

## St Josephs College P & F Association

### Minutes of Meeting held Tuesday 3<sup>rd</sup> March 2020

Meeting Commenced at 7.10pm

**Chairperson:** Veronica Erbacher

**Present:** Veronica Erbacher, Carmen Humphries, Juanetta Krause, Toni Burton, Danielle Hart, Judy Howard, Tanya McCulkin, Kort Goodman, Kate Nelle, Joachim Ferrer.

**Apologies:** Wendy Murphy, Michelle Dohle, Jodie Ramage

Please sign attendance book:

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

#### Electronic Internet Banking

- 4 executive to go into bank and setup
- Payment would be co-signed
- Card – Visa Debit would have to be in someone's name

Motion by Toni

P& F set up for internet banking with visa debit card – executive to meet to set up all together. Cost to change the card name over to be checked with the bank.

Seconded by Tanya. All in favor

Statements emailed to multiple members of the executive and also to the school finance department

#### Jazz Concert – 30<sup>th</sup> May

- P & F assistance
- Email new date
- Yes we want to help but look at date option (a lot going on @ 30<sup>th</sup> May)
- Next meeting – present what option after discussing with Ms Minns

NOTE : Jazz concert was cancelled due to the students having a lot of commitments and in the end there was not enough advanced Jazz Students. Look at doing something later in the year.

#### Uniform Committee

- Cathy Condon nominated by Danielle Hart for P & F member on the uniform committee – review of uniform as a lot of previous decisions were made without diligent consultation.

**Minutes of Previous Meeting read and** are correct with exception– Amendments need to be made for the omission of cheques to be passed.

**Business arising from previous meeting Minutes :**

Has the Constitution changes been made – to check with Wendy Murphy, (still in progress)

Eric Baily has been booked for talk with parent Tuesday 31<sup>st</sup> March at 7pm at SJC

**Correspondence Inwards:**

NAB Bank Statements

Rental Income Statements from McAdam & Turnbull

**Correspondence Outward:** Nil

**Treasurer's Report:** Read by Toni as attached.

Follow up with Diocesan about Loan payments.

Cheques to pass: -

Brendan Coonan \$720.50

Toni \$21 Ice and \$ 231.45 Alcohol for Meet & Greet

Loan repayment \$15,046 New Loan

Moved by Toni as true & Correct & Seconded by

**Principal's Report:** Kort Goodman

Never walk alone program (7-10 years) – Resilience, Physical and Mental Wellbeing, Emily Whiting can do a presentation on this master plan 2020.

Breakfast Club

Inauguration Ball – Music Camp

Please see the attachments for details of Kort's discussion items including the Master Building Plan

**Property Report:** Read by Juanetta Krause report as per attached.

No Issues

We now have a tenant for 55 Gouldson Drive as per report.

We made the decision to not change the front door screen as per report.

**Board Report:** Kort's PowerPoint presentation, delivered at the February P and F meeting covered what was discussed at the board meeting.

**Diocesan Report:** N/A

**Next Meeting:** scheduled 5<sup>th</sup> May 2020 7pm (however now postponed due to COVID19 restrictions TBA when restrictions are lifted.)

Meeting Closed: 8.26pm

This is a true and accurate record.

Signed by President

Signed by Secretary

Signed by Treasurer