



# MAZENOD COLLEGE

## Parents & Friends - Minutes 10 April 2018

**Meeting Opened:** 07:01 pm

**Apologies:** Maria Pagotto, Kellie Peters, Sue Dupont and Rachel Theuniessen

**Present:** Andrew Watson, Susi Purcell, Tony Checker, Jeff Ronan, Joel Nevin, Siobhan Allen, Shayla Strapps, Steph Bewick, Peter Bewick, Sharlene Willock and Ann Bond

**Opening Prayer:** 'Prayer for Meetings' (from PFFWA site) read by Joel

### Minutes of previous meeting

- Minutes of Tuesday 13 March 2018:
  - Moved: Joel Nevin
  - Seconded: Tony Checker

### Business arising from previous minutes:

- Nil (being covered in general business)

### Principal's report:

- Lots of events currently happening
- Father and Friends Year 7 breakfast on Friday in Week 5 or 6 was a great event, with strong numbers attending
- Synergy Car Challenge – finals held at Mazenod
- Performing Arts – Solo Eisteddfod was a great success, wonderful talent and solidarity between students performing  
On Sunday we had the Car Boot Sale in support of Jazz Band going to Mt Gambier. Weather was superb, there was great music but numbers slightly down on last year
- Students are involved in Archbishops Lifelink Winter Appeal
- Boarding House – before Easter we had the Parent Forum on Holy Thursday, great numbers attending forum and feedback from staff and families has been very positive
- Relay for Life – ongoing
- 2020 interviews have been completed
- This Thursday we have the Open Day with the House Triathlon and Tug of War during day
- After 10 years with college, Graham Worth is retiring at end of this term. We will be farewelling Graham on Thursday during the Triathlon and Tug of War
- We are working on new art work installation for the new D&T building. Art work will be influenced by the Oblate values
- During the Open Day, families will be able to view our innovative Virtual Reality Learning. In Yr 10 the HASS students are viewing the Kokoda trail and Years 8/9 are utilising equipment in Science in partnership with iGoogle and researching The Great Barrier Reef
- We have completed the initial interviews with the boys who have expressed interest in the Sri Lanka Immersion
- Interim Reports will be available on iGloo from this Friday
- Last Thursday, Monday and today boys, from the gifted & talent program were involved for the first time in the Da Vinci decathlon. This program involves math's/general knowledge and drama

Discussion from floor:

iGoogle partnership with school, is seen as a light house for school for technology with one of the extra benefits being support from Google

Peter Bewick advised he has access to Drone Intervention offering 3D impression of new building and overview of school area. Andrew advised school currently being developed regarding this technology and safety requirements. School is looking at purchasing their own drone for further learning.

### **President's report:**

All going well. Our thanks for Jeff for organising survey for raffle.

Looking forward to raffle and Open Day

### **Treasurer's report:**

<b>Bank Balance brought forward as at 13 March 2018</b>	<b>\$ 35,40665</b>
<u>Plus</u>	
Deposits	\$ 0.00
	\$ 0.00
<u>Less</u>	
Expenses	
(P&F Federation – Affiliation Fee \$3307.09)	\$ 3,307.90
Cheques not yet presented	
(BBQ sauce & cups \$22.34)	\$ 22.34
	<b>\$ 29,380.50</b>
	\$ 32,710.74
<b>Cash Book Balance as at 13 March 2018</b>	<b>\$ 2,695.91</b>
<b>Bank account balance as at 13 March 2018</b>	<b>\$ 32,098.75</b>
<b>Cheques to be written as this meeting for:</b>	
Nil	\$ 0.00

Cheques to be presented: \$ 22.34

### **NOTES:**

<b>General P&amp;F Ledger balance 2018</b>	\$ 40.00
<b>Provision for budgeted items 2016</b>	
Backboards for gym	\$ 1,000.00
<b>Provision for budgeted items 2017</b>	
Items listed below:	<b>\$28,380.50</b>

<b>\$ 25,000-may be spent on bus</b>	towards upgrade of school bus drop-off/pick-up
<b>\$ 380.50-(2 purchased &amp; paid)</b>	purchasing of 3 C Pen readers (1 still to be purchased)
<b>\$ 3,000-boarding house gardens</b>	assist with purchasing raised garden beds, etc

### **Account balance less Provision for budgeted items**

**\$32,098.75 less \$22.34 less \$29, 380.50                      TOTAL: \$2,695.91**

Query regarding \$1,000 for 2016 Blackboards for gym, still to be done, Jeff till look into this quest and advise at next meeting

Peter Bewick queried if any funds were available for requests from Hockey Club. Peter advised once Leadership Team had presented their 'wish list' then community could look at other funding requests. Peter will attend first meeting in Term 2 and present request form Hockey Club.

