



***HOLY FAMILY CATHOLIC PRIMARY SCHOOL***

***PARENTS & FRIENDS ASSOCIATION***

***Tuesday 16<sup>th</sup> February 2022 7.00 pm***

**Minutes**

1. Present
2. Apologies
3. Opening prayer
4. Acceptance of minutes AGM 2021
5. Correspondence
6. Principal's report – see addendum #1

***2022 capital works plan – funding model***

- CSBB have commitment to totally fund an access ramp going into the lower playground area for disabled students and staff - Possible teared seating beside the ramp is proposed.
  - Solar gram – funded by P&F and parish
  - Improvement to playground – funded by P&F
  - Grassed area behind the Pergola – funded by P&F
7. President's report – see attached
  8. Treasurer's report – financial statements will be updated for 2021. We are currently well positioned to support the school in 2022. Focus will be on building community and fund raising. Proposed purchasing a webcam for future meetings. Proposed spending the money that we raise each year to see benefits to current children at the school.
    - Account Signatories – Michael Maguire, Michael Willet and Jane Solomon
  9. CSO parent report - nil
  10. School Marketing report - open day 8<sup>th</sup> March. People encouraged to share facebook links.
  11. General reports

- Band – Virginia / Lou – Band has been hit quite significantly over the last 2 years. 'Teaching Services Australia' is a company that can run all the admin, the fees, have a qualified conductor and tutors. Tutors can be onsite. All are highly qualified. Great way to get kids involved and to get the band restarted. Hope to get it up by the end of term 1. P&F will contribute

## 12. Other Business

- Coles development update – Third-I – presentation

Third-I are keen to sponsor the Artshow and Fair, and work with the school to do school projects. They propose to provide progress reports monthly. Will put link into newsletter. They are willing to have a long-term sponsorship arrangement with the school.

Action: Will arrange a meeting regarding the construction and property development and ongoing transparency.

- Strategy / events brainstorm for 2022
  - Welcome bbq was very successful for new families
  - Welcome cocktail party 25<sup>th</sup> Feb – looking for donations for the raffle
  - Amazing Me followed by a BBQ – March 21<sup>st</sup> – 5-6.30pm
  - Anxiety in kids – parent evening proposed to get psychologist to speak
  - Open Air Cinema for the children – aim end of term 1
  - Harmony Day

Social coordinators will put calendar together for the year

- Class parents – now have all parents for every year
- Fairy Fund – There will be a whole school fairy fund this year. It is voluntary. Cost is usually \$20-30 per family. Funds can be evenly distributed between classes. Treasurer to set up an account for the Fairy Fund.

- Fun run – propose a date 2<sup>nd</sup> Dec
- Building tenders - Lou discussed that there are families who have construction connections within the school that might be interested in reviewing building tenders before they be outsourced.

Meeting closed 8.30pm

## ADDENDUM #1

### Principal's Report P & F Meeting 16th February 2022

- 5 Viewsonic interactive screens installed just prior to school commencement.
- New staff have settled in well and feeling welcomed.
- New gate and fence on hall side of drive thru working well.
- Parent information meetings continuing to take place.
- Thanks to our volunteers at swimming carnival - would not have been a success without them - disappointing that we couldn't have all who were able to volunteer at the carnival due to number restrictions.
- Welcome BBQ was well attended - thank you to Emily and Anna for organising the food and to our Stage 3 volunteers.
- Solar project tender being put together by "Solar my School" group. Hopefully to go out early next week. Intention is to have electrical upgrade and solar installed next school holidays.

Lou Dogao  
Principal