

St Josephs College P & F Association

Minutes of Meeting held Tuesday 8th October 2019

Meeting Commenced at 7.00pm

Opening: School Prayer

Chairperson: Veronica Erbacher

Present: Veronica Erbacher, Carmen Humphries, Wendy Murphy, , Juanetta Krause, Jodie Ramage, Tania Gallen, Toni Burton

Apologies: Anne Barnes

Please sign attendance book:

Items for **General Business** to be listed in meeting book passed around : -

Mini free engagement conference 18th/19th October must register ASAP

Tuesday 29th October is Award night, president to present some awards.

P&F social – Volcanic brewery Drinks and nibbles Thursday 7th November 6.30pm

Accounting Program for Treasurer

Minutes of Previous Meeting read and are correct, moved by Wendy and seconded by Carmen

Business arising from previous meeting Minutes :

74 Crown street purchase from Cath was meant to settle 8th October. Veronica to send Geoff an email to see where it's at.

Slushie machine about to be ordered.

Basketball uniforms are sorted.

Correspondence Inwards:

NAB Bank Statements

DDF Bank Statements

Rental Income from McAdam & Turnball

CSPQ re Mini conference

CSPQ re Guest speakers

Diocesan Committee request for assistance at conference and guest speakers @ conference and recontact parents

Supporting grant applications

Receipt from college for donations

Fundraising brochures

Correspondence Outward:

Registration for conference

Emails to supporting grant application requesting further information

Treasurer's Report: Read by Toni as attached.

Photo booth for Valedictory dinner, Toni to check who did it last year 14th November

Cheques to pass: -

Cheq to college for \$7650 (\$3k for Basketball, \$3k for Slushie machine and \$1,650 for folders)

Sporting grant for Ashleigh Caporn – Athletics \$52.75, Sunnie Tunstead Track running \$54.25 Blaise Prendergast Touch Football \$200.00

Moved by Toni as true & Correct & Seconded by Carmen

Principal's Report:

Nick's retirement, advertisement closes on 10th October, holding on the middle leaders, need to get the right model and the new principal will need to see what that model will be going forward. Behavior management, Visible learning and restorative practice, study groups this term to get more skills, after that everyone in the school will go through a workshop, teachers, p and f, office staff etc. to get everyone on the same page, and then working with the kids so they understand. Setting the kids up with life skills, Margaret Thornsburn is the facilitator.

Property Report:

Juanetta Krause supplied report as per attached.

Board Report: next meeting 22nd October.

Diocesan Report: N/A

Next Meeting: Tues 5th November AGM

Meeting Closed 8.42 pm

This is a true and accurate record.

Signed by President

Signed by Secretary

Signed by Treasurer