



P & F GENERAL MEETING
St Vincent's College
Rockwall Crescent
Potts Point NSW 2011

MINUTES

P&F GENERAL MEETING - 6 August 2019

Present: Katherine Aitken, Robbie Wells, Jim Demetriou, Arabella Joseph, Anne Fry, Jane Palin and Mary Ronzani.

Meeting commenced at 6:30pm.

1. **Welcome and Opening Prayer:** by Katherine Aitken
2. **Apologies:** Tessa Morris and Julie Mooney
3. **Minutes from Previous Meeting:**
Moved by Rob Wells. Arabella Joseph
4. **Issues Arising from Previous Meeting:**
Jim Demetriou to investigate alternative auditor as a matter of high importance. Jim to advise The College of appointed auditor.
5. **Principal's Report:**
 - A Common Room has been created on Level 2 for Year 12 In the previous Sports Staff Room.
 - Jane Palin to take photos for the P&F.
 - Anne Fry acknowledged the support of the P&F in creating this space that the girls are enjoying.
 - Ski trip was a successful event
 - Change in learning culture is in place and girls are well prepared for CSSA Year 12 exams.
 - First round of offers from ANU have been received and Notre Dame will come out with their early offers soon (approximately 13 students applied and offers received) Medical Science, Science, International Relations.
 - A new AC/ Heating system is being installed and heat has been sporadic but has not been impactful on the students. This will clean up the roofline on Vincentia and a new membrane is being installed on the roof.
 - The MAM building has some seismic work being undertaken and sandstone is being restored.
 - Anne Fry has had a meeting with Sydney City Council to discuss a pedestrian crossing whilst the building work is being undertaken. The need for school letters of support from parents and P&F discussed due to the scaffolding and building works that will be required.
 - The girls have returned from the break rested and revived for the Term ahead.

- KA discussed that certain subjects were difficult to access staff through the holidays for Year 12 students. What is the policy regarding Year 12 teacher accessibility during holiday period?
- Anne Fry staff holidays are an entitlement, there is a presumption of goodwill from staff to assist, but it is a difficult endeavour to mandate staff to work during this time however many staff are generous in with their time with most subjects.
- Fathering Project Sleepout: Attendance numbers were down despite booking numbers. The Fathering Project is an ongoing and valued part of The College
- Father Daughter Dinner is going to be another great night with ticket sales strong.

6. **Guest Speaker:**

- Mary has a background in the health industry. The main focus of the board is the completion of the next building project. And what stage 2 needs to look like. What the space in the hall needs to move with the needs of the College. The Board has met with the Builders, Architects, however the DA will be sometime for an "Open House" will be held to discuss issues and objections with neighbours, parents and interested parties at a date prior to DA lodgement.
- The plan is to fund through private funds, servicing debt and minimal government funding. The loan would be owned by MAM and Catholic Development Fund is one of the entities that The College works with. It is a separate entity to the CEO.
- A suggestion for the Ex Student's connection to the students
- How do the stakeholders interact within the school community
- Education for the parents on how The Board, MAM and College interact

7. **Treasurer's Report:**

- Jim Demetriou has been appointed as Treasurer and has been appointed to CBA accounts.
- Jim to discuss the P&F Levy allocation from the College.
- Jane Palin and Jim Demetriou to clarify status of P&F with ACNC and The College.

8. **President's Report:**

- Spring Fair is main focus on the P&F.
- Tessa Morris has distributed flyers to local stall holders and all previous stallholders have been approached to attend again.
- Spring Fair is tracking well, parent volunteers are needed!
- At the Term 4 P&F Meeting, requests and ideas for allocation of funds. Anne Fry to discuss with SRC and staff.
- An outside gymnasium has been an idea raised by staff. AF to investigate pricing

Next Meeting:

Tuesday 12th November.