



P&F General Meeting: Bethania
St Vincent's College
Rockwall Crescent
POTTS POINT NSW 2011

MINUTES P&F General Meeting – 20 February 2018

P & F Executive Committee:

Katherine Aitken	(KA)	President
David Cartmer	(DC)	Vice President
Treasurer	()	Treasurer
Michelle McPherson	(MM)	Secretary
Anne Fry	(AF)	Principal
Lyn O'Neill	(LO)	College Liaison

Present

Katherine Aitken, Alison Cooper, William Ehmcke, Anne Fry, Michelle Gotting, Michelle McPherson, Lyn O'Neill, Robbie Wells. Dialled in – David Cartmer, Sylvana Collinson

Meeting commenced at 6:30pm.

1. Welcome and Opening Prayer

- KA welcomed all to first meeting of the year.
- Opening prayer said by AF.

2. Apologies

- Gerry Holloway

3. Minutes from Previous Meeting

- Moved by MM, seconded by LO.

4. Issues Arising from Previous Meeting

- No issues arising.

5. Guest Presentations

- a) Digital Pathways for Students – Chris Tan, HSIE Teacher
 - o CT explained aim was to empower students with the tools necessary to navigate through the future. A copy of his report is attached.
 - o Olivia Gotting and Grace Cooper (Yr 10 students) demonstrated the practical uses of learning about digital pathways, through the creation of a clever App for dog walking.

- b) 2017 HSC Results – Jasmin Mano, Director of Teaching and Learning
 - o JM discussed the results of the Class of 2017 cohort. A copy of her presentation is attached.

6. Principal's Report

- AF outlined activities for 160th year of SVC and that the P&F will be one of the partners in the celebrations.

7. Treasurer's Report

- Presented by KA.
- KA confirmed a healthy bank balance and P&F are looking at initiatives to fund this year.
- KA explained the policy of giving funds to departments for items outside the school budget, subject to approval by AF.
- New Treasurer will be Nancy Macolino (daughter Sarah in Yr 7). KA to arrange handover.

8. President's Report

- KA welcomed all back.
- Everyone thanked for efforts with the cocktail party.
- Touched on event for 160th year and that P&F hopes to work closely with the College.
- Explained the parent rep situation and how valuable they are.
- Asked for suggestions for guest speakers for next meeting.
- Touched on Spring Fair and Gala Dinner.
- Encouraged volunteers to sign up to assist with these events.

9. 160th Year Celebrations – Lyn O'Neill

- Date has been set for a formal gala dinner on Saturday 11 August 2018.
- Anyone interested in helping should contact LO.

10. General Business

- Nothing to report.

11. Next Meeting

- 6:30pm, 22 May 2018.

There being no further business the meeting closed was closed.

Attached:

Digital Pathways

P&F 2017 HSC Report