



CARMEL COLLEGE

LET YOUR LIGHT SHINE



Carmel College P&F Association MINUTES OF MEETING *26 May 2021*

NO.	ITEM
1.	Meeting opened at 6:42pm with a prayer
2.	Present Bernie Systa, Ben Cribb, Melanie Meredith, Meaghan Dillon, Janine Shailer, Michelle Watt, Lisa Barry, Sharon Gillies, Stephen Adair
3.	Apologies Cr Paul Gollé
4.	Minutes of Meeting 3 March 2021 APPROVED Moved: Ben Cribb Seconded: Janine Shailer <i>Action:</i> Meaghan Dillon to send approved minutes to Julie Bakes to upload to the school website
5.	Business Arising Uniforms <ul style="list-style-type: none">- Girls Trousers and shorts have arrived and are being used.- Decision on boys not wearing ties for summer (terms 1 & 4) has been parked with a decision to be made later in the year prior to Term 4.
6.	Correspondence In Request from Jenna McKnight for a donation towards the QISSN team for their netball competition to be held during the June/July holidays. Previous Donation of \$2,000. P&F Guidelines outline maximum of \$200 per student for state teams. Moved by: Ben Cribb for \$200 per player – total \$2,000 Seconded by: Melanie Meredith. <i>Motion Passed</i> for \$200 per player – total \$2,000.
7.	Correspondence Out No Correspondence Out
8.	Treasurer's Report 1/12/21 – 25/5/21 Income \$73,586.93 Expenditure \$7,995.00 Closing Balance at: 25 May 2021 \$728,854.19 Copy of Treasurer's Reports attached Treasurer's Report as at 25/5/21 Accepted Moved: Ben Cribb Seconded: Meaghan Dillon

Noted that we have not yet received the bill from the College for the Landscaping. Stephen Adair will arrange for this to be sent to the P&F.

9. Principal's Report

Stephen Adair presented the Principal's Report, copy attached.

- Hall – approval progress update
- Daily life of the busyness of school has returned – many events are scheduled
- Fundraising - Caritas raised over \$6,000 in Term 1, and the Year 12 Social Justice “The Chop” raised over \$24,000
- Principal Performance review is scheduled for this term, being Stephen's fourth year at the College.
- Australian Curriculum Review – staff are presently engaged in reviewing and providing feedback.
- Marist Youth program titled Game Changes has been introduced as part of the Student Formation Plan.
- Staffing – currently advertising to fill positions due to various changes with staff taking LSL and/or changing the status of their roles. Mrs Alison Pattinson has joined the staff on a Parental Leave contract for Ms Jerusha Davis.
- School attendance levels – looking across all year levels but particularly Year 10.
- Enrolment interviews for Year 7, 2023 are underway. Year 7, 2022 is full with 85 on the waiting list.

10. General Business

- What building is planned for the future after the Hall?
Not set but proposed - Athlete development centre, gymnasium. 6 – 7 years in the future.
- Is there any plans for an aquatic centre?
Not at this stage, was previously on the plan however a Hall was deemed of more benefit to the College and local community.
- What other projects have the P&F moved to fund?
Landscaping – completed, Hall Seating – approved to be paid at a later date. No other projects planned
- Are there any plans for covered walkways?
No further plans at this stage – number of uncovered walkways is minimal including
- It's noted that other schools host guest speakers at the college for the students and parents, are there any plans for this to happen at Carmel College?
The P&F has previously held Parent Education sessions – can reintroduce this if there is an appetite for it. Not looking to hold these sessions for students as
- Can parents attend the Athletics Carnival?
At this stage yes and it will be promoted in the newsletter. Parents could also attend SECA if they chose to.
- Are there sausage sizzle fundraisers held at these events?
Yes in previous years various student groups have held fundraisers.
- At the end of last Term there was a 3 day lockdown and the Teachers were sent home, whose decision was this?
BCE advised that essential staff at school for the students who had to come to school, available to at risk students. All other staff were directed to work from home during this time.
- Is there anything that the College is thinking required funding – in regards to applying for Grants?
Main focus is the Hall at the moment
- Is there budget available to pay a Grants writer?
Need to decide what grants are available and decide if it is worth pursuing. A Grants writer can assist with identifying and applying for grants. Bayview State School have engaged the resources of a Grant Writer - Lisa Nardone – Grants Plus Consulting.
Moved to spend \$125 for Lisa Nardone to provide a strategy chat: Bernie Systs
Seconded by: Ben
Motion passed to spend \$125 and invite Lisa to present at our next meeting.

Action: Melanie Meredith to Invite Lisa Nardone to our next P&F Meeting to provide an overview of what she can do and how we would benefit from her services.

- Is it worth having a wish list of items that the Student Council, Teachers would like, available for the next meeting?

Yes, it is worth having this – Stephen Adair to speak with the staff/review previous budgets.

- Does the Tuckshop require any items? Are these funded by the College or the P&F? Either/or could cover the cost. We need more volunteers. Long waiting times for students. Is it possible to go to an online system for tuckshop? There are programs available that could be used to aid the ordering and flow of the tuckshop.

Action Meaghan Dillon to source information in regards to the costs for QKR!

- Are parents privy to data on behaviour across a year level?
The data is believed to be only available specific to your own child. Little confidence that the behavioural data is 'clean data' i.e. major Vs minor incidents upon entering. Cannot broadcast individual incidents to the wider community due to respect for individuals privacy.
- Does the Australian Curriculum cover Financial Literacy?
It is believed to include financial literacy. Australian Curriculum is available for review.
- Really appreciate the week in advance that is sent through BCE Connect. Very helpful.

11. Next Meeting Date

25 August 2021

12. Meeting Closed at 8:13pm.