

MINUTES

Saint Ignatius College Geelong

Parents & Friends Association

Annual General Meeting 13th November 2018

Present: Anna Oliver, Lisa Bell, Sandi Clark, Rebecca Hay,
Erin Carpenter, Sam Wells, Cathy Dykes, Callum Harper,

Apologies: Clare Gordon, Annette Chidzey

Rebecca opened the Meeting with Prayer

Minutes of 2017 AGM

Erin Carpenter moved that the minutes reflect a true and correct record of the 2017 AGM and that there is no business arising from the minutes.

Seconded Sandi Clark

Passed by all present

President's Report - Rebecca Hay

Our Association was developed to work with the school, and school community - supporting the College aims of Competence, Conscience, Compassion – and building a parent community which is supportive of each other. Parent involvement strengthens our College community and supports better outcomes for our students. Each year we continue to support the College through social and fundraising events, and look forward to meeting new members, developing new friendships, hearing new opinions, perspectives and ideas, and we welcome any help you can volunteer.

Throughout the year, we are provided with updates on College policies, Building News and are encouraged to input our opinion to various elements within College development. A special thank you to Mr Michael Exton and Mrs Annette Chidzey for always keeping us in the loop, and well informed.

I have had the pleasure of being President of Parents and Friends along with our Secretary - Cathy Dykes, and Treasurer - Sandi Clarke. I thank both these ladies for their guidance, support and friendship. I know I could not have completed this year without their help.

The Parents and Friends' Association includes a College staff representative (our very helpful deputy Principal Mrs Annette Chidzey), a College Board member representative (the lovely Lisa Bell) and all our Parents & Friends. We meet once a month, on a Tuesday, evening to share ideas, discuss events and are informed of what is going on in and around the College. Our opinion counts, and often we are asked to consider certain facts and documents, and offer our views.

In Term 4 Annette went on well-earned long service leave, and Mrs Anna Oliver (VCE coordinator & acting Deputy Principal) stepped in as College representative. These are hard shoes to fill, and we thank you Anna for all your time, support and help. All of us wish you well for 2019 - and beyond.

During the year the Parents and Friends' Association is involved in a number of events at the College, and we raise funds through various activities that support the College. We run College Working Bees, Open Day BBQ, Entertainment Book (thank you once again **Jodi Pitfield**), are involved in social + community activities, and other fundraising events like Fashion Parades, Trivia nights and Raffles.

Our main source of Fundraising is the Second Hand Uniform Shop, which is run by a group of dedicated parents who generously volunteer their time. The beginning of 2018 saw a change in the way we organized and ran the Uniform Shop, and I thank **Melonie Cartin, Helene Cameron and Sam Wells** for their help in this area. I add a huge thank you to **Sam Wells**, for her continued commitment and dedication in keeping this service open and available to the school community.

Since 2011, we have supported the College community to the value of approximately \$135,000. Supporting things like: Mosaic night, Music Production, Jesuit Immersion Trip, Atauro Timor Leste, Memorial Garden, Stem Program and Drug Education Booklet.

We have purchased Resources for various School Departments, organized and purchased 10th Anniversary keyrings, purchased the College Trailer, and are supporting, via a generous donation (and advice), the new BBQ area planned for the College in 2019. This all happens because of the team that is the Parents and Friends.

Only some names are mentioned in my report, and I know many more have involved themselves and supported our Association and College. My sincere heartfelt thanks to you all

Moved by Lisa Bell

Seconded by Sam Wells

Passed Unanimously

Treasurer's Report - Clare Gordon

As attached.

Moved by Rebecca Hay

Seconded by Erin Carpenter

Passed Unanimously

Principal's report - Anna Oliver

The Parents and Friends activities and support of College activities is very much appreciated by all members of the College, parents, students and staff.

The uniform Shop provides a significant service to parents and it was noted that a significant amount of work has been done to improve the processes and procedures of the Uniform shop.

On behalf of Michael Exton, the College Executive, students and staff; the P&F members are thanked for their generous gift of their time and effort.

Thank you to all Parents and Friends Executive members for their strong leadership and contributions.

The College looks forward to continuing to working with the Executive in 2019.
Thank you to all P&F members for their contribution and support of Annette and Anna over the last 12 months.

Moved by Sandi Clark

Seconded by Callum Harper

Passed Unanimously

Board Report - Lisa Bell

The Minutes and Parents and Friends Report provides Board members with information on all the work the PFA undertakes for the College. This has included the second- hand uniform shop and decisions made in regard to the streamlining of sales, operation and management of the shop for the future.

Fundraising efforts and monetary donations to College Departments have also been relayed. \$5000.00 will be allocated to the refurbishment of the BBQ area.

The College Board this year has:

- Supported the following Immersion trips:

East Timor (Jesuit and Partner schools)

East Timor(Destination Dreaming),

· The College Board has also sought support from the Parents and Friends in regard to feedback on a range of policies.

The College Board expressed a great deal of thanks to the College PFA for all our efforts throughout the year.

Moved by Rebecca Hay

Seconded by Sandi Clark

Passed Unanimously

Election of office bearers

As the Principal's delegate, Anna Oliver assumed the chair and all P&F Committee Executive positions were declared vacant

Three nominations were received. Anna thanked the nominees and their willingness to support the College.

Ballot forms were circulated confirming the following nominations:

President -

Rebecca Hay

Nominated by Rebecca Hay Seconded by Cathy Dykes

Treasurer -
Sandi Clark
Nominated by Sandi Clark Seconded by Lisa Bell

Secretary -
Cathy Dykes
Nominated by Cathy Dykes Seconded by Melinda Cairns - Parent of Y12 Sam Cairns

Anna announced that the office bearers were duly elected and as there was no other business relating to the AGM, the meeting was declared closed at 7.28pm.