

St Josephs College P & F Association

Minutes of Meeting held Tuesday 4th August 2020

Meeting Commenced at 7.02 pm

Chairperson: Veronica Erbacher

Present: Veronica Erbacher, Juanetta Krause, Toni Burton, Wendy Murphy, Cathy Condon, Lea Parkes-Moller, Michelle Dohle, Jodie Ramage, Danielle Hart, Judy Howard, Kort Goodman, Helen Eldridge, Joachim Ferrer, Kathleen Wagner

Apologies: Carmen Humphries

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

Eric Balance 2nd September 9am tbc who he is talking too.

Speech night if it does go ahead, can the year 12s sing the school song?

Uniform Committee

- Cathy Condon nominated by Danielle Hart for P & F member on the uniform committee. The uniform needs to be as simple as possible, easy to police, economical for parents and practical for students.

ICT Committee – Kort has a board representative now, so no problems.

Valedictory dinner 19th November Rumors currently booked, Toni to check with photo booths as to if they can go ahead and what the new requirements might be.

Minutes of Previous Meeting read and are correct moved by Wendy Murphy seconded by Jodie Ramage.

Business arising from previous meeting Minutes :

Correspondence Inwards:

NAB Bank Statements

Rental Income Statements from McAdam & Turnbull

CSPQ 2020 Invoice

ACNC AIS

Correspondence Outward:

Cheque for loans to College (June)

Treasurer's Report: Read by Toni as attached.

Loan Payments are now paid by college and P and F make donation.

Cheques to pass: -

Toni for flowers for Julie Chardon and Veronica \$160 moved by Danielle Hart and seconded Jodie Ramage

Moved by Toni as true & Correct & Seconded by Danielle Hart

Principal's Report: Kort Goodman

Funding for Murphy building was not approved with the capital funding applications, needs to be knocked down as per the advice from the Diocese, therefore the college will need to self-fund. 26 applications and 11 got approved. We need the classrooms until the new classrooms can be built, so it's a catch 22. School fees funding model will be going to board to be looked at, for example everyone is paying the same regardless of subjects/camps etc., creates equity issues. Strategic plan – 2/3 of the staff have been met with to see why SJC exists (purpose) and where it will be in 4-8 years. Parents/community still need consultation.

Covid – teachers have been told to prepare for the second wave. Half a dozen students are now on managed timetables and studying from home 1-2 days a week after the remote learning worked better for them. 7% of kids struggled with remote learning on top of those that are normally disengaged. Need to get better at subject selection, aspirational dreams etc. needs to start early in years 7 and 8 to get a get set plan in place. Curriculum is being reviewed. Staffing issues high turnover, teacher shortages is across the board. P and F to do a once off staff lunch to show our support and gratitude for their hard work and uncertainty. (100 staff). ATAR is stressing a lot of teachers. Wellbeing hub which all teachers have access too, including 4 counsellor visits, plus access to senior leaders. Cancellation of Europe trip has been massive for stress, anxiety and disappointment.

Moved by Veronica and seconded by Judy.

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

Offer additional six month at McKenzie Street with an increase to \$290 per week

Curzon to increase \$290

Danielle to get quotes for oil heater to be removed and fire alarms.

Murphy St the oven door is not closing, parts are in short in supply, so whole oven may have to be replaced.

Quotes attached for renovations and inspection report for 188 Mackenzie St for review and feedback.

Board Report: N/A

Diocesan Report: N/A

Next Meeting: scheduled 1st September 2020 7pm

Meeting Closed: 9.00 pm

This is a true and accurate record.

Signed by President

Signed by Secretary

Signed by Treasurer