Magdalene Catholic High School  
Parents and Friends Committee Meeting  
20 October 2015  
7pm

• Prayer
• Present: John Lo Cascio, Greg Elliott, Isabel Potts, Catherine McDonald, Kelly O’Keefe, Sharyn Brooks, Paul Harrington, Mark Potts, James McFarlane, David Cornett, Michelle Cornett, Gloria Opalniuk, Sergio Bestulic, Kathy Foden
• Apologies: Roz Bonnano, Stephen Grabowski, Katie Carroll, Vicki Bestulic
• Annual General Meeting
  ♦ John Lo Cascio expressed his thanks to the executive members of the committee for their work over the past 12 months
  ♦ Isabel Potts (Chair) declared all positions vacant
  ♦ Following a secret ballot, David Cornett was elected to the position of President
  ♦ The following executive members were returned to their positions unopposed:
   o Catherine McDonald – Secretariat
   o Stephen Grabowski – Treasurer
   o Kelly O’Keefe – Coordinator Clothing Pool
  ♦ John Lo Cascio expressed his thanks to the outgoing president, Isabel Potts
• Business Arising
  ♦ Trotec Rayjet CNC computer request placed on hold; limited to TAS students; P&F funds need to benefit all students
  ♦ Shading for play area – No. 2 quote $50,000 but no specs; school to make decision in consultation with Catholic Education Office.
  ♦ Electronic signage at student bus stop Steve Grabowski to obtain 2-3 more quotes
   o Steve Grabowski provided Rydalmere as a contact company
   o To be discussed further
  ♦ Community Building Partnership grant
   o Catherine McDonald had contacted Chris Patterson’s office but there was a short lead time and a lot of work to do to ask for a grant.
   o To be carried over to next year.
• Principal’s Report – see attached
• Treasurer’s Report – see attached
• Correspondence / Request for support
  ♦ Brewarrina – invoice received and cheque to be written and signed
  ♦ Student support letter; P&F to draw cheque for $200
  ♦ Isabel Potts as Parent Representative went to Council of Catholic School Parents (CCSP) NSW /ACT
• General Business
  ♦ School Hall - budget from Catholic Education Fund
    ▪ Initial meeting scheduled for 27/10/15
    ▪ Architects to be engaged
    ▪ Parent representative: Sergio Bestulic
• Parent Consultation Committee
  ♦ John Lo Cascio and Greg Elliott presented the Annual Improvement Plan 2015

Meeting closed: 9.00 pm  
Next meeting: 3rd Tuesday of Term 1, 2016