

ST PIUS X CATHOLIC PRIMARY SCHOOL

P&F GERNERAL MEETING #1

Tuesday 9th of March 2020 at 6:30pm

St Pius X Staffroom

MINUTES

Meeting Opened at 6:35pm

Opening Prayer Kim Hughes

Attendees: Melissa Vranjes, Kim Hughes, Nick Sertis, Margaret Jenzen, Carly Inferrera, Mia Fulwood, Aleks Waldock, Martina Tribe, Kristie Ranger, Kate Thomson, Kim Passmore, Elethea Toussaint, Ian lane, Fanny Sutanto, Danielle Dennis, Jo Ierace, Natalia Taylor, Jean Della Vedova,

Apologies: Rebecca Kirkwood

Welcome from President Nick Sertis

Quorum Present- Confirmed

Confirmation of Previous Minutes (17th November 2020)

Accepted by Mia Fulwood

Secoded by Carly Inferrera

Business Arising from Previous Minutes

Audit of financial P&F books from 2020- still trying to source an accountant to perform this.

Correspondence In/Out – Mia

-Fundraising leaflet re the colour run handed to Aleks

-Catholic Schools Parents WA organisation and affiliation and invoice \$831.60. Discussion on what this organisation is all about. Kim is going to enquire at his regional CEWA meeting this week.

Action- Nick to investigate further

REPORTS:

Principal - presented by Melissa Vranjes
See Attached

School Board - presented by Nick Sertis

Still awaiting to hear back if the school has been successful in its application for a Grant under the local government scheme to help improve facilities to benefit the wider community.

Treasurer - presented by Carly Inferrera

Report not available online.

Class Reps & Event Co-ordinators presented by Aleks Waldock, Kristie Ranger and Martina Tribe

Term 1 Events

- **Sundowner:**
 - Friday **19th March 7pm**, Windsor Hotel (Veranda Bar)
 - \$25pp, Tickets to be purchased on QuickCliq
 - Ticket sales "close" on Friday 12th of March so we have an estimation of numbers to notify the Windsor. Ticket sales will remain open till the 19/3.

- **School Disco:**
 - Friday **26th March 5-8:00pm**
 - Kindy-2: 5-6:15pm
 - Year 3-6: 6:30-8:00pm
 - Parent Reps to be emailed to organise parent supervisors/Helpers for the night
 - Tickets \$5. Sold in the undercover area on Tuesday/Friday by the Year 6's prior to school
 - Will set up a stand in the Kindy/PP area for ticket sales before school
 - DJ- Jason Tyrrell (CEWA teacher and DJ) will play the tunes
 - Glow products have been ordered and will be sold on the night/ Plus food stall
 - Kindy/PP - 1 adult per family permitted due to COVID-19 restrictions.

- **Easter Raffle:**
 - Proceeds this year will go 100% to the Lord Mayor Distress Relief Fund
 - Week 7 (Monday 15/3) each family will be asked to bring 1 egg (Nutfree) or Craft per family to donate to the raffle
 - Raffle tickets \$1 each sold of QuickCliq.
 - Ticket sales close Friday 26th March allowing enough time to have a cheque ready to present to the nominated fund at the assembly
 - Each Year Group will have a separate draw with prize/s which will be drawn at the final assembly of Term 1 Prior to Easter. Thursday 1st April at 2:40pm
 - Margi will assemble Hampers

Term 2 Events

- Mother's Day stall: Thursday 6th May
- Upper Primary (Year3-6): Quiz Night. Friday 21st May
- Lower Primary (Kindy-2); Movie Night. Friday 28th May

General / New Business

-Motion: Proposal that the P&F Executive committee be authorised to spend under \$500.00 without approval from a General Meeting. All expenditure will be reported by the Treasurer at the following General Meeting.

Moved by Kate Thomson

Passed by Margaret Jenzen

Seconded by Jean Della Vedova

-Motion: P&F Executive Members have the option of using online banking and transfer of money, as per the changes to the P&F Constitution in 2018.

Moved by Aleks Waldock

Passed by Carly Inferrera

Seconded by Kristie Ranger

Footy Tipping:

- Round 1 - 21st April 2021
- Need to advertise on the school's Facebook page/Newsletter to get the interest/numbers
- The more people involved the better the prizes

Meeting Closed at 7:25pm

Attachments

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



P&F: Principal's Report 9 March 2021

Catholic Identity:

At Assembly, our Yr 4s guided us through a lovely reflection on the significance of Lent.

Kim, Stephanie and I will be attending a three-day Evangelisation Planning workshop at CEWA (15-17th March).

Confirmation Commitment Mass will take place on Sat 20th March at 6pm.

Our Year 5s will be leading us through the Stations of the Cross on Thursday 1st April.

Education:

On Tuesday 2nd March, our staff engaged in professional development centred on CEWAs Vision for Learning. Kim and Stephanie facilitated the first half of the day, guiding staff through two of the five Key Teacher Practices. In the afternoon Kathy Garbin, our Special Needs Consultant, led staff through the NCCD Disability Modules.

Kim and Clare will be participating in a Pedagogical Leadership Course this year, with the first session being held on 18th March.

NAPLAN practice test will be held later this term.

IEP Meetings are being held this term.

Parent-Teacher Conferences are scheduled for the last week and a half of this term.

Stewardship:

Kim and I attended the Leaders Forum on Mon 22nd Feb. The focus was on CEWAs Strategic Directions.

Kim and Steph are in the process of conducting professional goal setting meetings, aligned with AITSL, with staff.

I have met with individual class teachers to discuss programming documents, teaching practices and the way in which student needs are being met.

Student Code of Conduct has been completed. Our Year 6s will share it with the whole school. It will be published in the upcoming newsletter.

Community:

Cricket Carnival rescheduled to Term 4 due to inclement weather.

Swimming training sessions at Aquinas have been going well.

Swimming Carnival today went really well – their swimming training has paid off!

P&F Sundowner on Friday 19th March

School Disco on Friday 26th March.