





The Cathedral College

Parents and Friends Association

MEETING MINUTES TUESDAY 18 FEBRUARY 2020

Chairperson	Marianne Williams	Time	5.30pm - 6.30pm
Secretariat	Jacqui Sheehan	Location	The Cathedral College Library
Attendees	Jacqui Sheehan Marianne Williams Jo Munro Irene Besch Fiona Clerc Susan Connor Nicole Collins Emma Singleton Gabriela Vicent Elise Wadsworth Trisha Smith Trish Kelly Tamara Schillaci Trevor Christensen Claire Stitt		
Apologies	James Sheehan Katie Bull Brooke Dalley		
Welcome	Marianne Williams		
Prayer & Reflection	Claire Stitt		
Minutes of previous meeting	Minutes of meeting held 9 November 2019 moved by Trish Kelly and seconded by Trish Smith as being true and correct		
Business arising	Nil		
Incoming Correspondence	Diocesan Development Fund – Deposit Confirmation Request		

Requests for Funding

- Chayse Ireland (Charmaine Ireland) – BMX
- Nash Cameron – Bull Riding

The above requests were discussed together:

Funding requests and the approval process were discussed and guidelines that had previously been implemented and the criteria previously applied were discussed

It was suggested that the following clause should apply to all funding requests:

The criteria that must be satisfied in order for a student to be eligible for financial assistance from the The Cathedral College Parents and Friends is that:

- *the student must represent The Cathedral College in either;*
 - (a) a school sport, or*
 - (b) a school activity; and,*
- *represent the school at a minimum of a State (Queensland) level.*

If the abovementioned criteria is satisfied and upon receipt of a written application from the student requesting the financial assistance; The Cathedral Collage Parents and Friends may, at their discretion, grant financial assistance of up to \$500 per student per annum.

Moved by Fiona Clerc and seconded by Gabriela Vicent that the above criteria be endorsed (All in favour)

Both requests for funding declined

Principal's Report

Enrolment is sitting on around 1,294 which is up about 70 from last year

Building work is continuing:

- Carpark is looking really good with a mid-March finish date
- Administration building is on track for finish at end of June
- Hope to commence work on The Close in July
- Looking at a covered area for Year 8
- Performing Arts Building in 2021

Uniform shop may have a shortage as the uniforms are coming from China and this will most probably be an ongoing issue due to COVID-19 (coronavirus)

Enhancing Catholic Schools Identity Survey is about to redone and is an indication of where parents, staff and students think we are sitting in terms of our Catholic identity

- Looking at ways of raising the interest and engaging parents as we need approximately 81 parents to participate to obtain meaningful results

Moved by Fiona Clerc and seconded by Trish Kelly that The Cathedral College P&F purchase 4 x \$50 Stockland vouchers as a (lucky draw) prize to be provided as encouragement for parents to participate in the survey

Treasurer's Report

Current balance \$195,692.83

Moved by Fiona Clerc & Seconded by Marianne Williams that the attached reports are confirmed as true and correct

**Board Representative**

Nil

Ongoing Projects

Nil

General Business

TCC Meeting Dates for 2020

- 18 February 2020
- 17 March 2020
- 28 April 2020
- 19 May 2020
- 16 June 2020
- 21 July 2020
- 18 August 2020
- 15 September 2020
- 13 October 2020 (AGM)
- 17 November 2020

The following agenda items were suggested for future meetings and meeting attendees requested to make further suitable options:

- Martin Crowe – Board Chair
- Girls Boarding
- P&F State Council

Uniforms

- It was reported that some Year 7 parents were told that there was only one set of uniforms available per child
- Highlighted that they should have more allocation than one set per student
- Claire Stitt reported that there had been a number of conversations had and that she would raise again with Rob Alexander
- Positive comments were received about the sports uniform looking really smart at the swimming carnival and that it was possible to clearly tell the different houses

School Fees

- Anger was expressed regarding the unannounced change to the payment plan for school fees

Next Meeting Date

17 March 2020