

MINUTES

Saint Ignatius College Geelong

Parents & Friends Meeting

16th July 2019

Present: Sandi Clark, Cathy Dykes, Bernard Lewis, Erin Carpenter, Jane McKillop, Callum Harper, Michael Timms, Rebecca Hay, Clare Hewitt, Clare Gordon, Christine Johnson

Apologies: Sam Wells, Fiona Dempster, Julie Penfold,

1. Welcome and Prayer
2. Minutes of Meeting the previous two meetings were reviewed and accepted:
May 14th 2019 moved Clare Gordon seconded Rebecca Hay
June 11th 2019 moved Saindi Clark seconded Bernard Lewis
3. Business Arising
3.1 Comedy for a Cause: Great community event, great support from past committee members, staff and students. Event could be even more profitable. Thanks to Potato Shed, certificates of appreciation to be prepared and facebook updates - Claire Hewitt
4. Correspondence In
4.1 Nil outside meeting documents and advertising
5. Reports
5.1. Treasurer's report, as circulated with minutes
Accounts General \$15,972 Uniform Shop \$14,412
Less 1,500 to Atouro - Timor Leste
Approx 3,000 owing to parents from uniform shop sales
Still promised / to be deducted
\$5000 for BBQ

Current position ~ \$ 25,384
Moved Sandi Clark Seconded Rebecca Hay
printer costing \$2,100.
Moved Bernard Lewis Seconded Sandi Clark

5.2. Principal's report from
As circulated with minutes
Moved Michael Timms

5.3 Board report
There is still a vacancy for a P&F member to sit on the College Board.
They cannot be on the Executive COmmittee, must be attending regular P&F meetings. Interested parents to apply to Mr Exton

6. General Business –

6.1. Thank you to the P&F for the funds for the 3D printer - from the Digital Technology area! The printers are putting the College and the forefront of technology. Sandi will email David Fitzgeralds to transfer the money

6.2. Paul Lewis has progressed the request for plaques to be added to all P&F funded items throughout the College.

6.3. Building works - civil works have been delayed due to rain. Building works are almost complete. The stadium is incredible! Year 9 will commencing using day 1 term 4. Y9 portables will be removed during school holidays.

6.4. New Uniform items
Mr Timms confirmed he has been working with the SRC re new uniform items

College waterproof winter coat to be worn over the Blazer of sports jacket

new sports jacket (old fabric now unavailable)

House coloured polos

Girls grey winter trousers

Old uniform items can be worn for the next 3 years

If wearing older sports uniform items - students will now be "out of uniform"

6.5. Uniform Shop
Open every 2 weeks
volunteers needed
Claire H will update facebook
Shop will be open on Parent Teacher evening 19th September

6.6. P&F assistance for production
Claire H will follow up Marina re parent and financial assistance

- 6.7. Fundraising idea - "selling" the seats within the new gym. Claire H will take the idea to the College development team meeting.
P&F passed a motion - all present support idea.
- 6.8. Working Bee
David Peters - new maintenance person at the College, discussions with Callum re: a working bee later in term 4
- 6.9. Fundraising for the rest of 2019
Fashion night to be considered for Oct 7th
Rebecca to contact Sandy Hillman

Meeting Closed 8.27pm

Next Meeting 13th August
apologies - Clare Gordon

September 10th
October 15th
November 12th & AGM
December 10th Christmas Celebration & Thank you