

# SBC PF - Meeting Minutes

Meeting Date	Wednesday 22 <sup>nd</sup> February 2023	
Meeting Venue	College Community Room and TEAMS	
Meeting Time	6.28pm	
Type of Meeting	General Meeting	
Attendees - Committee Members	Tracy Gall Mandy Wallace Peta Kennedy Jo Markovic Anna Coghlan	
Attendees – Staff	Veronica Parker Janine Walsh Neil Grime Fiona Hepi Anne Tan	
Attendees – Parents / Guardians	Tanya Fitzgerald Carley Cranswick Teigan Miller Keira Watts Alisha Sadler Ella Giglia Mackenzie Nartasha Considine Rose Dorazio Lauren Scott Elaine Jones Camille Naismith Olga Karamysleva Lesley Herbert Lisa Jane Hults Christine van der Beeke Julie Rene Dee Allison Niamh O Reilly Michelle Rossi Matt Don	
Apologies	Adrian Martino Sarah Rice	



# Discussion Points

#### Agenda Item 1 - Meeting opened at 6,28pm

All were welcomed by Tracy Gall (President) Acknowledgement of Country Opening Prayer

#### **Previous Minutes -**

Investigate the use of how to put money onto the canteen card remotely for parents. Response from Neil Grime –

Working on Quickclick.
Neil still working on this issue

Parent Forum activity dates - closed

#### School pants for 2023

Pants were presented to the committed and parents as the final product and have been ordered. These will be available to all girls a choice to wear them throughout the year. They can only wear the design that was chosen and have got small details on them (piping and school emblem) to ensure we have consistency. The boys uniform in Primary School will be looked at next.c losed

#### **Consent to Go update**

Veronica reported that they are looking at new system within the school. Issue closed

#### Agenda Item 4 – Financial Report ... Mandy Wallace.

#### **Financial Report**

This was presented at the meeting showing the financial breakdown.

Current grant money to spend in 2023 \$44,196.00

#### Agenda Item 5 – Grant Applications: -

Grant 1 of 2023 – Boarders Grant

\$15,000 - APPROVED



#### **Other Business**

#### **Disco Night**

- Parent Reps 2023 to look at engaging in this event
- Confirmed in the Wandjuri Room
- May 26<sup>th</sup> 2023
- PK- Kindy : 4-45pm
- PP 3 : 5-6pm
- 4-6:630-745pm

Small subcommittee to be formed and run the event.

Grant to be sent through to PF for next meeting.

#### **Movie Night**

- After much discussion it will be run in Term 1 2024 as part of the Welcome Committee.
- Open to all and target new families.
- Food trucks
- Aim for Friday night.

#### **Mothers and Father's Day**

 Parents have asked if these events can be reviewed, and Veronica will look at these functions.

#### **Footy Tipping Competition**

• Discussion around running this again for the school. Veronica agreed and has taken the action to set this up with a parent Carley Cranswick.

#### **Bathers**

- Discussion around bathers not fitting and once the current stock runs down then Veronica is looking at other options for the girls.
- Was raised that the school does approve Black rashies and black bike shorts.

#### **Email from parent**

- Request for a handball area for the new girls in Year 7.
- Fiona Hepi will help sort this out and find space for them to play.



# **Meeting Closed at**

No further items were raised. Meeting was closed at 8.27pm.

Action Items		Assigned to
		• • •
1.	Investigate the use of how to put money onto the card remotely for parents to top up the card	Neil Grime
2.	School Disco	Update from sub committee
3.	Mothers and Fathers day events at school	Veronica Parker
4.		
5.		