St James College - Parents and Friends Association Meeting Minutes

Date – 20th April, 2016
Chair – Margot Henry

1. Opening Prayer and Welcome
Gerry Crooks led the prayer.

2. Attendance and apologies

Apologies - Mandy Doran, Engla Markwell, Carolyn Ouyang

3. Confirmation of previous minutes
Minutes of 16th 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
  o Discussed when and where to have the next BBQ.
  o Where? Dam is too far. North-side, south-side, Roma St Parklands, under Storey bridge?
  o When? Term 2? Two: late term 1 and late term?
• Gloucester St development
  o Available block too small to build 20 storeys, even under the new Spring Hill neighbourhood plan.
  o Neighbourhood plan will come up for a second round of community consultation.
  o Cr Vicky Howard explained how development approvals are processed.
  o 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.
  o No changes.
  o 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
  o Adjourned
• Fund-raising ideas
  o Various ideas were discussed.
  o Moved Margot, agreed by all:
    ▪ $3824 for library curtains
    ▪ $2000 for Timor
• Grants
  o 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.