

THE CATHEDRAL COLLEGE PARENTS & FRIENDS ASSOCIATION MINUTES

Tuesday 19 February 2019 @ 5.30PM

Executive

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

Attendees

Marianne Williams	Belinda Harris
Rob Alexander	Irene Besch
Jacqui Sheehan	Jo Munro
James Sheehan	Brooke Dalley
Nicole Collins	Trish Kelly
Tamara Schillaci	Katie Bull
Trisha Smith	Emma Singleton
Jody Hollett	Clayton Shuttleton
Gabriela Vicent	Fiona Clerc

Apologies

Elise Wadsworth
Ashla Doherty

Welcome

Marianne Williams

Prayer & Reflection

Rob Alexander

Minutes of previous meeting



TCC P&F Minutes
20.11.18.docx

Marianne Williams **moved** and Fiona Clerc **seconded** that the minutes of the meeting held 20 November 2018 be accepted as a true and accurate record with the following amendments.

Catering and thank you gifts purchased for the AGM held in October

Business arising from minutes

Nil

Incoming Correspondence

'Collaborating for Success: Now is the Age to Engage'
ACTION: Document to be added to next agenda
(Jacqui Sheehan)

Catholic School
Parents
Queensland

Principal's Report

- 1224 students enrolled for 2019 which is an increase of 40 from 2018
- 11 new teachers and a number of non-teaching staff
- Parent Information Evenings were held last Tuesday (300 out of 650 middle school parents and 100 out of 575 senior school parents attended)
- There have been supply issues with uniforms
 - Girls hats arrived about a week ago however no size 56 available
 - Sports polos are due this week
 - Discussions have occurred with shop regarding keeping enough stock on hand

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- Boy's Boarding BBQ which was funded by the P&F is fully installed
 - Includes a six burner bbq and 2 stainless steel tables on wheels
 - Boys will be sending a rep to the next P&F meeting to invite members to a bbq
- School has been purchasing lots of books for the new library however not ready to submit bill to the P&F as yet however it will be about \$10,000 as agreed
- All grades have a dedicated English lesson devoted to reading
- \$1.5 million in solar about to be installed on every roof in the school (currently spending \$250,000 per year on electricity costs which should reduce to \$20,000 after solar installation)
- Longreach trip coming up
- Will be collecting funds tomorrow for North and North West Queensland flood victims which will be sent to the Townsville Catholic Education Office for distribution

Treasurer's Report

Current balance \$145,567.35

Attached reports moved as true and correct by
Fiona Clerc & seconded by Trisha Smith



TCC P&F Treasurer's
Reports.pdf

Board Representative

Nil

Ongoing Projects

Nil

General Business (with notice)

2019 TCC P&F Meeting Dates

- Dates confirmed
- AGM – 15 October 2019

Rockhampton Diocesan P&F Mini Conference 2019

- To be held at TCC on 1 & 2 March 2019 at TCC and Kevin Castles Centre
- Open to all parents and friends & everyone encouraged to attend
- Trisha Smith & Elyse Wadsworth have already registered

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

General Business (without notice)

Discussion held regarding drugs and cyber security

Next Meeting Date

19 March 2019