

Marist College North Shore

P&F GENERAL MEETING

Meeting Minutes

Date	Wednesday March 4, 2015	Time	6.30pm
Attendees	Tony Duncan, Rob Geeves, Sue Kenny, Elizabeth Byrne, Frank Catanzariti, Claire Manning		
Apologies	Tony Gribben		
Guests	Luke Silcock, Craig Curtin, Katharine Watts, Veronica Rios, Vivienne Micheletti, Eugene Lim, Anneliese Appleton, Jane Kenny, Anthony Pascoe, Mark Hortinela, Sue Downes, Lisa Hamilton, Fiona Lucas, Debbie Jenkins, Julie Sanders, Leonie Blanckensee-Condon, Kate Morton, Conor Byrne.		

Item No.	Order of Business	Who
1	Opening Prayer	Tony Duncan
2	Apologies Jenny Winter, Marny Coyle, Cathy Kinsella, Jo Oldfield	
3	Table and approve Minutes from Previous Meeting – December 10, 2014. Copies of all meeting notes were made available to attendees. Notes were proposed by Rob Geeves and seconded by Sue Kenny.	
5	<p>Headmaster's Report</p> <p>Anthony Duncan positively noted the number of parents in attendance and thanked them for taking the time to attend. All parents introduced themselves.</p> <p><u>HSC</u></p> <ul style="list-style-type: none"> • Alex Coyle achieved 99.6 last year. • 17 boys achieved ATARs in the 90's. • Many reached 70's & 80's and were accepted into the courses they wanted. • There was a decrease in bands 1's & 2's but overall a great improvement. <p><u>Bucket Theory</u></p> <ul style="list-style-type: none"> • Encouraging everyone to work together, better. The better 'we' do, the better 'I' do and everyone is encouraged to contribute to the bucket. • The better everyone does, the more success will be achieved. • There has been a great start to the year with this attitude and the College is full of potential. <p><u>5 year plan</u></p> <ul style="list-style-type: none"> • There are some key areas being addressed under the 5 year plan. • Religious life – including solidarity and youth ministry. • Teaching for all is an important area. • Building capacity for the staff and an overall culture of learning – eg the talk next Wednesday about the HSC and sharing these learnings. 	Tony Duncan

Marist College North Shore

P&F GENERAL MEETING

5	<p>Headmaster's Report Continued...</p> <p><u>General</u></p> <ul style="list-style-type: none"> • Public Speaking, Marist Oratory – 5 boys made it through last week and the final will be held at the College. An excellent result. • Summer Sport has gone well – MCNS won the squash again – 15 out of 15 times now. The swimming carnival was also a great success. • The European Study tour has 35 boys and 5 x teachers attending. France, Italy and Belgium are all destinations on this tour. • Immersion 9 x boys and 3 x teachers will be attending immersion (3 different locations are available Cambodia, India and Northern Territory). • The Headmaster's Report was proposed by Rob Geeves and seconded by Claire Manning. 	
6	<p>President's Report</p> <ul style="list-style-type: none"> • All parents were welcomed and asked to assist with fundraising activities and volunteering. • Importantly, at the end of the year the current President, Secretary and Treasurer will be stepping down so parents will need to be recruited for these roles that will be vacant at the beginning of November. • The 2 x main events we have where help is needed is the Trivia Night (Saturday June 20) and the Father's Day Breakfast (Friday Sept 4). • Tony Duncan asked for attending parents to include their details on a list for each event where they could help. Claire Manning to collate and follow up with those who have offered. • A speaker of note is required for the Father's Day Breakfast – Lisa Hamilton has offered to speak to Phil Waugh. • Appreciation and thanks were given to Veronica Rios has taken on the role of Class Parent, vacated by Annette Bradford. Veronica will work with Sue Kenny to distribute the updated Class Lists. • Appreciation and thanks were given to Elizabeth Byrne for care-taking this role and updating new Year 7 lists. • Class Parents are still required for: <ul style="list-style-type: none"> ○ Chanel – years 9 & 11 ○ Kelly – year 11 ○ Salta - ?? ○ Montagne – Year 12 ○ McKillop – Year 7 • Expo organisation is going well. The Year 7 boys will be conducting tours of the college and we have many parent volunteers helping on the day. It's an important day for College 	<p>Claire Manning</p> <p>Lisa Hamilton</p>
6	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Amount of money was revised – Frank to confirm! 	<p>Frank Catanzariti</p>

Marist College North Shore

P&F GENERAL MEETING

7	<p>2015 Events</p> <ul style="list-style-type: none"> • College Expo – Saturday March 7 • Trivia Night – Saturday June 20 (help will also be required on Friday June 19 from 12 noon to set up the hall and wrap donations) • Father's Day Breakfast – Friday September 4 – we require many volunteers for this event as 500 guests are served (help will also be required on Thursday Sept 3 from 12 noon to set up the hall) • AGM – November 11 • Christmas Function – Friday November 27 	
8	<p>General Business</p> <ul style="list-style-type: none"> • Fundraising ideas – alternative ideas were discussed and suggested. Big Band Night, Movie Night – mix up major events. • Another suggestion was to send out a video updates to parents, allowing them to voice their views on where money raised could be spent, regular updates on how we are tracking, what we need to raise, etc. • It was agreed to put the trivia night program online to allow parents not in attendance to bid on items. It was agreed this was a great idea. Claire Manning to action. • The P&F Levy was again discussed. Many surrounding local schools are charging approx. \$250 per year. Tony Duncan will discuss with Mark Brooks and provide an update in the next meeting (Wednesday May 27, 6.30pm). 	<p>Claire Manning</p> <p>Tony Duncan</p>
9	<p>Close</p> <ul style="list-style-type: none"> • Meeting closed at 7.50pm. 	

This is a true and correct record of matters discussed.

.....

Date:

Rob Geeves - P&F President