MINUTES

SOUTHERN CROSS CATHOLIC COLLEGE PARENTS AND FRIENDS COMMITTEE

13th June 2022

Meeting opened at 7:05pm

1. PRESENT

Nat McCall, Tony Earwaker, Greg Cameron, Peta Salter, Sally Harman, Angela Donohoe, Tracey, Hartman, Julie Carey, Andrea Camilleri, Giules Bussato

APOLOGIES

Bec Clair, Fiona McMormack, Veronica Horn

PRAYER

Lead - Greg

2. MINUTES OF THE PREVIOUS MEETING

Moved by Sally and seconded by Tony
Minutes carried as a true and accurate record of the meeting

3. BUSINESS ARISING FROM THE PREVIOUS MEETING

Fundraising Opportunities

- Family Photos
 - Local Businesses not interested
 - Laura Jean will take the photos
 - Photos will be taken on the weekend 30/31 July 2022 at the school
 - Will be taken all day Saturday and Friday afternoon if needed.
 - Every booking will get a 8 x 12 photo and keyring
 - P & F gets \$20.00 from each photo
 - Need 35 families
 - Sally to contact Tamara for assistance to start letting parents know about the photos.
 - It was discussed, if we needed a cut off date, do we do up hardcopy flyers and can we get an extra day on Sunday to take photos if needed
 - Questions asked -
 - What are we fundraising for?
 - Can animals come for the photo's?
 - Do we need to pay anything upfront?
 - Company will attach blue card and covid vaccination certificate in email

- Photo's would be received in term 4 in time for christmas

Sally motioned to book in the photos on the weekend of the 30th of July. Seconded by

Tony. All present in favour

Grant

- Peta has completed the draft for members present to look over
- At the diocese meeting Carmen Nash talked about the grant and the following tips:
 - Engaging parents in regard to learning
 - Suggested that we don't get a speaker
 - They put together what other schools have put in their grant application
 - Target parents to come to the school
 - How to get parents along to meetings and future events
- Peta has met with Belynda to come up with a lot of ideas to put in the grant and what we can do if we receive the grant.
- Thinking of ideas on how we can target more people to come to the meetings
- Put a reading challenge booklet in the bags at the prep transition day to help promote the P & F.
- Discussed setting up a street library opening the library to parents
- Grant due by the end of term 2
- Maybe get JCU students to come and help The P & F can sponsor a group of them to come to the event.
- Who would monitor the street library We can get a kit for \$215.00 or we could make it ourselves.
- If we get a reading advocate how much would this cost?
- We have moved away from the idea of giving away a book to each child instead we will have a lucky door prize and vouchers.
- Discussed the idea that after we have the reading advocate come that we do vidoes of members reading the book.
- Peta will lodge the grant on behalf of the P & F.

Car Parking

- Tony has met with Suzie Batkovic 3 times. 2 meetings onsite and 1 in her office. Suzie is committed to helping with the parking issues.
- Having a meeting with the council planning team at the school on school pick up time on Thursday the 16 June.
- Things that will be discussed at this meeting
 - Can we change the light sequence at the roundabout lights in from of William Ross/Southern Cross
 - Can we swap the trees that the council wants planted with some fencing options. This will reduce the cost of having to put in irrigation and planting treat as this could be a safety issue.

- Can we have the bollards in the Gatrell St Carpark removed permanently.
- Have the current bitumen car park one way instead of 2 ways.
- Can we remove the island at the Gatrell car park to ease congestion.
- Can we remove the current bus zone at the front of the school to increase the area for the drop and go zone
- Can we turn the back of the main car park into a proper parking area?
- Suzie has said that if the council won't help then she will help us set up a petition.

Riverwalk Update

- Angela motioned to have an extra \$1,000.00 put towards the expenses budget. Seconded by Andrea. All present in favour.
- Extra costs due to having to run both the riverwalk and slime run events. Originally we had only planned to do the slime run.
- Try fundraising again next year. Discussed that people will see how it worked this year and jump on board next year.
- Let the kids know that the hot dogs are gluten free
- School to come up with new ideas to replace the riverwalk.
- Will let company know that some parents could not find the school when trying to set up a fundraising page on the website on an apple phone

Other opportunities

Mother Day Function

- Thank you to Nicole for organising this event and it was a great success again.
- Discussed that maybe we should change the venue?
 - Touch of salt (don't do drink packages anymore)
 - Seaview
 - Annerley
- Nicole has said that she will organise again if no one else puts their hand up to do it.
- Raffle prizes went over by \$4.95. Need to keep an eye on this.
- Increase spend for raffle prizes to cover this
- Deposit from Jam Corner had not come back yet

4. REPORTS

• President's Report - was tabled by Tony and is attached to the official record of the Minutes.

- Principal's Report was tabled and is attached to the official record of the Minutes.
- Treasurer's Report was tabled and is attached to the official record of the Minutes.

