




The Cathedral College

Parents and Friends Association



MEETING MINUTES


13 OCTOBER 2020

Chairperson	Marianne Williams	Time	5.30pm - 6.30pm
Secretariat	Jacqui Sheehan	Location	The Cathedral College Boardroom/Teams
Minutes of Previous Meeting	Trish Kelly moved and Fiona Clerc moved that the minutes of the meeting held 15 September 2020 are a true and correct record 		
Business Arising	<p>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)</p> <p>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</p> <p>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</p> <p>15/09/20 Update Wearitco Sales Manager advised that Emmaus introduced trousers and shorts for female students at the start of this year and to date had only sold 5 pairs of trousers and 14 pairs of shorts</p> <p>Survey to TCC students to be sent out during first couple of weeks of next term</p> <p>13/10/20 Update Survey results were provided – out of 417 responses 124 students indicated that they would be keen to purchase</p> <p>Clothing company to be approached to see what options might be available. Parents will then be consulted</p>		
Board Chair's Report (Martin Crowe)	<p>Board consists of 11 members – 6 parents, 4 school representatives, 1 parish member</p> <p>Receive some assistance from Mike Kelso, Catholic Education Office</p> <p>Meet 9 times per year</p> <p>Shared wisdom model for decision-making</p> <p>Core functions - Strategic planning and development of the school</p> <p>Items looked at during 2020: Refurbishment of The Cathedral College News; COVID 19 online learning; resumption of boarding & financial implications; next five year capital program; grant funding from the Federal Government; school enrolment policy; and board structure and membership for 2021</p>		


Principal's Report School fees were annualised this year – there was a 5% discount offered for families who paid in advance however there were different discounts offered by different colleges - Catholic Education have now mandated that annual discount will be 2.5% for all colleges

Male facial hair – current rule that if student turns up unshaven the House Dean will ask them to fix and follow up. If the follow up indicates that this hasn't happened then there are supplies at the college to allow this to happen onsite.


Treasurer's Report TCC Workbook September 2020 
TCC P&F Bank Statement September 2020 

Correspondence State Honours Ensemble Program Request – Kaitlin Sheehan 
State Honours Ensemble Program Request – Cleo Bongers
State Honours Ensemble Program Request – Imea Thomas
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State Honours Ensemble Program Request – Madison Hilker
State Honours Ensemble Program Request – Matthew Romer
State Honours Ensemble Program Request – Natalie Carroll
State Honours Ensemble Program Request – Jayde Ellingsen


- Robust discussion held over interpretation of clause drafted in February 2020 meeting in relation to providing funding to students
- Brooke Dalley moved that the attached requests be accepted
- Marianne Williams held over to discuss at next meeting due to concerns raised about setting a precedent

Removal of School Subject Digital Technologies – Angus Gall 

- Robust discussion held about the removal of this subject however not right forum for decision-making

SunSmart Shade Creation Initiative – Carmal Nash 

- Not discussed

Parent Engagement – Carmel Nash 

- Not discussed

General Business Nil

Next Meeting Date: 17 November 2020