

St Pius X Catholic Primary School

General Meeting #1

Wednesday 27th March 2019 at 7pm

St Pius X School Library

MINUTES

Meeting Opened at 7.03pm

Opening Prayer Jodie Draper

Attendees: Nick Sertis, Jodie Draper, Renae Doncon, Andrea Creek, Mary Jugov-Janiec, Maria Hawkins, Daine Burnet, Judy Fallens, Jacinta Scannell, Janelle Condo, Emma Osnain, Jade Lane, Mairead Breen, Kate Thomson, Catherine Riordan

Apologies: Kim Hughes

Welcome from President Nick Sertis

Quorum Present - confirmed

Confirmation of previous minutes (7th November 2018)

Accepted by Renae Doncon

Seconded by Maria Hawkins

Business Arising From Previous Minutes

No business arising

Correspondence In / Out by *Renae Doncon*

- Aquinas College Hall Hire Booking Confirmed for the Trivia Night on June 22.
- Fundraising Catalogue - passed onto Mary and Maria

Reports

Principal *presented by Daine Burnett*

See attached

School Board *presented by Nick Sertis*

The school has employed Chelsea Hallett in a temporary part-time role as Marketing Officer for 2019. A school Facebook page has been created and will be monitored that it is being used appropriately. CEWA advised schools to create a social media presence to build the school brand.

Quotes for new doors to weather-proof the undercover area has been approved by the board. The doors are expected to be installed in May.

The undercover area was re-roofed during the January 2019 holidays.

Planned LED signage on the roundabout on Mt Henry Road and Cloister Avenue will not go ahead. due to the lack of exposure when the Manning Road / Freeway ramp is completed.

The safety and security of children who play in the garden area near the roundabout is a concern. The board is considering installing a brick wall fence structure and a new school sign.

Treasurer's Report *presented by Andrea Creek*
See attached.

Event Co-ordinator *presented by Mary Jugov-Janiec and Maria Hawkins*

2019 Sundowner: This event was held at Blasta Brewery in Burswood and was very successful with approximately 85 people attending, including new and old parents and some staff members.

School Disco: For PP-Year 6 had a good turnout.

Easter Raffle: Tickets currently on sale with half the sales going to prizes and half being donated to Caritas.

Term 2 Events: Mother's Day Stall, Breakfast and Mass.

- K-Year 3 Movie Night
- Year 4-6 Quiz Night

Rock v Sport Trivia Night: *presented by Renae Doncon*

This event will be held on Saturday June 22, 2019 at Aquinas College Hall for St Pius X Parents and past-parents. Lachy Reid and Chris Murphy, from Rock V Sport Trivia, will host the event. Renae and Jodie Draper are seeking donations towards prizes. Tables of 10 will be on sale week 1 of Term 2.

General Business / New Business

Motion: During the course of 2019 the P&F Executive Committee will arrange a number of events for the school community. It is proposed that the P&F Executive Committee be authorised to spend over \$500 per P&F event without the approval from a General Meeting. All expenditure will be reported by the Treasurer at the following General Meeting.

Passed by Nick Sertis

Moved by Jodie Draper

Motion: P&F Executive Members want to have the option of using online banking and transfer of money, as per the changes to the P&F Constitution in 2018. All expenditure will be reported by the Treasurer at the following General Meeting.

Passed by Kate Thomson

Moved by Maria Hawkins

Motion: Add Jodie Draper and Mary Jugov-Janiec as signatories on the St Pius X Parents and Friends Assoc bank accounts. Andrea Creek and Renae Doncon to also remain as signatories on the account.

Passed by Jacinta Scannell

Moved by Nick Sertis

Nick discussed the possible redevelopment of the playground on the oval. No plans have been finalised. Funky Money Bars are preparing a quote. Daine said Play Safe WA audit the school playgrounds every two years. White ants have been found in some of the nature play poles near the oval and will be replaced. Kindy and Pre-Primary would like to upgrade their playground to be more nature-based.

Closing Prayer Jodie Draper

Meeting closed at 7.34pm

Attachments

- 1. Attendance and Apologies Register**
- 2. Principal's Report**
- 3. Treasurer's Report**



P&F Principal Report – 27th March 2019

Catholic Identity: Reconciliation Sacrament Program is now into the full swing of things with the Parent and Student Workshop on the 14th March and the Commitment Masses being completed on the 23rd & 24th March. The celebration will occur in Term 2. Thank you to Fr Patrick and Kim for all their extra work.

Kim and Lauren and our first group of selected Year 6's attended the Opening of Project Compassion at Clontarf College. This was a great morning for all involved and wonderful way to be involved in representing our school.

Liturgically we celebrated a Whole School Masses and St Joseph's Liturgies in class, these were well attended by family and community members. There were lots of positive comments regarding the reverence of the children and the way in which they celebrated the Ash Wednesday Mass – well done to Kim and the staff.

- Preparation for Holy Week.
- Whole School Masses including Lent.
- Project Compassion Commitment and Opening Mass.

Education: We have had the CEWA Students with Disability consultant at school working with the staff around the writing of the Individual Education Plans for students.

Staff have been working through the first assessment schedule and testing processes in all. The OLI – assessment for Pre-Primary has been completed with these results now being collated and will be available to parents by the end of this term.

- SPOTS (Speech Pathology and Occupational Therapy Screening) Testing has been completed.
- IEP/CAP meetings with staff.
- CEWA Launch of 'Vision for Learning' Document.
- CEWA Early Years – Fran Italiano visited school.
- IT Meetings.

Stewardship: The Annual School Audit was undertaken with Deloitte's spending three days in the school verifying our financial records and processes. While the report has not been presented as yet, this should be by the next School Board Meeting, early indications have been that this was very successful.

We have started advertising for Kindy enrolments for 2021. As a whole our enrolment numbers are sitting well but would like to add students to a number of year levels.

- Leaders' Forum.
- Meeting School Improvement Team.
- Meeting regarding BASC and advertising.
- TSH Meeting – new staff and feedback.
- Meeting with West Coast Surfaces re courts.
- Regional Leadership Meeting.
- Meeting Michael and Christine re CEWA and School Improvement.
- School Board Induction.
- Meeting with CEWA regarding School Based Facebook and Marketing

Community: We have been exploring and started to develop our Facebook page and hope to have this released in the next fortnight. With this in mind we are also exploring a graduate multimedia person to assist us with this for the remainder of 2019.

New internal phone system installed – device in each classroom and work area. This will also mean our school number has been changed.

- PD – 75% attendance on long weekend Friday.
- Return of Book Club – thanks Amanda Robertson.