*Any extra information or discussion based around the reports above will be found in the "other" section below

5. INWARDS / OUTWARDS CORRESPONDENCE

Emails

- Riverwalk Emails
- Fiona Feedback regarding Yr 6 "Senior Shirt" received with three weeks of term two to go ... so really only wearable for half the year (one day a week if kids are also getting wear out of the purchased house shirt). Do we source through another company in the future for quicker turn-around? Wondering if they need their names on the back? or could future years just have "Primary Senior 202*" on the back? therefore allowing faster turnaround as can be ordered earlier? There's a lot of peer pressure for students to get them but as a parent, not getting much bang for buck!
- Flying minute to executives to donate \$200.00 to the music department to attend the Brisbane QLD Catholic Music Festival. This will help buy supplies for the BBQ held at the secondary athletics carnival. *All executive members were in favour of this*.

6. GENERAL BUSINESS

- Father's Day Function
 - Will be held at the Brewery on Saturday the 3rd September from 2pm to 5pm at the Brewery.
 - Cost will be \$75 and this would include \$50 for 3 hours of drinks and \$25 for a food package.
 - Need to select the food prior to the event and spend the amount received as they don't do a food package.
 - No deposit needed.
 - Need a minimum of 20 people.

Tony motioned to hold the fathers day function at the Brewery on Saturday the 3rd September and asked for \$150.00 to purchase vouchers to raffle on the day. Seconded by Jules. All present in favour.

- Support to Fundraising.
 - Set an amount of \$200.00 to go towards groups when requested

- Set up a proposal to help future groups/individuals to request funding from the P & F.
- Teachers/Students to come to the meeting to say what they need fundraising for and how much
- Get proposal out to coaches and heads of departments.
- Make sure they know that this is only for when they are representing the school
- With team support we can help them fundraise.
- Tamara from the music department sent an email asking for support from the P & F to help them run a BBQ at the secondary athletics carnival.
- Flying minute went out to the executives to pass an amount of \$200.00 to be given to the music departments to purchase items for the BBQ.
- Look at the AGM next year to see if we increase the amount from \$200.00
- Discussed that we don't want to make it too hard for people to request support from us as this could turn people off asking for support.

Tony motioned this proposal. Seconded by Andrea. All present in favour.

Other:

- Fathers Day function discrepancy was a data entry error.
- Von to look into quotes for portable shade. Tony said he can assist with this if needed.
- Fiona emailed asking about the year 6 shirts and how late they have been made available to students. Greg said that it was a supplier issue and the students can wear them when they like.
- Calendar fundraising was decided to be done next year.
- Sally asked if we can email the presidents and principal report from the prior meeting with the agenda for the next meeting.

College Principal:	P&F President:	
Meeting Closed: Closed 8:45pm		
Next Meeting – 11th July 2022		

P&F Presidents Report July 2022

- Big thank you to Peta for compiling the Grant application for the 'Lets read together' project.
- The carpark situation is ongoing, Greg and myself had a meeting with the council planners and the following were ideas that council were willing to look into and they are going to come back to us some time in August:

Changing the light sequence at the roundabout.

Trialling leaving the bollards out at the Gartrell St Carpark

Possibly turning the Gartrell St carpark into a one-way road and possibly changing the exit location.

Removal of the Bus Zone.

Possibility of giving us another two disabled carparks at the front of the crossing.

Possibility of having a 40km/h zone on Gartrell St.

(All other ideas were not entertained)

- Father's Day Function Flyer is now being circulated, please remind your families about the function as we need to have 20 people attending for it to go ahead.

Tony Earwaker

11/7/22

P&F Report 11/07/22

College Musical

Our College Musical was held over two days in Week 9 last term. The cast and crew did an amazing job and peaked for their final performance on the Wednesday evening. It was a big commitment by all involved and a great opportunity for our students interested in the performing arts.

Mulkadee

Next week is the week long Mulkadee workshop and performance (Friday night). SCCC has 91 students participating this year, which is our largest involvement so far.

NAIDOC Week

In Week 2, we will also celebrate NAIDOC Week. We will have a liturgy at the end of the week and also have a variety of activities including having the Wulgurukaba Walkabouts perform for our Primary students and the Bindal Comet Dancers perform for our Secondary students.

Catholic Education Week

Week 3 is Catholic Education Week. It commences with a Mass at the Cathedral for school representatives. This year SCCC is providing the choir for the event. We also have various students representing the College, including this year's Deus Caritas Est Awardee, Jordan McCall (Year 12). Over the week, students will participate in various activities.

Building Works

The commencement of the project has been approved by all parties, except the Townsville City Council, who are looking into the lease of the car park. It is currently held by the AFL club. We have not asked for a transfer of the lease and are happy for it to stay with the AFL Club. However, council are not signing off until they are comfortable that all parties are agreeable to the upgrade. Our Architect does not foresee an issue, but this has again prolonged the commencement of the build. The start-up meeting is scheduled for this week.

Car Parking

The Council Civil Planning Unit and Councillors Suzy Batkovic attended the school on Thursday of Week 9. Tony Earwaker and I met with them at the end of the school day to demonstrate the congestion and concerns we hold for our current car parking. We offered a number of suggestions that we feel would ease the pressure and increase safety. The members of the group agreed to take some of them to their next meeting and discuss a direction forward.

Systemic Enrolment Pressure

After the last meeting where we discussed the systemic enrolment pressure currently on Catholic Secondary Schools in Townsville and the request for SCCC to consider taking on extra streams of students, the feedback was provided to TCE that, at this point in time, we do not have the capacity to offer additional positions.