

# SBC PF - Meeting Minutes

Meeting Date	Wednesday 19 <sup>th</sup> February 2024	
Meeting Venue	College Community Room and TEAMS	
Meeting Time	630pm	
Type of Meeting	General Meeting	
Attendees - Committee Members	Tracy Gall Mandy Wallace Peta Kennedy Anna Coghlan (Teams) Jo Markovic	
Attendees - Staff	Veronica Parker Fiona Hepi Adrian Martino Yvonne Bleach Anne Tan (Teams)	
Attendees – Parents / Guardians	Dee Allison Nick Fielding Olga Karamysheve Jennifer Moody Melissa Ford (Teams) Melissa and Josh Stokes (teams)	
Apologies		



# Discussion Points

# Agenda Item 1 - Meeting opened at 6.35pm

All were welcomed by Peta Kennedy Acknowledgement of Country Opening Prayer

# Agenda Item - Agenda



St Brigid's College Parent Forum

#### **Parent Forum Meeting Agenda**

Monday 19th February 2024

6:30pm - 8.00pm in the upstairs College Community Room

#### **Microsoft Teams Meeting**

Click here to join the meeting

Meeting ID: 447 609 261 214

Passcode: 8aLd5b

Item	Item Name	Time	Who
1	Welcome and Round Table Introductions of	6.30pm	Tracy Gall
	Committee		
2	Opening Prayer	6.40pm	Jo Markovic
3	Acknowledgement of Country	6.45pm	Tracy Gall
4	Review of Previous Minutes	7.00pm	Peta Kennedy
5	Financial Report	7.10pm	Mandy Wallace
6	Grant Applications:		
	No grants received.		
7	Other Business:		
	1. Welcome Picnic	720pm	Peta Kennedy
	2. AOB		

#### Principals Report – Veronica Parker

- Veronica gave us a snap shot of the College to date
- 183 new students joined the college
- Circle of Mercy is the focus of the year
- Explained the new College staff structure and the new roles for the parents
- Minor Capital work that has been completed onsite
  - Renovated all the Heritage rooms with new paint and carpets
  - Renovated 1 boarding house
  - The next boarding house will be renovated when Mazenod boarders leave at the end of the year.



- Technology update
  - All Apple TVs uploaded in each room
  - Teachers were given last year to trial the technology ready for the roll out this year.
  - Year 1,4,7,10 started the new lease program.
- Uniform update
  - Veronica is focusing this year on bathers, tracksuits, sport shirts.
  - Uniform committee will look at some new samples that will be coming in and discuss further.
  - Plan to roll out at the end of 2024
  - Bathers looking at getting the bathers to be double lined and the cut on the leg to be lowerd.
  - Period bathers will come later, but Veronica is aware that this is an option that the girls would like.
  - Also uniform committee will be looking at jammers and surf shirts options that the girls can wear.
  - School bathers must be worn for competitive swimming.
  - Veronica is also looking at a heavier fabric for the tracksuits. Sandy is sourcing some samples.
- Veronica also brought our attention to our schools Parent Code of Conduct Providing Respectful Relationships in a Mercy School community.
- This can be found on the College website or <a href="https://sbcl.wa.edu.au/wp-content/uploads/2023/01/MEL-Code-of-Conduct-Parents-Revised-12-JUN-2020.pdf">https://sbcl.wa.edu.au/wp-content/uploads/2023/01/MEL-Code-of-Conduct-Parents-Revised-12-JUN-2020.pdf</a>
- Veronica also discussed with us in detail below the "Student Safety comes FIRST"

#### Student Safety comes FIRST





• Other topics that were discussed were that students will need to revert back to their smart riders for buying food at the canteen, rather than using their phone.

# Agenda Item 3 – Review of Previous Minutes – Peta Kennedy

No actions carried over from 2023



# 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 2024 \$ 75, 806.86

#### SBC PARENT FORUM FINANCIAL REPORT **Summary Financial Position** 11 November 2023 - 14 February 2024 Opening Balance P & F clearing account 28,660.20 P & F Subscriptions - Students New and adjustments 67,882.50 67,917.05 P & F Subsciptions 28.88 Reimburse T Gall - Term 4 Hampers 133.72 1,182.60 **Grants Paid** Boarding Expenditure (PF) #1 / 2023 (APPROVED \$15,000 - Revised Down \$10,000) Light Up SBC (C Cranswick) Grant #11 / 2023 (APPROVED \$4,100) 215.45 1,462.50 Mercy Day (VP) Grant #8 / 2023 (APPROVED \$5,000) 592.07 2,270.02 Total Expenses + Grants Paid 3,452.62 Approved - Pending Payment (Remaining Balance) PE Depart Catering (PE Dept) #8 / 2022 (APPROVED \$3,500) 213.43 Boarding Expenditure (PF) #9 / 2022 (APPROVED \$10,000) Boarding Expenditure (PF) #1 / 2023 (APPROVED \$15,000 - Revised Down \$10,000) 1.512.52 8,254.32 450.00 Tartan Rugs for Sisters (PK) Grant #10 / 2023 (APPROVED \$1,350) Light Up SBC (C Cranswick) Grant #11 / 2023 (APPROVED 54,100) Senior School Mural (V Parker) Grand #12 / 2023 (APPROVED 57,500) Yr 6 Year Books (K Mackay) Grant #14 / 2023 (APPROVED 51,750) 2.637.50 2,500.00 1,750.00 Total Grants Pending Payment 17,317.77 Total Expenses + Grants + Grants Pending 20,770.39 Closing Balance Available Funds 75,806.86

# Agenda Item 6– Grant Applications

No Grants presented



# Agenda Item 7 – AOB

- Welcome Picnic Last minute details were discussed for the picnic on the 25<sup>th</sup> Feb.
- Parent Friendship Discussion on how to make 2024 the year of Parent Friendship. Siobhan Allen (Chair School Advisory Board and Executive Director CSPWA) to attend our next meeting (30<sup>th</sup> April) and inspire us on ideas.

# No further items were raised. Meeting was closed at 7.30pm

	Action Items	Assigned to
1.	SLT team to discuss for term 4 the approved swimming	SLT team
	attire until all the new clothing has been approved. (eg	
jammers, surf shirt). This will then be communicated		
out to parents before they buy new uniform.		
2.	Update technology to have the TEAMS running with	Veronica Parker
	both sound and video for people needing to dial in.	
3.	Get PF logos on the tartan rugs to close out action	Yvonne Bleach
4.	All school dates to be sent to OSHC so they are aware	Veronica Parker.
	of the term dates and pupil free days.	
5.	Further discussion on parent reps for both Junior and	Veronica Parker.
	Senior School and forming a list to keep these people	
	updated on news	
6.	Invite school leaders to next meeting (30 <sup>th</sup> April)	Veronica Parker.