



## General Meeting

### MINUTES

**Monday 17 February 2020**

**7.30PM**

**Beechboro Library**

**Opening Prayer** Father, we ask that you guide us as parents and friends of this School as we seek to support all that is best in its life, now and in the future, Grant that we together, with all who are involved in the education of our children, pass on Christian standards and values of life that seek to affirm all that we do.

We ask this in the name of Jesus Christ our Lord

AMEN

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|---|---------------------|
| <b>1. Welcome and Apologies</b>   | Paul Izzett         |
| 1.1 Attendees: Heather Luck, Leah Allen, Paul Izzett, Carolyn Rowcliffe, Tali Mayall, Peter Hele, Rachel Newton, Linda Peet, Paula Humphreys, Janine McGrath, Dee Faulkner, Michelle Jansze, Athena Razmovski   |                     |
| 1.2 Apologies: Michelle Beor  |                     |
| <b>2. Review of previous minutes</b>  | Paul Izzett         |
| Minutes seconded by Pete & Dee  |                     |
| <b>3. Actions Arising from General Meeting 18 November 2019</b>   | Paul Izzett         |
| Some actions noted in agenda further down, no others noted  |                     |
| <b>4. Correspondence</b>  | Secretary/Treasurer |
| 4.1 Correspondence In – A few enquiries regarding meeting dates & times   |                     |
| 4.2 Correspondence Out - NIL  |                     |
| <b>5. Reports</b>   |                     |
| 5.1 President   | Paul Izzett         |
| MS teams log ins, Heather to load minutes etc and historical data from USB drive  |                     |
| 5.2 Treasurer   | Carolyn Rowcliffe   |
| Two reports (Nov/Dec & Jan) due to cross over of financial year. Mostly paying out end of year expenses; Grandparents day, Year 6 morning tea, Santa delivery and received payment of \$2254 for Entertainment Book sales. In January, the school paid balance of P&F levy for last year. |                     |
| 5.3 Principal   | Jason Bartell       |

A great start to the year. Students have come in and settled in their routines very quickly. Staff have settled in well also. Restructures in previous years had created some anxiety but this year has settled well with a sense of consolidated direction among the staff. ATAR & non ATAR results were emailed out to the parents. We want to get JSR into the league table, a school of our resource should be there. Our median of 81.85 with state average 80, was very good, celebrate the result, then build on that each year. Non ATAR students did sensationally well! 69 student's achieved Certificate II or higher & 48 of which are Certificate III level, there's significant academic rigor in attainment of a Certificate III. These pathways give academic success in ATAR pathway, these children are on their own pathway and it's good to create those opportunities. In January we have had 20 interviews with 18 enrolments from upper primary through to secondary, 80% as a response to the academic results. Hope those Beechboro based parents have seen the classroom refurb, 5 classrooms were renovated. Phillip Barry, manager of maintenance, oversaw

the project and finished early. Canteen at Mirrabooka running behind schedule due to additional approval required by City of Stirling holding up procedures, will push it out by about a month. Food distribution from the PAC and primary canteens has been working well. Larger commercial kitchen, storeroom and freezer area for canteen/food service and an extension to art stores which they badly need. Year 7 camp very successful in first week of school. Good to get the kids all mixing together. Some old scholars attended, being in year 7 9/10 years ago. They presented to the students what they would do in year 7 knowing what they know now. Good to have Year 9 leaders/peer support attend also. P&F second-hand uniform sale went well, feedback from parents was well worth it. Uniform shop directors were happy with the event being held. Parent sundowners well attended, good way for the start of the year to commence. We have a model we're happy with. There was a change this year that all the teachers were not introduced, but parents sent off to the classrooms quicker. Lack of presentation and open question session was disappointing. Good to have specialist teachers available to speak to. Great feedback with the letters and I think that will be the standard. We know parents and students are eager to get them early, but we aim for mid-January. We hope to have the staffing done by the end of December, but it never is. There can be late changes so sending them too early not preferable. Commissioning events for student leaders next week. Twilight Fair 13<sup>th</sup> March, record number of stalls this year. Secondary staff have been requested to assist more this year. Parent Prayer Meeting is a new initiative by the chaplains and the first one is this Friday. A new minor capital works list has been provided. Beechboro kitchen upgrade, there are some items on the minor capital works list for this. New play first, then eat lunch trial seems to be going well. Looking at doing a Year 5 overnight camp and extending the Year 6 camp. Looking at a Year 9 challenging camp "The Right Journey" looking ahead to years 10, 11 & 12.

