

Marist College North Shore

P&F GENERAL MEETING

Meeting Minutes

Date	Wednesday May 27, 2015	Time	6.30pm
Attendees	Tony Duncan, Rob Geeves, Elizabeth Byrne, Frank Catanzariti, Tony Gribben, Veronica Rios		
Apologies	Claire Manning, Sue Kenny, Kate Grenot		
Guests	Luke Silcock, Debbie Jenkins, Ting Ting		

Item No.	Order of Business	Who
1	Opening Prayer	Tony Duncan
2	Apologies Claire Manning, Sue Kenny, Kate Grenot	
3	Table and approve Minutes from Previous Meeting – March 4, 2015. Copies of all meeting notes were made available to attendees. Minutes were proposed by Rob Geeves and seconded by Elizabeth Byrne.	
4	<p>Headmaster's Report</p> <p>Tony Duncan noted the importance of completing the meeting in the agreed time because of a certain football match.</p> <p><u>Events</u></p> <ul style="list-style-type: none"> • 4 boys from last year's HSC class and one Mum presented to parents on how they coped and worked in their HSC year. • Paul Dillon presented to years 10, 11 and 12 and parents on strategies for coping on alcohol and drugs. <p><u>Year 12</u></p> <ul style="list-style-type: none"> • Term 2 started study sessions on Mon, Tue and Wed nights with Liam Wells assisted by other teachers on rotation. Seems to have been received positively by the students who are taking opportunity to work together in groups.. <p><u>Sports</u></p> <ul style="list-style-type: none"> • Summer sports assembly was held today. Lots of boys seem to be engaged in sport. Clint Gutherson from Manly NRL team presented awards. • School has been competitive in the CSDA debating competition. <p><u>Upcoming Activities</u></p> <ul style="list-style-type: none"> • Champagnat Week is next week with some activities arranged with external groups. • Battle of the Bands • Immersion group prep is ongoing • Lord of the Flies drama performance in mid-June, • Literacy committee is focussing on academic language. • Change committee is working on how to yield better results from staff professional development programs. 	Tony Duncan

Marist College North Shore

P&F GENERAL MEETING

5	<p>President's Report</p> <ul style="list-style-type: none"> • All parents were welcomed and asked to assist with fundraising activities and volunteering. • Sue Kenny had met with Tony Duncan regarding adding the P&F to the school's website. This will allow the publishing of minutes, event rosters, etc. Tony Duncan agreed and this work will progress asap. • We need a lot of help with the Trivia Night on Saturday June 20. Help is needed for setup / clean-up and with the gathering of prizes and vouchers to sell / auction. • Dixon Advisory have been in contact regarding offering sponsorship. Rob and Claire to meet with Dixons next month. • A speaker of note is still required for the Father's Day Breakfast – no update received from Lisa Hamilton as to whether Phil Waugh is available. • Lauren from Monte had contacted Rob regarding a presentation on June 16 about coping with depression, etc. by Professor Ian Hickey of the Sydney Mind and Brain research centre. When finalised it will be advertised in High Notes. 	Rob Geeves
6	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Updated Treasurer's Report was presented. Highlights are; <ul style="list-style-type: none"> ○ Welcome drinks generated a profit of about \$1400. ○ Expo and raffle generated a profit of about \$2500 ○ Current cash balance \$15,632.75 <p>Please see attachment to these notes.</p>	Frank Catanzariti
7	<p>Class Parent Report</p> <ul style="list-style-type: none"> • Veronica had worked with Elizabeth to split the lists into the new houses. • Most classes now had a class parent, with Yr 12 still a few short. • Some years beginning to arrange parent social functions. So far Yr 7 and Yr 10 parents had done this. 	Veronica Rios
8	<p>2016 Fundraising Ideas Discussion</p> <ul style="list-style-type: none"> • Auctioning off 'Principal for a Day' where a student would become principal. Auction could be held at trivia night. This idea has been run successfully at Lindfield East Public and had raised upwards of 1k. • Get an estate agent to donate a commission-free sale of house. Had raised over 30k at another school. • Sell sponsorships – e.g. businesses could display their banner at the 5 events (Expo, Trivia night, Father's Day breakfast, Welcome and Xmas drinks). Different tariffs for different types of businesses. • Big Band Night, Dinner and Dance, Trivia Night – perhaps rotate events. • Luke Silcock and Tony Gribben agreed to investigate some of these ideas. 	
9	<p>Close</p> <ul style="list-style-type: none"> • Next P&F meeting on Wednesday August 12 • Meeting closed at 7.30pm. 	

This is a true and correct record of matters discussed.

.....

Date:

Rob Geeves - P&F President