

# St James College - Parents and Friends Association Meeting Minutes

**Date** – 20<sup>th</sup> April, 2016

**Chair** – Margot Henry

## 1. Opening Prayer and Welcome

Gerry Crooks led the prayer.

## 2. Attendance and apologies

Attendees – Gerry Crooks, Anna Coventry, Margot Henry, Dawn Moloney, Richard Townley-O’Neill, Erika Harman, Lezah Kupfer, Jo Stephens, Kirsten Reid, Alys Cottrill, Sharron Stapleton, Cr Vicky Howard

Apologies - Mandy Doran, Engla Markwell, Carolyn Ouyang

## 3. Confirmation of previous minutes

Minutes of 16<sup>th</sup> March, 2016 were read. They were moved as a true and correct record of the meeting. Moved Dawn seconded Lezah, passed.

### 3.1. Business arising from previous minutes

- P&F Minutes – Margie Bedows (school website manager) reorganise the school web pages for the P&F and with Margot will work to get the P&F minutes on the P&F page. Not on the Parent Lounge.
- Discussion on how to send notices to parents about events being (or not being) cancelled. M& M to discuss a flyer about referring to a web site for cancellation notices if the weather is bad.
- Scotch and Soda – Discussion of money. \$550 received by 20 April 2016.
- P&F minutes on Archdiocese portal – Lezah will look into this.
- Request for expressions of interest in the biennial conference.

## 4. Correspondence

In

- Sirromet ad for selling wines as a fund raiser. Not for us.
- Information on Biennial.
- Offer from Leonie Richie (school office) to put a P&F ad on the screen at the front of the school. She encouraged P&F to put P&F info in the school newsletter.

## 5. Finances

Ann moved, Dawn seconded that the financial report be accepted as an accurate report. Passed.

## 6. Business of Meeting

- Bunnings Albion BBQs
  - Profit \$332 feeding hungry voters.

- \$7735 profit since June 2014.
- Promoting the P & F
  - Discussed when and where to have the next BBQ.
  - Where? Dam is too far. North-side, south-side, Roma St Parklands, under Storey bridge?
  - When? Term 2? Two: late term 1 and late term?
- Gloucester St development
  - Available block too small to build 20 storeys, even under the new Spring Hill neighbourhood plan.
  - Neighbourhood plan will come up for a second round of community consultation.
  - Cr Vicky Howard explained how development approvals are processed.
  - P&F would like to be listed as an interested party to the neighbourhood plan, Gerry and Lezah to keep P&F informed of developments.
  - No changes.
  - Labor and Greens candidates both state that they will oppose the plan. LNP candidate will pass the plan. There is no indication of the state government's attitude.
- Grants
  - Adjourned
- Fund-raising ideas
  - Various ideas were discussed.
  - Moved Margot, agreed by all:
    - \$3824 for library curtains
    - \$2000 for Timor
- Grants
  - Will send information about various grant sources to ...?

## 7. Principal's Report

- Capital works completed – playground has been resurfaced.

## 8. Other Business

- Can P&F supply drinks for the cultural night?
- Invite Jo's family to supply pizza

## 9. Next Meeting and supper roster

- The next meeting is Wednesday 18th April, 2016 at 5.30pm.
- Gerry will be away
- Dawn and Richard volunteered to supply next meeting's supper.
- Meeting closed.