Andrew advised School is still looking at options for a bus purchase and smaller items. Funding requests should be available for consideration at next meeting.

### **Mazza Mums**

- We have Open Day this Thursday. Again a slow response for food donations, until Lyn forwarded email to Yr. 9 and 10 families seeking assistance. We now have had a great response.

A general discussion occurred and it was agreed in future; assistance from the following year groups would be sought (not withstanding any one is warmly welcomed to assist at any Mazza Mum event)

- Year 9/10 - Open Day
- Year 11 - Year 12 Farewell Assembly
- Year 7 - Year 7 Orientation Afternoon in November

Shalya advised Facebook Sign Up Genius could be an option to use for these events as parents can just click to say they will donate food item and they can also see what other food items have already been donated. Mazza Mum coordinators will look into this app for possible use for future big events.

School currently had 1660 followers on Facebook

Year 7's has their own Facebook page – coordinated by Jenny Simpson and

Year 8's have their own page, coordinated by Fleur Cameron

### **Correspondence in:**

- APC Review Vol.XLVII No 1 Feb 2018, PFFWA Conference Brochure & Affiliation Certificate  
The PFFWA Conference is being held on Saturday 26 May 2018 at St Brigid's. Andrew advised he had been in contact with two nominated boarding parents who have been selected to attend conference (PFFWA is funding boarding parents attendance).

General discussion occurred regarding Mazenod P&F providing funding for parents to attend conference, cost is \$50/per person for the Saturday. It was agreed by those present P&F would provide funding of \$200 for members to attend. Notice to be placed in newsletter for any interested parent to email P&F with EOI and matter to be finalised at first meeting in Term 2. Funding will provide for four people to attend conference. Siobhan advised registration forms will be accepted by Federation after meeting in May.

### **Correspondence out:**

- Nil

### **General business:**

- **2018 Raffle**

Information presented by Tony

### **Format**

- Single ticket per family
- \$40 per ticket
- Payment Options:
  - BPAY through the college (tbc with Eric)
  - Credit Card through Administration
  - Direct deposit into P&F Account – Risks
- Ticket emailed to the families (mail merge)

### **Prize Pool**

- 1<sup>st</sup> Prize – one prize of \$5,000
- 2<sup>nd</sup> Prize – two prizes of \$500
- 3<sup>rd</sup> Prize – three prizes of \$300
- Total prize pool of \$6,900

## **Schedule**

- Four sale weeks
- Two chase-up weeks
- No counting effort
- Coordination and administration effort with College and Treasurer (direct deposit)

## **Administration**

- Opt out email sent this week, email returns to Raffle Coordinator
- Tracking sold tickets:
  - BPAY – using the family reference code
  - Credit Card – Administration tracks on Ticket Log
  - Direct Deposit – use family reference code in the transaction reference

The survey results were:

46% - remain with 20 tickets per book

53% - single ticket option

Regarding question to retain raffle or increase P&F Levy, 60% replied in favour of retaining raffle.

## **General discussion:**

Only one ticket going to each family (expect some to opt out of raffle).

Families will have option to purchase additional tickets if they wish

Jeff mentioned staff have in past purchased tickets, need to ensure have enough tickets for staff purchases as well as families.

Peter mentioned members of Mazenod Old Boys Club may also wish to purchase tickets. Tony will follow up on this suggestion by emailing committee of MOB.

### **• P&F Display at Open Day**

Jeff advised he has photos laminated ready for display. Joel enquired if possible to have photo of Baby Grand Piano. Looking to have photos' showing P&F Community and showing where P&F funding is spent (i.e. Boarding House refurbishments)

### **• P&F Constitution**

Tony advised he has received soft copy for Lyn and is currently going through suggested changes, there is a possibility not to have Constitution, instead can have a Chapter, which still covers all rules and policies but takes out all legalised working. This would eliminate having a constitution within a constitution, as board/school already has Constitution. Can look at non-incorporated associated.

Discussion – looking to have draft copy ready for discussion in July meeting in Term 3, for return to Board by no later than August for approval, in order for adoption by AGM.

### **• Mother's Day Mass**

Andrew raised query with members present regarding Mother's Day Mass. In past years Mass has been held during Period 2 on the Friday prior to Mother's Day.

School is looking at option of holding Mass on the Wednesday prior to Mother's Day at the 8.10am Mass.

Some members advised early morning Mass might be too difficult for those parents with young children but also Mass in past has clashed with St Brigid's Mass.

Andrew noted members comment and advised decision would be made in next few days regarding when Mass would be held.

## **Upcoming events:**

- Mazenod Open Day – Mazza Mums Afternoon Tea Thursday 12 April 2018
- Next P&F Meeting: Tuesday 8 May 2018 at 7pm

**Meeting closed:** 8.30pm