



The Cathedral College

Parents and Friends Association

MEETING MINUTES

14TH SEPTEMBER 2021

Chairperson Marianne Williams **Time** 5.30pm - 6.30pm
Secretariat Trisha Smith **Location** TCCR Boardroom

Attendees (Physical)	Marianne Williams Trisha Smith Cameron Smith Suzanne Phillips Mark Phillips Trevor Christensen Rob Alexander Gisele Vaz De Miranda Jeannine Cox Paul Williams Irene Besch Jo Munro Tamara Schillaci Geoff Schillaci Mick Alexander Ross Walker Elva Cupo Jodie Hartman Allan Connor
Attendees (Teams)	Georgina Harch
Apologies	Tim & Leesa Bongers Miranda Broadbent Roxanne Hodda

Opening Prayer – Rob Alexander

Minutes of Previous Meeting	Minutes of meeting held August 2021 Moved Trevor Christensen/ Seconded Suzanne Phillips that August 2021 meeting minutes are confirmed true & correct
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Agenda Items	None	
Treasurer's Report	<p>\$74,928.00 invoice has been paid (for projectors). Received P&F levies for \$74,000.</p> <p>P&F books will go to the auditors this month.</p> <p>Marianne Williams moved / Tamara Schillaci seconded that the treasurers report is true and correct.</p>	
Principal's Report	<p>Parent sessions to be held in October (Qld Diocesan P&F mini conference was to be held in August, but was cancelled due to Brisbane lockdown). Andrew Fuller will be running an online session in lieu of this on Thursday 7th October 7:00pm to 8:00pm. Topic: Building mentally healthy kids.</p> <p>The following Thursday 14th October at 7:00pm Coblers will be presenting an online session for parents "Brave Parenting".</p> <p>Week one of term 4 is a short week. The cultural awards night will be held on Friday night of week one. The Giving Tree assembly will be on Friday of week one. On week 2 the year 11's will be attending Leadership Camp at Cooe Bay. In week 2 the sports awards and academic awards will also be held. 100 years celebration of Genezzano building at The Range. The year 12 house farewells are also in week 2.</p> <p>Week 3 - Friday year 12 farewell, and Boarders farewell Week 3 Thursday night. P&F AGM & Board meetings also in Week 3. Also building up to school improvements. Parents, students, staff members will all receive surveys to complete to provide feedback on what TCCR is doing well, suggestions for improvements etc.</p> <p>Head of Business & IT – Request for funding to purchase robotics equipment to enable the Robotics club to enter Robotics challenge 6th & 7th November 2021 (refer general business for P&F discussion on this).</p>	

	<p>World Teachers Day – last Friday in October. Luncheon is provided. Approximately 90 teachers (refer general business for P&F discussion on this).</p> <p>Teaching staff: Update on recruitment – TCCR are currently looking for a Food, Technology & Textiles Dean + a teacher (possibly 2) in the same area. Also looking to recruit a Digital Solutions teacher, as well as Head of House for boys boarding. TCCR Employment page has details on all available positions. Rob Alexander encouraged parents to spread the word, and encourage anyone they knew who may be suitable for the positions to apply.</p>	
<p>Correspondence</p>	<p>None</p>	
<p>General Business</p>	<p>World Teachers Day Luncheon: It was suggested that the P&F should consider fully funding the World Teachers Day luncheon, however some parents felt that P&F funds should be predominantly used for the benefit of the students. While happy to contribute towards the teachers luncheon, not everyone was in agreeance for it to be fully funded. Rob Alexander made mention that these types of events are important to help keep staff happy, and show appreciation for them. At the teachers lunch the teachers receive a letter of appreciation from the P&F. The Year 11 & 12 students are also encouraged to write thank you letters to teachers and these are also presented to them at the lunch. The decision was to increase the teachers lunch funding from \$10 per head to \$15 per head and continue to fund half of the total cost, with the school covering the remaining half. Moved: Trevor Christensen Seconded: Tamara Schillaci that the cost per head for teachers lunch be increased to \$15 and the P&F continue to fund half of the total cost.</p> <p>Request from Head of Business & IT re funding for Robotics equipment: There was a general discussion following Rob Alexander's Principal's Report around this. The P&F often provide some funding to help students who are requesting support to represent the school at a state level in sporting activities etc. However this request is a little different in that while the funding is being requested to enable a group of students to compete in a Robotics competition, the money would be used to purchase equipment for the school (rather than for students to</p>	

	<p>attend a competition) and this equipment would be used for years to come by upcoming Robotics club students. It was suggested that the Head of Business & IT should submit a request directly to the P&F for a decision to be made at a subsequent meeting. N.B. The Head of Business & IT is actively looking to find outside funding from the community and business groups and would ask the P&F to cover any shortfall in funding.</p>
<p>2021 Meeting Dates</p>	<p>PARENTS AND FRIENDS ASSOCIATION MEETING DATES 2021 Meetings commence at 5:30pm (Tuesdays)</p> <p>16 February 16 March 27 April 18 May 15 June 20 July 17 August 14 September 19 October 16 November</p>