

Marist College North Shore

P&F GENERAL MEETING

Meeting Minutes

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| Date | Wednesday December 10, 2014 | Time | 6.30pm |
| Attendees | Tony Duncan, Rob Geeves, Sue Kenny, Elizabeth Byrne, Frank Catanzariti, Conor Byrne, Claire Manning | | |
| Apologies | Annette Bradford, Michael Dangar, Sue Downes, Steve Netting, Phil Adams, Mike Slater | | |
| Guests | Tony Gribben | | |

| Item No. | Order of Business | Who |
|----------|---|-------------|
| 1 | Opening Prayer | Tony Duncan |
| 2 | Apologies Annette Bradford, Michael Dangar, Sue Downes, Steve Netting, Phil Adams, Mike Slater | |
| 3 | Table and approve Minutes from Previous Meeting – February 2014 Proposed by Claire Manning and seconded by Rob Geeves | All |
| 5 | <p>Headmaster's Report</p> <p><u>Academic Standards</u></p> <ul style="list-style-type: none"> • A great start has been made on improving the college's academic standards • Year 12 learning and support has been fantastic • Tony acknowledged the teamwork that has taken place • Learning importance is a priority <p><u>Teaching & Learning</u></p> <ul style="list-style-type: none"> • The better the programs, the better the teaching • A lot of effort has gone into this area of the college plan • Tony acknowledged the support and input they have had from the Catholic Education Office (CEO) – they have spent a lot of time with the teachers this year • Literacy has received focus this year so the importance if this is not under estimated • The college is working on academic language to help raise standards <p><u>E learning</u></p> <ul style="list-style-type: none"> • Wifi access has improved and is no longer a problem • Google docs have been implemented and this is working well <p><u>Respect</u></p> <ul style="list-style-type: none"> • White Ribbon Day was an important day • Pride in uniform is a focus for the college • Students have a excellent reputation when attending socials | Tony Duncan |

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| 5 | <p>Headmaster's Report Continued...</p> <p><u>General</u></p> <ul style="list-style-type: none"> • MCC Athletics - Josh Phillips & Matt Crane has represented the college in the All Schools Championships • Guys & Dolls – was a wonderful performance and enjoyed by many • New Houses (MacKillop & Montagne) have been sorted and students know whether they have moved to the new houses (or stayed in their existing one). The college will create new crests for the wall. • Online text books – this has mostly gone well so far (year 11 & 12). There have been some 'teething problems' but the college is ensuring there is training for staff and students. • There will be 150 students in Year 7, 2015. There is also a wait list for new students. • Tony requested the P&F meet once a term in 2015. Tony to confirm dates for these meetings. • The P&F Levy was discussed. Tony to confirm with Mark Brooks when the levy was last increased and advise. • The CEO \$2000 limit for the P&F bank account was discussed. Tony to check this requirement and confirm. • Tony thanked the committee members and gave each a bottle of Marist Pinot Noir as a gesture of thanks for the work they have done for the college this year. • The Headmaster's Report was proposed by Rob Geeves and seconded by Sue Kenny. | <p>Tony Duncan</p> <p>Tony Duncan</p> <p>Tony Duncan</p> |
| 6 | <p>Treasurer's Report</p> <ul style="list-style-type: none"> • Copies of the Treasurer's Report were made available. • Funds raised were as follows (including expenses deducted): <ul style="list-style-type: none"> ○ Welcome Function - \$1,285.72 ○ Expo - \$966.93 ○ Raffle - \$778.80 ○ Trivia Night - \$16,240.88 ○ Father's Day Breakfast - \$2,608.40 ○ Christmas Function - \$444.65 • Fundraising this year is down from \$30,715.03 to \$21,038.33. The drop in revenue is mainly attributed to the loss of two fundraising activities not happening – the raffle (\$4,905.30 in lost funds) and the second hand book sale (\$4,500 in lost funds). • P&F Levies totalled \$62,580. These funds have already been contributed back to the college along with the additional \$30,000 contributed earlier in the year by the P&F. These funds have been set aside to upgrade the audio visual system in the hall. • The committee has \$33,310 in available funds. Frank Catanzariti proposed to donate \$25,000 to the college taking this year's contribution to \$117,580. This was seconded by Sue Kenny. • Stale cheques from 2012 total \$2207.60. It was proposed these are written back. This was seconded by Claire Manning. | <p>Frank Catanzariti</p> |

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Rob Geeves - P&F President