



MAZENOD COLLEGE

Parents & Friends - Minutes 8 May 2018

Meeting Opened: 07:01 pm

Apologies: Joel Nevin, Anne Greenley, Steph Bewick and Rachel Theuniessen

Present: Andrew Watson, Susi Purcell, Tony Checker, Jeff Ronan, Siobhan Allen, Shayla Strapps, Michael Davey, Peter Bewick, Kelli Peters, Sharlene Willock and Ann Bond

Opening Prayer: 'Thank-you for your wise leadership' read by Siobhan Allen

Minutes of previous meeting

- Minutes of Tuesday 10 April 2018:
 - Moved: Peter Bewick
 - Seconded: Shayla Strapps

Business arising from previous minutes:

- Nil (being covered in general business)

Principal's report:

- Year 12 retreat last Thursday (Damian Wallis and form teachers) ~ received well by boys. Grant Garvey – Paraolympian, was a great presenter
- Open Day – great involvement from P&F and clubs, i.e. basketball, footy and hockey. Hard to establish accurate numbers, but believe 450 visitors in 3 hours
- Success of Jazz Band in Mt Gambier. Band won their division and 2 of the musicians were recognised as best in their instruments
- Currently going through selected boys for Immersion to Sri Lanka in Sept/Oct holidays and India before Christmas. Boys have been raising funds for water purifier in Sri Lanka for Oblates. Cost of one purifier is between \$1,500 to \$1,600. 600 to 700 dollars was raised before and during Interview Day. After school cross-country boys sold icy-poles to add to total.
The Year 7 initiative – Dumb a Jumper/Scarves/Beanies was a great result for Winter Appeal
- Examples of work by teaching staff – The Productive Classroom (shown to members present) and feedback being sought from staff
- Yr. 7 Lightning Carnival was held on Monday and Year 8 & 9 Lighting Carnival in on tomorrow, Wednesday
- Mother's Day Mass tomorrow. First time having Mass at 8.10am. There have been 35 confirmation emails for attendees.

Information from floor:

Peter Bewick advised feedback from local RSL for Mazenod attending ANZAC Day parade was very positive. Local RSL club presented to Tim & Alex historical photograph of 10th Battalion in Egypt on the road to Gallipoli in appreciation of school's support of ANZAC day.

The first of the Basketball Clinic's will commence this week, with members of Wildcats attending to run clinic.

Shayla advised due to Basketball some of the boys were unable to volunteer to assist at Open Day. Andrew advised unfortunately Open Day held on last day in Term 1 and cannot be changed.

President's report:

Message from Joel, via Tony. All going well. Looking forward to seeing raffle's new progress.

Treasurer's report:

| | |
|---|---------------------------|
| Bank Balance brought forward as at 10 April 2018 | \$ 32,098.75 |
| <u>Plus</u> | |
| Deposits | \$ 0.00 |
| | <u>\$ 0.00</u> |
| | |
| <u>Less</u> | |
| Expenses | |
| (BBQ sauce & cups \$22.34) | \$ 22.34 |
| Cheques not yet presented | |
| (BBQ sauce & cups \$22.34) | \$ 0.00 |
| | <u>\$ 29,380.50</u> |
| | \$ 29,402.84 |
| | |
| Cash Book Balance as at 8 May 2018 | <u>\$ 2,695.91</u> |
| Bank account balance as at 8 May 2018 | \$ 32,076.41 |

Cheques to be written as this meeting for:

Nil \$ 0.00

Cheques to be presented: \$ 22.34

NOTES:

| | |
|--|--------------------|
| General P&F Ledger balance 2018 | \$ 40.00 |
| Provision for budgeted items 2016 | |
| Backboards for gym | \$ 1,000.00 |
| Provision for budgeted items 2017 | |
| Items listed below: | \$28,380.50 |

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

Cheques to be presented:

| | |
|-------------------------------------|--------------------|
| Budgeted items summary 2017: | \$28,380.50 |
| Bus Area | \$ 28,000.00 |
| C Pen x 1 | \$ 380.50 |
| Garden Beds outside Boarding | \$ 3,000.00 |

Account balance less Provision for budgeted items

\$32,076.41 less \$29,380.50 TOTAL: \$2,695.91

Mazza Mums

- Open Day went well. Great helpers before, during and after Open Day. Lots of food donated. This year we had parents walking around offering food to visitors which meant no food left over.

- We have morning tea following St Eugene de Mazenod Feast Day Mass on Wednesday 23 May. We will be seeking assistance and food donations in coming weeks, via newsletter and emails.

Correspondence in:

- Nil

Correspondence out:

- Nil

General business:

- **2018 Raffle**

Tony presented two formats for the tickets, which will be emailed to all families.

There will only be 1500 tickets for sale. If all tickets sold, it will mean a gross total of \$60,000. There has been minor risk to College with Compliance Officer checking ticket format and family email addresses, which are currently being checked and rectified.

Tickets will be emailed to families next week.

A general discussion took place regarding the ticket format; suggestions from floor being:

- highlight ticket number,
- highlight closing date.

Families can purchase more than one ticket. Families can also offer ticket to family interstate or anywhere for purchase.

Jeff will speak to staff regarding purchase of a ticket. Possibility departments may purchase a ticket as a group. Jeff will advise staff to email Tony with request for a ticket.

Tony advised he will be offering tickets for sale to Old Boys Association.

- **P&F Constitution**

No new update. As previous meeting appears P&F can become a Chapter and then be incorporated in School Board constitution. This matter will be further actioned after the Raffle has been completed for this year.

