

Minutes – Tuesday 2 August 2022

1 Opening

Acknowledgement of Country – read by Justin Tuohy:

a) Acknowledgement of Country

'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 people here today.'

b) Prayer – lead by Justin Tuohy

Heavenly Father,

We come to you this evening asking for your guidance, wisdom and support as we begin this meeting.

Help us engage in meaningful discussion; allow us to grow closer as a group and nurture the bonds of community.

Come be with us, inspire us and lead us in our time together.

We are this in Jesus' name.

Amen

2 Attendance

Justin Tuohy (School Principal), Alex Garces (President), Simone Colreavy (Treasurer), Richard Troughton (Vice President), Justine Richelieu, Vanessa Lyons, Rebecca Timkov, Christine Condidorio, Gloria Osorio, Nicole Omedei, Chantelle Van Bronswijk, Natalie Scali, Debora Murray, Vanja Nesic

Apologies: Angela Duncan, Kristy Aylmore

(A large Quorum and 3 executive positions were present).

3 Confirmation of minutes from previous meeting

3.1 3 May 2022

That the minutes from the meeting held on Tuesday 3 May 2022 be accepted as a true and correct record of proceedings.

Moved:Simone ColreavySeconded:Richard TroughtonNo objections, motion carried

4 President's Report

P&F Secretary position still available for nomination.

5 Principal's Report

Welcome back for Term 3

Please check Term Planners and the newsletter for relevant events and any changes. **Learning:**

- Assemblies Year 5 (Friday 5 August), Year 4 (Thursday 18 August) and Year 2 (Friday 26 August)
- Pupil Free Days Friday 19 August and Monday 29 August Staff Professional Learning Religious Education – Borromeo's Way. Apologies about the time between each PD, not ideal for families but there was a change of PD presenters and dates due to COVID.
- Staffing Libby, Hannah, Dobrina Taliyah, Georgia
- I will be attending the National Catholic Education Conference in Melbourne from Monday 5 to Thursday 8 September.

Engagement:

- 2 x Interschool Cross Country Carnivals (WA Primary School State Championships and Regional Cross Country)
- Performing Arts This year St Denis will not only be entering our Dance Troupe and Choirs into the Catholic Performing Arts, but also supporting individual entrants from our Year 6 class. The Catholic Performing Arts Festival runs from the 22 July to 2 September.

Individual student performing this year are Lisa, Louis, Claire and Sienna (piano), Yayin (saxophone), and Lisa and Claire (vocals).

We wish the very best of luck to our individuals as well as to the Dance Troupe and the Choirs as they perform over the coming weeks.

Thanks to Miss Hannah Desmond, Mr Gerard Franchina and Mrs Cathy Cotton for coordinating, helping, assisting and preparing the children and giving up their time so generously.

- Book Week Dress-up, parade in hall Tuesday 23 August from 8.45am
- Father's Day Breakfast & Liturgy Friday 2 September
- St Denis Netball Wind-up Saturday 3 September
- St Denis Feast Day Mass, whole school excursion to Perth Zoo Friday 16 September
- Athletics Carnival Friday 23 September

Accountability:

• Pre-Kindy enrolment interviews have concluded with 16 positions being offered for 2023. Interview/tours will continue throughout 2022.

Discipleship

- Confirmation Mass this Friday 5 August. Thanks to Gerard for preparing the children and to Eugene and Casey for their assistance.
- Feast of the Assumption Friday 12 August
- 1st Reconciliation Parent/Child Workshop Tuesday 20 August
- 1st Reconciliation Retreat Thursday 8 September
- 1st Reconciliation Friday 9 September 9.00am

Items for Discussion

- 2022 P&F Events
- Money for St Denis Feast Day Zoo Excursion \$2500.00

- P&F Wish list Semester 2 \$4200.00
- Incident Management Plan

6. Matters/Events arising from Previous meeting

Mega Prize Draw - Nicole Omodei

- Congratulations to our Winners, we hope you are enjoying or making plans to enjoy your prizes!
 First Prize: Jodie Denham
 Second Prize: Lisa Tham
 Third Prize: Johanna Hopfmueller
- Huge Thank you to Ivana Blazevic (Yr 3 Parent) for her wonderful work in designing the poster at short notice whilst unwell.
- Thank you to Justin for printing and laminating posters at 7am on Election Day.
- Raffle was a well received and successful Fundraiser. Tickets sold out after only 5 days, and we had allowed 6 weeks. Thank you to all who purchase tickets and supported the P&F.
- Total Revenue \$5060.10
- Costs:

