

St Cecilia's Balgowlah – Parent Network General Meeting MINUTES, 27 August

Items	Discussion	Actions & Responsibility
1. Welcome and Prayer	Fran Taylor	
2. Attendees and Apologies	P&F Exec Attendees: Jamie Castaldo, Robyn Wunder, Fran Taylor, Rosalie Wilkes-Bignold Apologies: Kirsty Smidt, Stephanie Petkos, Will Sinclair, Sheridan Milward, Rosie McGrath, Jo Matthews, and Derv Peach	
3. Minutes from Previous Meeting	Approved	
4. Business Arising from minutes of pervious meeting	Nil	
5. President's Report	<p>90th Anniversary</p> <ul style="list-style-type: none"> • Rachel coordinating the day: mass, m-tea, stage 3 tours, olden day learning in afternoon • Steering committee guiding the plans • Advertising inviting alumni, teachers, etc. • Collecting pictures • Bernie and her sister working on a quilt including swatches of uniforms and photos • Fr David Ranson will attend (Bishop) • Sister Patty Fawkner from the Good Sam Sisters will be sent an invitation along with other dignitaries <p>2020 Exec Positions available will be advertised in newsletter, voted in at AGM on 19 November</p> <ul style="list-style-type: none"> • President, Secretary, VP Community and Justice • Defining the role of the president so it's not too onerous 	<p>Rachel to lay out day-of events</p> <p>Steering Committee to collect images, send out invite, etc.</p> <p>Jamie and Sonia to scope a role description</p>
6. Treasurer's Report	<ul style="list-style-type: none"> ▪ Bank position \$45k, still collecting sponsorship funds, gala tickets still being sold, disco since last meeting 	

<p>7. Principal's Report</p>	<ul style="list-style-type: none"> • Thank you to the team – especially Grandparents Day. Sheridan managed it well! Disco as well as Gala preparation, so much going on. • Compass – parents will be receiving logins for the app this week, no longer need to write emails for absences, parents only to sign in on the kiosk which will go straight to the role for the teachers to see first thing in the morning. Notifications will also come through this App and target certain age groups and in future the newsletter will come out via the App as well – to reduce to number of emails. • Home Learning: 56 responses, results were scattered, the decision has been made to email everyone through and perhaps through Google classroom, lesson intents or compass, still discerning. • Athletics and Reading Eggs/Express: assigned homework, parents can monitor a child on it, parents can see what they get right and wrong, and help them to work through it. Taking them through a tutorial just like home readers, teachers will work through • Discussion around Spelling strategies used in the classroom and what we will be aiming for in future, Steph Harding working on this • Facebook – looking at it now, CSO mention we are one of only two schools who don't have one for new and prospective parents • Debating – Teams going well • Public Speaking – Year 6 girls got second and third • STEM Fair – amazing results, 4-5-6 sustainability projects "Going Green for 90" 	<p>Fran, Jamie, et al to attend Facebook meeting and assign next steps</p> <p>Advisory Committee to assign next steps on Home Learning</p>
<p>8. VP Reports</p>	<ul style="list-style-type: none"> • Service–Canteen: Wendy has resigned, last day 20 September and Fran is advertising now, As suggestion was that a canteen survey will be useful for future plans incl. opening hrs, sustainability, menus, etc • Celebration and Sponsorship: Several sponsors on board for the school who will be at the Gala Dinner, parents encouraged to thank sponsors on the night, GalaBid now open, encourage parents to sign up, a team will be here on Fathers Friday, Principal for a Day is going well, ticket sales are also going well. • Justice: Looking for new leaders for Docker River and Good Sam Days. The roles will be advertised in the newsletter in the coming weeks. • Hope: Looking for a Yearbook Coordinator, roles will be advertised. • Sustainability: Sustainability Walk with David Ella, Beach Clean-up to include parents and students TBC in the newsletter, environment team established, applied for Eco Grant for native garden, native bee hive grant, solar panel grant being applied for. • Broken Bay Parents: Two people in this role would be helpful next year, this will be advertised 	<p>Fran working to hire new Canteen manager</p> <p>Jamie to publish available roles for 2020 in upcoming newsletters</p>

9. 2019 Calendar and Next Meeting Date	19 November at 7PM	
10. Meeting Close	8:15PM	