- **PPFWA Conference (AGM) – Saturday 26 May 2018**

Joel and Sharlene will be attending conference. As per April meeting P&F will cover attendance cost for Joel and Sharlene.

Siobhan advised FOPA have been nominated for The Awards of Excellence. Award winners are being presented at the Conference Dinner on Friday 25 May at Crown Perth.

- **Funding request from Mazenod Hockey Club (Peter Bewick presentation)**

- ✚ Currently have 75 players, making 6 teams. This comprise 10% of students at College.
- ✚ Last year Yr. 11/12 team won their division.
- ✚ Most of the games are now played on artificial turf (75% on turf and 25% on grass)
- ✚ Limited access for teams to train on turf surfaces. Turf surfaces are very different to play on and being able to train on turf assists the boy's in their skills and game development.
- ✚ Club is currently having to pay to train on artificial turf.
- ✚ Current Yr.11/12 team are driving to Melville/Curtin and Guildford to train on turf
- ✚ The cost of building a turf playing field is between 2 and 3 million dollars. (Singapore has a turf field on the eighth floor of a building)
- ✚ Mazenod Hockey Club would like to look at making a permanent booking for training on turf playing fields, with coaches to assist parents and Graham Worth in improving the skills and

talents of players. Cost of this booking is \$150/hour. Semi booking at Guildford for half turf area.

- ✚ The club would be looking at Coaches from Curtin for this program. Hoping coaches may volunteer their time to assist players.
- ✚ The club would need to increase the players fees by 10-15% each year to cover the cost of this program.
- ✚ The club does not run at a profit but breaks even each season.
- ✚ ***We are seeking financial assistance from the P&F Association to assist us with the Pilot Program to the amount of \$1,500 (10 bookings at \$150 each)***
- ✚ The hockey season started last weekend and runs for 15 weeks, with finals during Term 3.
- ✚ The club is hoping this financial assistance from the P&F would be a one-off, as by showing parents how players will benefit from training on turf surface, they then might be more willingly to support an increase in fees to cover these turf training sessions in further seasons.

Peter was advised request would be taken under consideration as no decision could be made as President not being present and need to await confirmation of profit from 2018 raffle (not withstanding most of raffle profit has been assigned to assist College with purchase of additional bus.

- **Funding request from Mazenod Basketball Club (Michael Davey presentation, Yr. 12 class of 1996, MOB)**
- ✚ Currently have 36 teams comprising of 273 students. Teams play in both summer and winter season competitions. Each season has 15 rounds and then four weeks of finals. All games are played at Ray Owen
- ✚ College activities take precedent over sporting club activities therefore we are sometimes restricted in being able to train on courts at school. When it is raining then we are limited to only being able to use gym courts. Club has looked at cover for outdoor courts, but College has advised cover would be problematic to tennis players due to shade on courts from covers
- ✚ Head of Grounds and Maintenance are looking into power to courts for courts to have lighting installed. Jeff advised will need to ensure lights do not affect neighbouring houses on Kershaw Avenue
- ✚ Club is only able to use courts at Ray Owen till 4.15pm, as competition then starts. This means if boys go up to Ray Owen they only get about half an hour training on courts. Due to number of teams, training has become a major issue for the clubs, due to the limited courts available to train on
- ✚ Last week at MOB meeting committee committed \$800/year to club for Hardship Sponsor. This will mean club is able to pay 2 seasons of fees for five students
- ✚ Last year MOB also provided funding for 2 sets of singlets for Yr. 7 teams. MOB branding has been embossed on these singlets
- ✚ Currently have 35 kids who are still wearing a variety of old singlets
- ✚ ***Basketball Club is seeking financial assistance from P&F to provide 40 singlets at a cost of \$40, total cost \$1,600. These singlets would have P&F logo on rear and should last five years***
- ✚ The club is offering all season long training clinic's, especially to those students who don't always go to specialised clinics. First clinic starts on Monday 28 May with Wildcats Jesse Wagstaff and Clint Steindl attending to conduct clinic.
- ✚ Club has also had ex USA College Coach conduct clinic for 90 players at cost of \$40/head (\$3,600 total) at Ray Owen
- ✚ Registration fees: KDNA cost plus \$5, charged to register each team
- ✚ Retention rate for older students/senior years had greatly increased in past few years

Michael was advised as per Peter – request for singlet funding would be held until after completion of raffle.

Questions from floor:

Peter inquired if Basketball Club utilised 'Kids in Sports' program. Advised club is not incorporated, so not eligible. Peter advised Hockey Club is Incorporated and process to become incorporated

wasn't as hard as he thought. Peter offered Michael assistance if Basketball Club decided to become incorporated.

Siobhan inquired in all clubs could come under one Incorporated Body, but was advised this was not possible due to different goals and objectives of the sporting clubs.

- **Dinner plates in Gym Kitchen**

Ann advised she had received an email from Anne Greenley regarding the dinner plates in the Gym Kitchen. Anne advised the Boarding House needs to replace some of their dinner plates and question was raised if P&F/Mazza Mums needed or used the dinner plates. There are currently 240 plates in the gym kitchen.

Ann advised those members present Mazza Mums do not use plates. Anne is using them when providing dinner to performers before events but does not need 240 plates.

It was agreed by those members present half of the dinner plates could be taken and used by the Boarding House. Economically to utilise resources already held at school.

Ann will advise Anne of this decision.

Upcoming events:

- [Next P&F Meeting: Tuesday 12 June 2018 at 7pm](#)
- Raffle draw – Wednesday 20 June 2018

Meeting closed: 7.55pm