



**MEETING AGENDA**

**Time:** 7.00pm

**Date:** Tuesday 14 September

**Venue:** School Hall

**ITEM**

- |          |   |                     |
|----------|---|---------------------|
| <b>1</b> | <b>Opening</b>  | <b>Alex Garcés</b>  |
|          | a) Acknowledgement of Country   | Alex Garcés         |
|          | <i>'I begin today by acknowledging the Wadjuk people of the Noongar nation, Traditional Custodians of the land on which we meet today and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.'</i> |                     |
|          | b) Prayer   | Alex Garcés         |
|          | <i>Father, thank you for the privilege of us meeting here today. Thank you for showing us the path and letting us know our mistakes are not in vain, for from these we learn and improve, and for showing us the way when things don't seem clear.</i>                              |                     |
|          | <i>Please provide us with tolerance when we feel our patience diminish, with gratitude for those whom least expect it and deserve it most, and with empathy and warmth towards those afflicted.</i>   |                     |
| <b>2</b> | <b>Attendance/apologies</b>   | <b>Jon De Lima</b>  |
| <b>3</b> | <b>Confirmation of update from previous meeting</b>   | <b>Jon De Lima</b>  |
|          | <b>3.1 17 August 2021</b>   |                     |
| <b>4</b> | <b>Principal's Report</b>   | <b>Justin Tuohy</b> |
| <b>5</b> | <b>Matters arising from previous meetings</b>   | <b>Alex Garcés</b>  |
|          | a) Sharepoint / Microsoft Teams Group Account   |                     |
|          | - If provided the cost per year would be AUD\$1,392.00 and which is excessive for the purposes of the P&F and the funding it raises, not worth considering this option  |                     |
|          | - Potential alternatives to a Microsoft Teams Group Account:  |                     |
|          | - (i) get event organisers to complete the template previously shared and update it with any new info as they organise events and then upload this template to Microsoft Teams  |                     |

- (ii) Use Facebook to collate event info, however this carries a risk of Inadvertently uploading sensitive information which we would subsequently have no control over.

Conclusion:

- Make use of the CEWA Sharepoint account which is already defined with the permissions required for sharing information within the school system. In this way, we would not be sharing sensitive information over the internet (i.e. publishing peoples contact details or financial information on events which individuals inadvertently or erroneously might include on a report or sheet and upload to the internet).

- b) P&F Raffle – Dockers Jumper Angela Corbett
- c) Father’s Day Breakfast report Ivana/Stephanie
- d) School Disco report Sara/Krysta/Nancy

**6 Upcoming events Alex Garcés**

- a) Obstacle-A-thon Joanne/Erica
- b) Pirate Bar parents’ night Angela Corbett
- c) School Bingo (TBC) ???

**7 Treasurer’s Report Oliver Douglas**

**8 Board Representative’s Report Angela Corbett**

**9 General Business Alex Garcés**

- a) Pharmacy 777 Community Giving Program (‘Community Spirit’)
  - Jovana Seat (Owner) said that donations across the 2 businesses (near Coles and Woolworths) are low due to the following factors:
    - 1) A low number of people being registered for the program
      - Potential solution: Jovana is happy to register people for us, but she requires their Name, DOB, Address, Phone Number and Email Address
      - Potential problem: Information is sensitive and needs to be handled carefully
    - 2) Registered people not mentioning that they are part of St Denis School Community
      - Potential solution: Request Jovana to instruct her staff to prompt customers to identify themselves as being part of the St Denis School Community
      - Potential problem: Jovana may disagree with this course of action or her staff may forget to prompt customers

**10 Close Justin Tuohy**

**Next Meeting**

**Time: 7pm**

**Date Tuesday 19 October 2021**

**Venue TBC**