerns that not all communications are getting received
- Concerns that some emailed communications are not being bcc'd
- Look at adding more cultural notices to 'Skoolbag' App

Next Meeting Date

5 September 2017 @ 5.30 pm