Minutes
St Ursula’s College Parents & Friends Association
General meeting

Venue: College Boardroom (Gabriel Hogan House)
Date: Thursday 29 October 2015
Time: 6:30pm

1. Welcome & prayer: Meeting opened at 6.30pm.
3. Apologies: Fionula Fanning, Alex Shepherd, Ali Simmons, Karl Simmons, Natalie Salisbury
4. Minutes of Previous Meeting: That the minutes from 27 August be accepted as true; moved, Juanita Weston-Wright, seconded, Elizabeth Pilcher.
5. Business Arising from Previous Minutes
   a) Presentation feedback: Luke Delvecchio: Feedback from parents about the health talk has been positive; it is proposed that next year there is greater promotion of the event.
   b) Brittany Lauga: P&F information night: Brittany has indicated that a Community Gambling Fund application would be supported by her.
   c) Remembrance garden: After consultation with Catherine it has been decided that the remembrance garden be dedicated to deceased students and staff only.
   d) Social interaction between St Ursula’s and SBC students: It is proposed that next year more opportunities are explored for social gatherings with the two schools.
   e) June Daly-Watkins proposal: Fionula Fanning has negotiated a three-day course that may be provided next year if numbers permit. The P&F sees this as a school initiative but would support in any way if required next year.
6. Correspondence: none.
7. Principal’s Report: Catherine thanked the P&F for their contribution in 2015 and said she very much looks forward to working with the committee next year
8. College Board Report: Andrew Bourne introduced Kerrie Chappell as the new deputy chair and presented the annual report.
9. Treasurer’s Report: Everyday acct $1,699.49; Online saver acct $49,782.23; That the report be accepted as true; moved, Juanita Weston-Wright, seconded, Helen Newell.
10. Diocesan P&F Report: Melissa will attend a meeting in R’ton 3 Nov.
11. Upcoming Events:
   
a) 6 Nov, Presentation evening. P&F award: Ceremony to be held at Sacred Heart Church this year due to the large numbers
   
b) 20 Nov, Valedictory morning. P&F drinks:
   That $500 be donated towards the senior graduation with balance funds donated to the middle school graduation and the balance of soft drinks (Soiree) donated as well.
   Moved, Alison Craggs, seconded Majella Keily
   
c) 4 Dec, Staff thank you Christmas lunch:
   That the P&F will donate the balance of alcoholic drinks from the Soiree to the staff lunch;
   moved, Alison Craggs, seconded, Juanita Weston-Wright
   
12. General Business:
   
a) P&F Community Award nomination: Catherine proposed a nominee for this award and the committee agreed. Catherine to prepare and submit the nomination.
   
b) Overview of P&F budget and goals 2016: It has been proposed that another parent engagement night be hosted and also the possibility of the Soiree.
   
c) School Magazine article: Alison will write an article on behalf on the P&F.
   
d) Wish List donation(s):
   1. That $2,500 be donated to the Practical Arts Dept. for outdoor furniture;
      moved, Alison Craggs, seconded, Helen Newell.
   2. That $1,000 be donated per department to Maths, Science/Technology, English/LOTE and Boarding, total of $4,000;
      moved, Alison Craggs, seconded, Helen Newell.
   3. That the P&F donate $100 towards an award on Presentation Evening,
      moved, Juanita Weston-Wright, seconded, Elizabeth Pilcher.
   
e) Other:
   1. That catering expenses for this meeting be reimbursed to Alison Craggs and Elizabeth Pilcher; moved by Juanita Weston-Wright, seconded, Helen Newell.
   
Next Meeting: Thursday 11 February 6:30pm (Term 1, Week 3), College Library
AGM: Thursday 10 March 6:30pm (Term 1, Week 7), College Boardroom