5.4 School Council Paula Humphreys

No meeting since last P&F meeting – next meeting on 26<sup>th</sup> Feb

## 6. General Business

### 6.1 P&F Logo – Paul

Paul & Dee meet with Noop designer and they have come back with 4 designs. Option B and Option D most popular. Option B preferable to have "JSRACS Parents & Friends" added underneath. Option B voted in by majority.

### 6.2 Outdoor Movie Night – Tali

Movie choice as voted by committee members on FB: Secret Life of Pets 2. Productions people are booked. The copyright has been organised, approved and paid. Check with maintenance regarding sprinklers etc. Need to purchase DVD. Flexischools orders are coming in. A couple of cash payments put in box at Beechboro, should check box at Mirrabooka too, Janine to do. FOPA to do sausage sizzle. Provide list from Flexischools for food purchases to check off. Carolyn, Heather, Dee and Tali available to assist on the night.

### 6.3 Year 6 T-shirts – Dee

90% of orders are in, which is good. Been a few calls requesting changing sizes. No uniforms at Beechboro, next year should we provide some samples. Teachers requesting shirts. P&F to provide shirts for the 4 Year 6 teachers, passed by consensus.

### 6.4 2020 Planning – Paul

Planning meeting for 2020. Previously, planning meeting is held after AGM. Changes to implement this year: lock in budgets & volunteers for each event at time of planning. New name badges to be ordered once logo is confirmed. Host a sundowner "meet & greet" for parents, to create interest and ideas for events. Info stand at the Twilight Fair to promote P&F. Planning meeting to follow AGM, 16<sup>th</sup> March @ 7pm Mirrabooka Library. AGM to be promoted on website and FB. Dee to prepare flyer with link for ideas from parents. Ratify \$500 for AGM supper, passed by consensus.

6.5 Entertainment Book – Paul

As Nicole has left committee, we need a new volunteer. No actual books are printed now, it's all digital and ongoing throughout the year. Involves liaising between The Entertainment Book representative and the school for advertising. Janine to take on.

6.6 Twilight Fair – Paul

Last year the P&F funded the silent disco, which was a great success and Aline would like us to do it again. Ratify \$1,000 for Silent Disco, passed by consensus. Bookstall to run again, flyer to go out ASAP. Various hamper raffles, i.e.: family, men's, ladies, pamper, wine etc. Hampers sub team Michelle, Pete & Athena, ratify \$600 total passed by consensus. Volunteers with lucky number boards to wander through the fair to chat with parents.

6.7 Second-hand Uniform Swap Meet – Paul

It was a great event! A lot more sellers than buyers but given the short notice and it being a long weekend it was a good turnout. Lots of feedback to hold again with more notice and advertising. Secondary parents recommend another event at the end of term 3 to capture Year 11/12 textbook sales. Suggestions to hold at the end of term 1 and term 3 with the change of uniform is great. Sat 4<sup>th</sup> Apr and Sat 19<sup>th</sup> Sept. Confirm with school for these dates. Jason also suggested that the uniform shop holds a stall also, this allows parents to purchase additional items. Tea, coffee, and cake could be provided by P&F.

6.8 Events to be catered for by Hospitality Students – Paul/Carolyn

Catering/hospitality team need a list in writing of events we'd like them to cater. Main events are: Mother's Day (7/8 May), Father's Day (3/4 Sept), Grandparents Day (20/21 Oct), Year 6 graduation (17/18 Nov). Carleen needs earlier notification of numbers. Mother's Day orders would need to be in by end of term 1.

### **Other Business**

Brad Galvin, the Chaplin, is looking to open a chapter of "The Fathering Project" at the school. Membership/registration is \$1,000 and he is wondering if the P&F would be happy to fund this. Promotes male role models caring for children and creates social events for dads etc to be involved in the school community. Ratify \$1,000, passed by consensus.

Change to house day Friday this year has been confusing and seems to go against the community spirit of the school when students are split up in different uniforms. Athena to provide feedback to Jason.

### **7. Next General Meeting - AGM**

16 March 2020 – 7pm – Mirrabooka Library

**Closing Prayer:** The Grace of Our Lord Jesus Christ, The Love of God and the fellowship of the Holy Spirit be with us all evermore. Amen.