



The Cathedral College

Parents and Friends Association

MEETING MINUTES TUESDAY 18 AUGUST 2020

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

Attendees (Physical)

Marianne Williams
Jacqui Sheehan
Fiona Clerc
Rob Alexander
Trish Kelly
Susan Wilkinson
Suzanne Phillips
Brooke Dalley
Gabriela Vicent
Leanne Chippendale
Allan Connor
Trevor Christensen

Attendees (Virtual)

Apologies

Nicole Collins
Clayton Shuttleton
James Sheehan
Trisha Smith

Welcome

Marianne Williams

Prayer & Reflection

Rob Alexander

Minutes of previous meeting

Trish Kelly moved and Fiona Clerc seconded that the minutes of the meeting held 21 July 2020 are confirmed as true and correct

Business arising

16/06/20 Uniforms
School to investigate the possibility of the female students wearing trousers or slacks instead of tights during the cooler months (Rob Alexander)

21/07/20 Update
Petition created by a student is currently circulating the school and a meeting to be held with student regarding results before moving forward

18/08/20 Update
Meeting has occurred with the student who organised the petition and it has been agreed that we should go to a more formal survey to explore further

Incoming Correspondence

Nil

Principal's Report

2021 Enrolments

Over 325 applications have been received for Year 7 for 2021: 232 have been offered a place and have accepted; 47 wait-listed; 19 late applications; 22 withdrawals; with 5 on hold pending further discussion

Academic Medal Ceremonies

Ceremony held in Week 3 with parents not able to be in physical attendance but able to join via live-streaming

Academic Awards night is also probably not able to go ahead in its current format and will most likely be a pre-recorded virtual experience for parents

Discussion occurred regarding possible formats and suggestions offered from attendees to be considered in the planning

Sport and Cultural Award evenings will not be occurring

Uniforms

There has been some interest from the girls who have indicated at various forums that they would be interested in a dress uniform but this was not well received from attendees

Communications

New newsletter format was discussed and feedback provided

Subject Selection

Current restrictions stopped the subject selection evenings so virtual presentations were provided

Projectors

Quote for \$70,224.00 provided to purchase 25 wall mounted projectors, speakers and installation to update the remaining rooms of the campus

Moved by Gabriela Vicent and seconded by Susan Wilkinson that the TCC P&F will pay for the purchase and installation of 25 wall mounted projectors with speakers at a total cost of \$70,224.00 All in favour)

Treasurer's Report

TCC Workbook 17/08/20

TCC P&F Bank Statement August 2020

Fiona Clerc moved and Gabriela Vicent seconded that the attached reports are true and correct

Fiona Clerc moved and Marianne Williams seconded that we nominate Susan Reid to audit the TCC P&F books for the 2019 / 2020 financial year in preparation for the upcoming AGM and also provide remuneration of a \$250 gift voucher for same

Board Representative

Martin Crow to be invited to next meeting

Ongoing Projects

Nil

General Business

Nil

Next Meeting Date

15 September 2020

Unconfirmed