

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:
 - Catherine McDonald – Secretariat
 - Stephen Grabowski – Treasurer
 - 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
 - Steve Grabowski provided Rydalmer as a contact company
 - To be discussed further
 - ◆ Community Building Partnership grant
 - 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.
 - 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

