

THE CATHEDRAL COLLEGE PARENTS & FRIENDS ASSOCIATION MINUTES

TUESDAY 17 SEPTEMBER 2019

Chairperson	Marianne Williams	Time	5.30pm - 6.30pm
Secretariat	Jacqui Sheehan	Location	The Cathedral College Library

Attendees

Marianne Williams
 Jacqui Sheehan
 Fiona Clerc
 Brooke Dalley
 Martin Crow
 Gabriela Vicent
 Trisha Smith
 Trish Kelly
 Rob Alexander

Apologies

James Sheehan
 Tamara Schillaci

Welcome

Marianne Williams

Prayer & Reflection

Rob Alexander

Minutes of previous meeting

Minutes of meeting held 20 August 2019 confirmed by Trish Kelly and seconded by Fiona Clerc as true and correct

Business arising from minutes

'Collaborating for Success: Now is the Age to Engage' from Catholic School Parents Queensland
 UPDATE 21/05/19: Tabled - to remain on agenda for further discussion

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 contacted via letter to ascertain what help the P&F might be able to provide (Marianne Williams)

UPDATE 30/04/19: Megan has responded to letter & is working on ideas of how the P&F can assist.

UPDATE 21/05/19: Ongoing – no request received as yet

UPDATE 18/06/19: Carry over

UPDATE 16/07/19: Carry over

UPDATE 20/08/19: Carry over

UPDATE 17/09/19: Carry over

Incoming Correspondence

Nil

Principal's Report

- Catholic School Parents Australia have launched website with free resources for families and educators in 22 modules for primary and secondary years
- Mobile phone ban will be enforced with approximately 20 phones confiscated on the first day.

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Remind students to leave them in their lockers which now have 400 new locks with a 4 digit code combination (more secure than the old 3 code combination locks)

First offence require parent to come and collect; second time also requires parent to collect but then after that the phone needs to be left at the office for the day

Wearable technology is slightly harder to police and current rules are that they cannot wear into exams

- EB9 Enterprise bargaining agreement for the teachers is currently underway

2.5% increase is on the table which is not under dispute however the State government agreed to a \$1,250 one-off payment for teachers with a full teaching load - this has turned into a bit of sticking point as they want this payment for all covered under the agreement not just those with a full teaching load

Protected action may occur

- Tuckshop Menu will have some hot dishes dropped off the menu as we move into warmer months and we will be introducing sushi
- TCC Website is currently being updated to make it easier to navigate
- 2020 School Fees are set by the Catholic Education Diocese of Rockhampton and will include a 2.55% increase next year
- Year 12 fees will be charged over three terms instead of four

Treasurer's Report

TCC Workbook September 2019



TCC Bank Statement September 2019



- Fiona Clerc moved and Marianne Williams seconded that the financial statements are true and correct
- Susan Reed to be approached to audit the financial books for the AGM to be held on 15 October 2019

Brooke Dalley moved and Fiona Clerc seconded that a voucher of \$250.00 to be given as a thank you to Susan Reed for her work

- Marianne Williams moved and Trisha Smith seconded that food and drinks up to a value of \$100 are to be purchased for the AGM

Board Representative

Martin Crowe (Board Chair)

- General overview given of the purpose of the board and what they do (strategic planning / capital program / school improvement / sounding board)
- 11 members – 6 are parents
- 9 meetings held per year and decisions are reached by consensus
- Recently gone digital through the school's website (access agendas, online discussions)

Ongoing Projects

General Business

Next Meeting Date

15 October 2019 (Annual General Meeting)