

## **TERM 2 P&F MEETING**

Date: 21 May 2024

**SVC Executive Attendees: Anne Fry** 

**SVC Community Development Manager: Lyndal Rose** 

P&F Committee Attendees: Leisha Major, Tricia, Rubenstein Lisa Hunter, Jen Killinger

**Total Attendees: 25** 

Item	Discussion	Action
Open	Leisha Major conducted the Welcome to Country Anne Fry performed the Opening Prayer	
Comments or Action items from last meeting	n/a	
Principals Update – Anne Fry	<ul> <li>Caritas Christi Courtyard speaker system has been installed</li> <li>Camps &amp; Retreats were held despite plenty of rain. Some of the camps had to be cut short.</li> <li>Broken Hill Immersion was another success.</li> <li>Mothers' Day events were successful – congratulations to Lyndal Rose for arranging the venue which was able to cater to all who wanted to attend.</li> <li>Dubbo Mothers' Weekend was also a great success.</li> <li>Currently interviewing for 2026 intake – 185 applications so if siblings haven't submitted applications yet best to action asap.</li> <li>St Vincent's Day was celebrated along with anniversary celebration for the Grotto – 'rock' theme, rain prevailed.</li> <li>Yr 11 play – The Real Housewives of Disney – to be held in June</li> <li>School Musical – Mama Mia – preparations underway, large cast of girls and male leads from a number of local boys' schools. Scheduled for Nov</li> <li>Winter uniforms well adopted at the commencement of term, appropriate given the recent temperatures.</li> </ul>	
President's Report – Leisha Major	Our passionate engaged community was evident at recent events  - P&F Cocktail Party  - Mother's weekend in Dubbo. Congrats to Rebecca Roach and Mandy Kelly on organising such a great event. Next year – Tamworth planning underway . 2-4 May 2025	



## **Parents and Friends**

	<ul> <li>Mother Daughter Dinner – sold out in minutes. Also thanks to Lyndal for arranging such a great event.</li> <li>Spring Fair planning underway. Subcommittee has kicked off. Great to have a range of people across the community involved</li> </ul>	
Treasurer's Report – Lisa Hunter	<ul> <li>Cocktail Party – P&amp;F funded, community event not a fund raiser. Ticket prices were reduced a little this year to encourage people to come. That notwithstanding, numbers were down. Overall however, there was positive feedback on the event.</li> <li>Income derived from interest on term deposit &amp; levies from school fees</li> <li>Around \$67k in the account unallocated which is the amount generally kept to be able to pre-fund P&amp;F initiatives.</li> <li>Allocated expenses</li> <li>Maths white boards – in progress</li> <li>Coffee queens – bench purchase is in progress</li> <li>Courtyard project – work in progress</li> <li>Borders gym – in progress</li> <li>Most of the other items allocated from 2023 have been purchased and are in use.</li> <li>Subsidising of the Year 12 commemorative ring was questioned – was this an appropriate use of P&amp;F funds? Funding was approved at last P&amp;F meeting in 2023, up to \$9k.It was agreed that a commemorative gift from the P&amp;F would be provided to each student, such as an alumni ring. It was noted that this would need to be an ongoing P&amp;F funded item, not a one off.</li> </ul>	Anne to put P&F in touch with Vivien who can advise who is best to liaise with re commemorative ring or alternative gift.
Spring Fair Update - Tricia Rubinstein, Fair Manager	<ul> <li>Exciting start!</li> <li>104 days until the Fair on Sunday 8 September 2024</li> <li>25 stalls, 7 Management roles</li> <li>Spring Fair Steering Committee has been established to deal with the minutia  – have been meeting regularly and kicked off with the broader Spring Fair  Committee in April. The Steering Committee consists of:  <ul> <li>Tricia Rubinstein – Manager</li> <li>Lisa Hunter – Finance</li> <li>Anne Neville – Marketing</li> <li>Lisa Major – Technology</li> <li>Jen Killinger – Logistics</li> </ul> </li> <li>Vinnies spirit alive and well with most positions filled.</li> <li>Still looking to fill a few roles:  <ul> <li>BBQ Co-Captain</li> <li>Logistics Assistant (co-manager)</li> <li>External stall manager (co-manager)</li> </ul> </li> <li>In the near term we are looking for Sponsors</li> </ul>	



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	<ul> <li>Sponsor a stall</li> <li>Sponsor the Fair (larger commitment)</li> <li>Also asking the Community to:         <ul> <li>Plant a few plants</li> <li>Save books</li> <li>Put aside 2<sup>nd</sup> hand clothes and 2<sup>nd</sup> hand uniforms</li> </ul> </li> <li>Newsletter is about to go out</li> <li>Next meeting – 28 May from 6.30pm</li> <li>Please get involved!</li> </ul>	
Feedback on the St Vincents App – Jen Killinger	<ul> <li>Acknowledged how helpful it is to have the St Vincents App to assist parents to stay on top of various school related administration.</li> <li>Noted that the process for translating school absences reported through the App to the reporting within the App appears to be manual — errors occurring</li> <li>Noted inconsistency in utilisation of the App by the school administration eg. Some instances where paper forms are still required for approvals.</li> <li>It was noted that there is a strong preference for all approvals to be available through the App</li> <li>It was also noted that extended absence requests still require print/scan documentation. Request for this to be reviewed.</li> <li>Request to review where other notifications could be communicated through the App - eg sport training cancellations</li> </ul>	Anne to relay to the teaching community  - Consistent use of the tool  - Consider how to best relay communication like sport training cancellations  - Review extended leave requests for automation
New platform – Anne Fry	<ul> <li>Anne advised that the school is reviewing a new platform that would potentially replace the St Vincents App</li> <li>Recommendation will be made to the Board this week</li> <li>If approved, the plan is to roll out middle of 2025</li> <li>Will be able to publicly communicate after Board approval</li> </ul>	School to provide update post Board Meeting
Building Project - Anne Fry	<ul> <li>DA submitted</li> <li>Referred to a design panel</li> <li>In general, the City of Sydney supports the need for the development.</li> <li>But came back with some changes requested around the façade</li> <li>Architects hoping to resubmit by end May, feeling optimistic that they have been able to address City of Sydney issues.</li> </ul>	

Next meeting: Term 3, Tuesday, 27 August 6.30-7.30pm.