

# THE CATHEDRAL COLLEGE PARENTS & FRIENDS ASSOCIATION MINUTES

## TUESDAY 19 MARCH 2019 @ 5.30PM

### Executive

President: Marianne Williams  
Vice-President: Brooke Dalley  
Secretary: Jacqui Sheehan  
Treasurer: Fiona Clerc

### Attendees

Rob Alexander  
Jacqui Sheehan  
Marianne Williams  
Fiona Clerc  
Trish Kelly  
Gabriela Vicent  
Nicole Collins  
Tamara Schillaci  
Trisha Smith  
Belinda Harris  
Jo Munro  
Simone Galvin  
Irene Besch  
Donna Wellington

### Apologies

James Sheehan  
Katie Bull  
Jody Hollett  
Brooke Dalley  
Ashla Doherty

### Welcome

Marianne Williams

### Prayer & Reflection

Rob Alexander

### Minutes of previous meeting



TCC P&F Minutes  
19.02.19.docx

Trisha Smith moved and Fiona Clerc seconded that the minutes of the meeting held 19 February 2019 are confirmed as true and correct

### Business arising from minutes

'Collaborating for Success: Now is the Age to Engage' from Catholic School Parents Queensland

Attachment  
not  
available

**ACTION:** Document to be added to next agenda (Jacqui Sheehan)

- Carry over

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### Year 12 Formal

- Discussion held as to how the P&F could provide support to the Year 12 Formal
- Prefer one-off contributions as opposed to an ongoing commitment

**ACTION:** Megan Groves to be contacted to ascertain what help the P&F might be able to provide (Marianne Williams)

- Letter has been written and are awaiting a response – Ongoing

**ACTION:** Quote to air-condition the Mercy Centre to be obtained (Rob Alexander)

- Carry over

### **Incoming Correspondence**

#### Sponsorship for 2019 Youth Ministry Events

(Maddie Harney)

Jacqui Sheehan moved and Nicole Collins seconded that the TCC P&F provide funding for t-shirts for the Australian Catholic Youth Festival and the Mt Isa Immersion Trip of \$920.70 and \$432.00 respectively.

Approved



Letter to PnF.pdf

### **Principal's Report**

#### Uniforms

House Dean has suggested incorporating the house shirts into the sports shirts to remove the need for a separate house shirt

Several examples of same were provided

Committee to be formed to process feedback and commission prototypes

Sports shorts also to be looked at

#### Computer bags

Currently being reassessed with an alternative option currently being trialled

Will offer the same amount of protection but will have room for students' other lesson materials

#### Café

Looking at how the café can move to more healthy food options

Surveying the students to see what they would like to see supplied

Feedback already received includes fruit salad, sushi, caesar salad

### **Treasurer's Report**

Financial Statement 01/10/18 to 18/03/19

Diocesan Development Fund Rockhampton Statement

Cash Book Payments 01/10/18 to 30/09/19

Fiona Clerc moved and Gabriela Vicent seconded that the attached statements are a true and correct financial record

Note – Account from school for new library books is still outstanding

### **Board Representative**

Nil

### **Ongoing Projects**

Nil

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**General Business**

Parent Engagement Mini Conference – Catholic  
School Parents Queensland  
Report provided

Trisha Smith  
Fiona Clerc

Homework Club

Discussion held regarding the opportunity for students  
to use their laptops in school grounds to complete  
homework when formal homework club not available

Jacqui Sheehan

**Next Meeting Date**

30 April 2019