

## St Josephs College P & F Association

### Minutes of Meeting held Tuesday 4<sup>th</sup> February 2020

Meeting Commenced at 7.00pm

**Chairperson:** Veronica Erbacher

**Present:** Veronica Erbacher, Carmen Humphries, Wendy Murphy, Juanetta Krause, Jodie Ramage, Toni Burton, Anne Barnes, Danielle Hart, Lea Parkes-Moller, Judy Howard, Michelle Dohle, Cathy Condon, Joachim Ferrer

#### **Apologies:**

Please sign attendance book:

Madeline Minns – Music department – Jazz Cabaret 2020 proposal

Dinner dance with live music, dance floor and bar facilities, 3 bands play, multi-draw raffles optional, sponsorship optional, asking for help with marketing from P&F as a community event. Saturday 30<sup>th</sup> May.

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

Eric Bailey – 2<sup>nd</sup> April available – P&F happy to support and pay.

Welcome BBQ 20<sup>th</sup> Feb 6pm to start with Liturgy meet with PC teachers and BBQ over by 7.30pm Invite via Ed Smart. Year 12's will help with the BBQ also.

McAlley Lockers – don't have the new lockers. The master plan needs to be reviewed, other 3 houses in an open air space and it's a priority to get McAlley out of there.

Uniforms – spray jackets when can they be worn. Hold off on Uniforms as it's all being reviewed. If there is any doubt the student is to be referred to the house leader.

Sports program – all trials still exist, Friday night basketball (staffing is the issue). There is no Wed afternoon sport, that was cancelled last year, because no interschool sport. The aim is to do some gala days, but it needs to be raised at the principal's meeting. This term 7,8,9 (maybe 10) 4 weeks where they do sports, and 4 weeks where they do mindset work. It will be reviewed.

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

#### **Business arising from previous meeting Minutes :**

Arising from the AGM – Constitution still needs to be change and contacts need to be updated, even though there are no changes.

**Correspondence Inwards:**

NAB Bank Statements

Rental Income Statements from McAdam & Turnball

**Correspondence Outward:**

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

Cheques to pass: -\$ 10 Postage Stamps to be reimbursed to Toni Burton.

\$539.00 Invoice for Paul Collins

Moved by Toni as true & Correct & Seconded by Anne

**Principal's Report:** Kort Goodman

Welcomed everyone and shared a little about himself, massive on transparency, to lead a community to provide the best opportunity for the students at this school. In the newsletter this week, quiet a few new staff and couple back for leave. Vision for the school, strategic plan etc. For more details referred to attached powerpoint.

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

**Board Report:** N/A

**Diocesan Report:** N/A

**Next Meeting:** 3<sup>rd</sup> March 2020 7pm

Meeting Closed 8.45pm

This is a true and accurate record.

Signed by President

Signed by Secretary

Signed by Treasurer