



St John Fisher Parents and Friends Association

Annual General Meeting 2019

Date: Tuesday 18 November 2019

Time: 7:30pm

Venue: LARC

Present:

Barry Shanley, Scot Frazer, Honor McGill, Vanessa Turner, Talia McGregor, Rebecca Thompson, Rebecca Binns, Leanne Hanley, Amy Sowter, Emma Bath, Christine Davidson, Ben Jones, Trish Lloyd, Kate Hooks, Irene Reid, Rhonda Clifford, Leanne Hazledon

Apologies:

Lyndall McDonald, Sandra Mahoney, Shelley Breen

Welcome:

Rhonda welcomed all and thanked everyone for coming

Opening Prayer:

Lead by Scot Frazer

Minutes from previous meeting:

Adopted by: Rhonda Clifford

Seconded by: Kate Hooke

Correspondence

Email received from Rebecca Thompson with suggestions for the format of the social committee. To be discussed in general business.

Email received from Lyndall McDonald thanking all for supporting her as president of the P&F, and thanking all executive members and SJF staff. Lyndall will not be nominating for president in 2020.

Catholic School Parents Cluster Report

The last CSP meeting was held on 23/10/19 at St Bridget's Lake Munmorah.

The discussion for the evening was focused on building the profile and knowledge of the CSP within the school communities, suggestions that were put forward include:

- Within kindergarten orientation the CSP rep engages and discusses the role of and functions of the CSP
- Include CSP blurb in the school newsletter.
- Include a link to CSP web page on school App / Website / Compass
- Updates through P&F social media and communication points.

A parent engagement project grant approx \$300 is available through the CSP. This is to support parent engagement within the school community, eg of a maths kit for special maths programs, learning walk through the school.

PARENT ENGAGEMENT IDEAS

- New parent orientation to school. Targeting families from Yr 1 to Yr6.
- "build a project idea and present"
- Colour Run

Discussion on learning at home focusing on homework and the role of parent - we discussed and compared different schools approach and levels of homework expected.

There is a new Constitution for CSP.

CSP is broadening pathways to join and get school representatives on CSP, no longer does a parent need to belong to the P&F to be a CSP representative.

Social Committee Report:

Kate provided the Social Committee Report:

<i>Term 3/4</i>	Grandparents' Day Morning Tea - Completed
<i>To Be Discussed</i>	Father's Day Stall - Completed
	Father's Day Breakfast - Completed
	Adults Disco /Karaoke Night - Completed
	Spooky Disco - Completed
	Teacher's morning Tea - Wednesday 27 th November
	Gingerbread Night - Friday 29 th November
	<ul style="list-style-type: none">• Grandparent's Day• Kids Spooky Disco• Adult's Disco & Karaoke• Just one thing initiative 2020• Big Arvo 2020

Treasurers Report:

Barry discussed the Treasurer's report as Sandra was away.

Funds available as at 31 October 2019	P&F Cheque Acc		Total
	\$10460.59		\$10460.59
Social Events	Revenue	Less Expenses	Net Profit
Tea and Tissues	\$0.00	\$41.47	-41.47
Big Arvo	0.00	\$499.58	-499.58
Mother's Day	\$2048.00	\$2979.77	-931.77
Father's Day	\$1956.00	\$1696.69	\$259.31
May Disco	\$1175.00	\$300	\$875.00
Halloween Disco	\$1140.00	\$380	\$760.00
Grandparents Day	0.00	\$658.00	-658.00
Adult Social Night	0.00	\$280.00	-280.00
Gingerbread House	TBC	\$2062.50	

Principal's Report:

See separate document on the website

General Business

1. Email received from Rebecca suggesting changes to the structure of the P&F to include Event Coordinator and then sub committees to run each individual event. Discussion followed which included the introduction of the Just One Thing project and further consideration will be given next year.
2. Only 3 confirmed families attending family community Mass this weekend. Some parents indicated it may be due to a clash with the pupil free day on 22/11 – some families going away for the long weekend. Vanessa encouraged all attendees and their families to attend. Honor asked for suggestions on how it could be better promoted. Kate suggested utilising the Facebook pages. Vanessa requested that families bring a non-perishable food item to donate.
3. A parent suggested some ideas to help engage kids in reading over the school holidays – her previous school do book reviews and post videos on Facebook or similar. She will find out some more information from the schools.

Another parent suggested “Book in a box” – where children make a diorama about a book they have read. There was discussion about whether the school could incorporate this as part of “Reading more in May”. Suggestion that the boxes could be displayed at the Reading and Pizza Night.

Honor will speak to both parents who made suggestions to explore the ideas further.

P&F Elections for 2020

All P&F executive members stood down and elections were held for all positions for 2020. New P&F Executive is confirmed per below table:

Position	Person Nominated	Nominated by	Seconded by	Accepted	Confirmed
President	Leanne Hazledon	Kate Hooke	Rebecca Thompson	Yes	Yes
Vice President	Rhonda Clifford	Rebecca Thompson	Leanne Hazledon	Yes	Yes
Secretary	Irene Reid	Kate Hooke	Leanne Hazledon	Yes	Yes
Treasurer	Sandra Mahoney	Self	Kate Hooke	Yes	Yes
DPC Delegate	Vanessa Turner (Christine Davidson will support)	Leanne Hazledon	Irene Reid	Yes	Yes
Social Committee	Kate Hooke Leanne Hazledon	N/A	N/A	Yes	Yes

Meeting closed at 9:05pm