

St. Patrick's College Parents & Friends Association

General Meeting, Tuesday 21st , June, 2016

Welcome: Ann Viney extended a welcome to attendees.

Opening Prayer: The "Math Prayer"

Status of Minutes: Draft for amendment/confirmation at the next scheduled meeting on Tuesday 16th of August, 2016.

Meeting Chair: Ann Viney

Minute Taker: Anne Britton

Attendees: James Byrne, Ann Viney (Life member), Anne Britton, Simon McInerney, Maria Cadart, Jules Colman(staff), Penny Ludicke (staff), Kim Barker.

Apologies: Greg Boon

Previous Minutes: Minutes from the general meeting held on the 15th of March 2016 moved as true and correct by Jim Byrne, seconded by Simon McInerney, passed.

Business Arising from Minutes:

General discussion around 'parent recognition' for families of grade 12 students whose time at the college is ending as proposed by Greg Boon. This will need further discussion at the next meeting.

Correspondence in: nil.

Correspondence Out: nil.

Treasurer's Report

The financial Report to the 21st of June 2016, was presented by Jim Byrne. An account for payment was tabled from the TCSPC for payment of \$6000. This amount is disputed by the P&F based on our current student numbers. We have had previous communication with the TCSPC on how they reach the amount they request from the college. We are not prepared to pay the requested amount and will hold the account until after the next meeting and discussion with Greg Boon who is absent tonight. We continue to suggest the amount to be paid to the TSCPC be based on student numbers after the August census and not before. Motion to accept the report and hold over the account was placed by Jim Byrne and seconded by Anne Britton, carried.

Current P&F balance stands at \$111,009.18

Tasmanian Catholic Schools Parents Council:

Principal's Report:

From Dr Julienne Colman, Acting Principal.

The bus shelter construction will be starting in the upcoming school holidays.
The car park is nearly finished and sealing will be completed over the holidays.
Bus/parent/traffic flow is progressing well at present.
The official opening for the new Tenison Woods middle school and the new Guilford Arts Centre will be on Friday the 1st of July.
The next five year strategic plans for the college are being prepared at the moment and will involve a new administration area including uniform shop.

General Business:

The meeting closed at 8pm.

St Patrick pray for us/ St Mary MacKillop pray for us.

Next meeting – Tuesday the 16th of August, 2016, at 7.30 pm in the school staffroom. All are most welcome.

Following the meeting there was a tour of the new middle school by Ms Penny Ludicke,- Deputy Principal Pastoral Care and Head of Middle School.