

# Corpus Christi, St Augustine's and Annunciation (Multi school/parish) School Advisory Council



## Meeting Agenda

<b>Meeting title</b>	School Advisory Council Meeting
<b>Date and time</b>	Wednesday, 28th August, 7pm
<b>Location</b>	<b>Annunciation Primary School: 4-14 Nolan Ave, Brooklyn Staff Room</b>
<b>Attendees</b>	Fr Werner Utri, Anthony Hyde, Matthew Stead, Anna Yorston, Goran Koltovski, Miriam Nicholls, Belinda Miller, Michael Taranto, Vince Cosentino, Miriam Micallef, Zoe Noble
<b>Apologies</b>	Miriam Micallef, Miriam, Nicholls, Goran Koltovski,
<b>Resources</b>	Copy of minutes from the previous meeting, etc.

## Agenda

Item	Description	Time	Speaker
1.	<b>Welcome, Acknowledgment of Country:</b> <i>"We acknowledge the Traditional Owners of the land, the Wurundjeri Woi Wurrung and Bunurong peoples of the Kulin Nation and pay our respect to their Elders, past, present and emerging"</i>	1 minute	Anna
2.	<b>Prayer</b> <a href="#">St Augustine</a> Feast Day - August 28th	5 minutes	Matt
3.	<b>Welcome to Annunciation</b> Introduction of chairperson for today - Michael Minutes to be taken: Miriam	1 minute	Anna
4.	<b>Previous minutes</b>  <a href="#">Minutes - Wednesday 22nd May 2024</a>  Any questions regarding the minutes that were sent home?	5 minutes	Anna  Belinda - Advertising sign near Corpus Christi - CIVIC - not sure who the contact person is. It is a rolling advertisement.

			All good
5.	<p>Advertising Campaign Costing - Where are we at with this?</p> <p><a href="#">Advertising Costs</a></p>	5-10 mins	<p><b>Matt</b></p> <p>From Previous meeting:</p> <p>Matt: follow up with Western Zone and look at busses and bus shelters</p> <p>Belinda: look at advertising near Hungry Jack's</p> <p>Matt has followed up with MACS but due to the change in Regional Managers - we will give them some space. Matt to follow up with Nick Scully - new RM</p> <p>Anna to follow up with Miriam M regarding the travelator signs at Altona Gate.</p> <p>Train stations are too expensive.</p> <p>Now that we are co-branded with MACS, might need to seek permission regarding any signage. Find out which department at MACS to tap into for support.</p>
6.	<p>Non Refundable Enrolment Fee for 2025 onwards Prep/Foundation enrolments for 2025</p>	5-10 mins	<p>- <b>Tony</b></p> <p>St Augustine's currently have a \$300 non-refundable enrolment fee. This is received once enrolment has been confirmed. Made a big difference to stabilise</p>

			<p>numbers. It comes off the school fees for the following year.</p> <p>Annunciation has none</p> <p>Corpus Christi has none</p> <p>Reduced for Health Care Holders - Consensus - for all schools to have one. Amount TBC.</p> <p>Deposit on ratio to family school fee. 15% of family fee</p>
7.	MACS EYE - Early Years Education	10-15 mins	<p>Anna</p> <p>Annunciation - Term 4 2024</p> <p>Corpus Christi - Term 4 2025</p> <p>St Augustines - unsure at this stage as to when MACS EYE will commence.</p> <p>MACS are wanting to make access to all Catholic students equitable.</p> <p>What happens to schools that currently receive an income from the other providers?</p> <p>As a parish, MACS EYE will support whole school closure days.</p> <p>Principals to have conversations with current OHSC staff to inform them &amp; support them through this process.</p>
8.	SAC Chair letter - 2025 Budget Letter from Dr Edward Simons - Executive Director	5-10 mins	<p>Anna</p>

			<p>Anna read letter to SAC.</p> <p>Explain the process of how school fees are set each year in order to reduce the CTC (Capacity to contribute) by 2029.</p> <p>MACS are supporting schools with the budgets.</p>
9.	<p>MACS Procurement</p>	10 mins	<p><b>Matt</b></p> <p>MACS looking at bringing in system wide support &amp; services.</p> <p>Matt is on the “cleaning” committee with MACS.</p> <ul style="list-style-type: none"> <li>- Buses</li> <li>- Energy Suppliers</li> <li>- Tree/Garden Maintenance</li> <li>- Safety Audits</li> <li>- Computer/DT companies</li> </ul> <p>Stationery has already been done - COS</p>
10.	<p>Combined Parish Events</p> <ul style="list-style-type: none"> <li>- Sports Day (Athletics/Cross Country)</li> <li>- Parish &amp; School Social event (Trivia Night, Dinner Dance, etc)</li> </ul>	10-15 mins	<p><b>Matt/Anna/Tony</b></p> <p>Cross Country - April/May event 2025.</p> <p>Principals to look at dates for the 2025 school calendar.</p> <p>Parish parent night - Trivia, Dinner Dance, Bush Dance</p> <p>Parish picnic - BBQs, rides, coffee van (after the last Sunday Mass)</p>

11.	Future Business:		
12.	<p>Close</p> <ul style="list-style-type: none"> <li>Next meeting: time, day and date Wednesday 20 th November 7pm - Bluestone - (BYO) 58 Ballarat St Yarraville</li> </ul>		<p>Matt/Anna/Tony</p> <p>Anna to book</p>

## School Vision Statements

**Corpus Christi School** - In seeking what is true, beautiful and good, we strive to build a Catholic school community where each is given time and support in learning to know, to do, to live together and to be.

**Annunciation** – a faith community striving for excellence and personal growth while providing an education that focuses on the future and meets the needs of today.

**St. Augustine’s** - Our commitment to all members of our school community arises from the importance we place upon Jesus Christ and his teachings of love, justice, human dignity, forgiveness, joy and compassion.

We long to build a truly faithful Community: Where we enable all children to feel connected to school and find it a safe, nurturing place where they are seen as important and capable. Where we celebrate and encourage diversity in our community, school and classrooms. Where we encourage learning to be a lifelong process for all and where we can make positive contributions to our world. Where we provide positive school and classroom cultures where children are central and where each individual is valued. Where we are active participants of the St Augustine’s Parish. Where we work to build relationships and where respect for self, others and all things is central.