

Carmel College P&F Association MINUTES OF MEETING 25 August 2021

NO.	ITEM
1.	Meeting opened at 6:42pm with a prayer
2.	Present List of attendees from attendance register
3.	Apologies Melanie Meredith
4.	Minutes of Meeting 26 May 2021 APPROVED Moved: Sharon Gillies Seconded: Lisa Barry
5.	Business Arising Investigate online ordering for the tuckshop Munch Monitor – offer to come and engage with Convenor Flexi-schools – did not respond Further investigation of process at similar BCE schools Discuss with Convenor Grant writing – Request Lisa Nardone to attend next meeting
6.	Correspondence In No Correspondence in
7.	Correspondence Out No Correspondence out
8.	Treasurer's Report Income Expenditure Treasurer's report
9.	Principal's Report Stephen Adair presented the Principal's Report, copy attached. - Looking to request further funding from the P&F for the Hall, unsure of how much at this stage. Will be addressed at a later meeting. - Recommendation from the college that the P&F fees be raised from \$200 to \$208
10.	General Business

Increase to P&F Levy

- College has recommended that the P&F Levies be increased from \$200 to \$208 for 2022.
- As part of the Federal Government funding model (Gonski 2.0) things will be financially tighter for the college, as a result of this it is possible that the College will rely on the P&F to provide more funding.
- Other factors to consider is the increase to College fees estimated to be 3% (approx. \$40-\$60) per family per year.
- Unsure of the date of previous increase was not within the last 4 years.

Motion Passed: P&F Levy to increase from \$200 to \$208 per year – Unanimous

Moved by Lisa Barry

Seconded by Katrina Olive

Staffing levels

- With numbers tighter what impact does this have on the teacher/student ratio? No impact to children. Teachers will have non-contact time reduced
- Are there more students coming through that require additional support?

 Not on the numbers coming in. Students with need for additional support is in the senior grades
- What about the indigenous student numbers?
 Our numbers are good low attrition

Requirement for students to wear the tie with the formal uniform in Term 1 and Term 4

- Stephen will consider this prior to commencement of Term 4
- Considerations presented:
 - Comfort for students given heat

Sub-committees for P&F

- Suggestion from the Principal Review Panel that the P&F consider sub-committees to support the continuous improvement of the school
- Discussion was held will await the official report

World Teacher's Day

- What support is the P&F going to provide?

Motion Passed: P&F to provide up to \$3,000 towards World Teacher's Day lunch

Moved by Bernie Systa

Seconded by Meaghan Dillon

Year 7 2022 Orientation Day

What is the plan for this year?
 Week 7? – tentative
 Will run similar to last year with the students placed into their house groups

11. Next Meeting Date

Wednesday 27 October

12. Meeting Closed at 7:55pm