



AGM Meeting Meeting Minutes

P&F

Term 3, Tuesday 29th August 2023

Present: Joelle Bailey , Mark Brereton , Jemma Briscoe , munling chan , Holly Davies , Ben Dermody , Elena Ferrari , Anne Fry , Emma Harcourt , Louisa Haynes , Drew Hickey , Lisa Hunter , Jenny Killinger , Leisha Major , Anne Neville , Stephen Pearson , Sandra Reynolds , Lyndal Rose , Steve Rubenstein , philip sewell , Grainne Tierney-Reed , Eileen and Paul Trinca , Susan Turner

Meeting commenced via Google Meets at 6:30pm.

Welcome and Opening Prayer

- Welcome by: Leisha Major
- Opening prayer & Acknowledgement to Country by: Anne Fry

Minutes & issues from Previous Meeting -Approved no issues

Principals Report

- Principal acknowledges the generosity and hard work of the parents in preparation for the spring fair.
- Graduation of the class of 2023 is only three weeks away.
- Term three has been a positive one, with many activities and events returning.

Midterm Break

- A two-day long weekend was trialed this term to break up the term and create renewed energy.
- Principal asks for feedback on the two-day long weekend.
- Parents liked the extra long weekend for their kids to recharge.
- It was difficult to get kids to participate in sports on the extra long weekend.
- The school needs to find a way to address the issue of kids not participating in sports on the extra long weekend.

Buidling Update

- There was a discussion about people not committing to sports for the whole year.



- The DA for development of new facilities was submitted to Sydney Council.
- The project will go quiet until Sydney City gives a decision.
- The project is very big and will probably need to be staged.
- There has been an enormous amount of work getting the submission ready.
- The project will go out to public exhibition and there will be a period for public comment.
- The decision is expected in March of next year.

Principal Updates Outcomes:

- The app will be released in term four.
- The part-time counselor role will be created.

● **President Update**

Spring Fair

- Spring Fair preparations are in full swing, with the event just two Sundays away.
- The focus of the fair is community, not profit, given the uncertain economic climate.
- Food arrangements include in-house savory food, a cake store, barbecue, and street food.
- Holly Davies is contributing a whole lamb for slow-roasted Greek lamb wraps.
- Melissa Wilkinson is organizing diverse entertainment, such as dancing on tennis courts, yoga, and sound bowls.
- Elena is coordinating the dog show, split into two time slots to manage traffic flow.
- The emphasis is on building a strong sense of community, especially among younger attendees and potential parents.
- Further logistics will be discussed at 6:30.

Immersion Projects

- Oxenbridge was discussed. Donna Glnsburg is the key person at the College
- As a parents collective we are keen to organise immersion projects especially for the Year 2024 and Year 2025 as they missed out on so much.
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Treasurer Report

P & F Inflows and Outflows 2023

The P&F has received \$2,006 in interest for the year. Final cocktail party result was a net loss of \$975. There were Audit fees of \$880 and website expenses of \$89.

The P&F levy received during the year is held in the College account and transferred near the end of the year.

Spring fair has so far received \$5,201 in income (sponsorship, external stalls, and donations) and incurred \$1,260 in expenses. The event takes place on 10th September.

SVC Financial Report as at 28th August 2023	
SVC P&F Cash inflows and Outflows 2023	
Opening Cash Balance 2023	215,813
Inflows	
Cocktail Party Tickets	24,375
Interest	2,006
Spring Fair Income	5,201
Art Exhibition Income	47,217
P&F Levy	
Total Inflows	78,799
Outflows	
Cocktail Party Expenses	(25,350)
Audit Costs	(880)
Spring Fair Expenses	(1,260)
Other Expenses	(89)
Donations to College	-
Art Exhibition Expenses	(16,253)



Donation to Lou's Place (Art Exhibition)	(16,219)
Total Outflows	(60,051)
<i>Net Cash Movement</i>	18,749
Closing Cash Balance	234,562

P & F Cash Balance – 29th August 2023

SVC P&F Cash Balance as at 28th August 2023	
<i>Current balances:</i>	
- Working Account	38,096
- Term Deposit	196,466
Cash Balance	234,562
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<i>To Pay:</i>	
- Art Department (funds raised art exhibition)	(14,570)
	(14,570)
Available Cash Balance	219,992

Art Exhibition

The Art Exhibition was run through the P&F accounts. The net income raised from this event was \$30,789. From this \$16,219 will be donated to Lou's Place (charity) and \$14,570 will be put towards the Art Department (submissions being received for allocation of funds).

College Funding - 2022

From the 2022 College capital funding of \$56,472, the P&F approved funding for the Stem project of \$34,000, music instruments of \$14,472 and \$8,000 towards the science department (new portable bench).

The P&F contributed \$9,412 to the school scholarship fund.



The P&F paid for the Consent Labs Seminar of \$2,500 and \$4,392 to the Paul Dillion seminars. There was \$1,800 paid for the Saturday sport coaches shirts.

Discussions are in place with the College, parents, and students regarding funding options for the P&F to support the College.

General Business

- Boarders Association Request for funding for new gym equipment - a tentative approval was given. The funds will be used from the capital expenses.
- Recycling Bins:
 - The need for recycling bins was raised by the Year 10 SRC.
 - Challenges include students not properly disposing of trash and the need for cultural and behavioral changes.
 - The issue is more complex than just buying bins and involves contracts and waste processing.
- Rooftop Access:
 - There was a suggestion to provide Year 11 and 12 students access to the rooftop.
 - The rooftop area is currently accessible but requires a steep staircase.
 - Renovations may improve access in the future.
- Immersion Programs:
 - The possibility of enhancing immersion programs for various year levels was discussed.
 - Funding from the PNF could be used to provide a superior experience for students in 2024.
 - Staffing and logistics were identified as potential challenges in running multiple immersion programs in a year.

Year 11 and 12 Retreats:

- Year 11 and 12 retreats were discussed, focusing on enhancing the quality of the experience.
- Year 11 students will go to Cockatoo Island for a retreat, emphasizing conversation and future planning.

Immersion Programs:

- Year 10 students were offered a program called "Cans," but only a few showed interest.
- There was a need to explore immersion programs that cater to the needs of students who won't benefit from renovations.

Social Activities:

- The absence of a brother school for social interactions was highlighted.
- Suggestions were made to organize social events or dances to help students interact with peers from other schools.



St Vincent's College Potts Point

P&F General Meeting: Online
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Social Skills Courses:

- Some students struggled with social anxiety and lacked essential social skills.
- A 14-week social skills course was mentioned as a helpful solution.

Yard Furniture:

- The need for more outdoor furniture in the school yard was discussed.

Permanent Sound System:

- The proposal for installing a permanent sound system in the Christie courtyard was presented.

Cadets Program:

- The idea of offering a cadets program, similar to other schools, was brought up for consideration.

Meeting Concluded at 6:30pm