

THE CATHEDRAL COLLEGE PARENTS & FRIENDS ASSOCIATION MINUTES

TUESDAY 18 JUNE 2019

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

Attendees

Marianne Williams
Jacqui Sheehan
James Sheehan
Fiona Clerc
Rob Alexander
Katie Bull
Nicole Collins
Elise Wadsworth
Trisha Smith
Trevor Christensen
Tamara Schillaci
Trish Kelly
Susan Williamson

Apologies

Gabriela Vicent
Brooke Dalley

Welcome Marianne Williams

Prayer & Reflection Rob Alexander

Minutes of previous meeting Minutes of meeting held 21 May 2019 confirmed by Fiona Clerc and seconded by Katie Bull as being 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

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


UPDATE 30/04/19: Quote requested – waiting on contractor

UPDATE 21/05/19: Ongoing – waiting for quote

UPDATE 18/06/19: Quote received from AE Smith – will cost approximately \$200,000 to air-condition the Mercy Centre – capital works to be discussed in Principal's report – remove from actions

CLOSED

Incoming Correspondence

Sponsorship request for Queensland 15yrs Rugby League (Kelly Shadlow) 

Marianne Williams moved and Trisha Smith seconded that the TCC P&F provide funding for \$500 for Kelly Shadlow to participate in the Queensland 15yrs Rugby League as requested.

Approved

Principal's Report

Survey

Survey has been sent out and closes on Sunday – part of mid-term school improvement check up – checking what people think about how the school is going

Parent response rate is currently on 28% (last survey reached 46%), students were given time at school to complete & they are on 88%, staff are 59%

Would really like to receive feedback from a large cross-section of parents

College Strategic Capital Development Plan 2019-2024

Currently trying to develop a master plan looking at the next five years

- William Street (40-50 spaces off street)
- Cathedral Close (earthworks, drainage, resurface)
- Our Lady's Building (auditorium, dance studio, film & tv)
- Mercy Centre (increase seating capacity)
- Purchase properties in Talford St
- Boys' boarding (increase capacity to 100 beds)

Wearable Technology

New 'wearable technology' can film, record, make and receive phone calls, and so on

Have received advice from Catholic Education and will be extending the ban from 8am to 3pm on these devices similar to the ban already in place on mobile phones

New Uniforms

First samples have arrived however are waiting on remaining items before presenting

Trousers for girls are a possibility in the future but not in the current process as only currently looking at sports uniforms

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Treasurer's Report

Bank Statement



TCC Workbook



Fiona Clerc moved and Marianne Williams seconded that the attached statements are a true and correct financial record

Board Representative

Ongoing Projects

General Business

Request for a Search bar on the TCC website (Elise Wadsworth)

- Website is currently being redesigned
- Working on a minimalist concept
- Possibility of demonstration at next P&F meeting

Next Meeting Date

16 July 2019