Permit - Racing, Gaming & Liquor: \$49.50 Raffle Link - Setup Fee: \$39.00 Crown Gift Voucher: \$1200.00 Weber Q3200: \$764.10 (There was a sale on when it came time to purchase) Journey Beyond Voucher: \$300.00 Raffle Link - Service Fee: \$257.40

Profits Raised for P&F: \$2450.10

- Raffle Permit has been Closed out as required.
- Notes:
- Permit Takes 2 weeks to process. We would suggest applying for your permit one month out from raffle start date.
- Raffle Link was an amazing platform. Web Page Layout and most terms and conditions are taken care of by them. Easy process to set up and great people to work with making setting up the raffle a breeze. You can do this weeks out and have it sitting there ready to go live on Raffle Launch Day.
- Raffle Link Costs Set up fee of \$39 plus 5.5% of credit card transactions. This ended up being comparable to other providers.
- Online Platforms need to be approved by DLGSC so if you wish to use a different platform it's best to find out if they have already been approved before you move too far ahead.
- Feedback has been Prize selection was a large draw card. People were keen to win the prizes on offer and the ticket price and quantity giving good odds in the draw seemed to appeal to people.
- In addition the ease of being able to purchase tickets online via a simple link or QR code made it really easy for people to purchase their tickets and was commented on by many.

Caroline Adupa & Nicole Omodei

Movie Afternoon – Simone Colveray

• Thanks to Kristina Mann for organizing and promoting the Movie Afternoon. A total of \$540.92 profit was made.

6 Upcoming events

Father's Day Breakfast – Friday 2 September (Year 2)

• Gloria and Christine are coordinating this event. They will meet with Justin to discuss a few of the requirements. They may access help with donations of baked goods from other classes.

St Denis Feast Day - Friday 16 September (Justin)

• Whole school excursion to Perth Zoo. Parent helpers will be required to assist on the day. Justin requested from the P&F \$2500.00 to help with cost of busses and entry fees. Motion carried.

School Disco – Friday 21 October (Year 5)

• Justin to meeting with Julia and Jacinta. Details to follow.

Parent Event – Saturday 5 November (Richard)

• Richard and Alex are designing a poster to promote the event. Try Booking will be used to purchase the tickets. Save the Date. It promises to be a great night.

Christmas Raffle – Chantelle Van Bronswijk and Kristy Alymore

- Year 4 class (Kristy and Chantelle) to organise and run a free Christmas Raffle. Each family will be gifted a ticket in the draw. This is in acknowledgement of the tough year we have all experienced with COVID, interest rate rises and rising inflation.
- Prizes redeemable on the night to take home.
 - 1. 4 Cray fish, 1 kilo of Coffee Beans, 1 carton of Cider, 1 Carton of Soft drink, 1 carton of Beer.
 - 2. 1 Visa Card. \$250
 - 3. 1 Visa Card. \$100.
 - Please note, all prizes are donated, so there is no cost to the P&F Committee or School.
- All in attendance were in agreement regarding the raffle

7 Treasurer's Report

Simone Colreavy

Summary:

Please find attached detailed rreports from Simone. We currently have a balance of approximately \$25,000 in the bank account.

8. General Business

Bec Timkov raised issue with toilets not be very clean. Justin stated that with the push tap system in use the floor often has excess water on it. Children need to be more careful. Also he will investuigate to see if hand dryers are working.

9. Close

The meeting was closed at 7:46pm.

Next Meeting:

- Time: 7:00 pm
- Date: Tuesday 25 October (unless it is deemed necessary for an earlier date)

Venue: Teams meeting& Face to Face (Hall)

At this meeting we will determine events for 2023 and allocate classes. P&F Reps please start talking to class groups to find out who may be willing to take on P&F Rep roles in 2023.