St Nicholas P T & F



ST NICHOLAS PT & F ASSOCIATION Held 6:00pm, Tuesday 25 August 2020 via ZOOM

Minutes of Meeting

Meeting commenced at 6.17pm
Chairperson: Josh Johnson
Secretary: Rebecca Harding

ITEM 1 & 2 – Welcome

Welcome - Josh Johnson Acknowledgement of Country Opening Prayer – All attendees

ITEM 3 – Attendance

<u>Attendance</u>: Rebecca Harding, Jaime Shaw, Tatum Johns, Josh Johnson, Margo Taggart, Felicity van Aanholt, Emma Elliott, Josephine Kirchner, Jane Pryor, John Clery, Renee Dunst

Apologies: Zoe Mulligan

ITEM 4 - Confirmation of Minutes

Confirmation of Minutes from previous Association Meeting.

Accepted by # Yes

Seconded by # Yes

ITEM 5 – Business Arising

COVID19 – any updates

Catholic Schools NSW has in the last few days released new directives significantly
restricting school operations during the current COVID-19 pandemic. Therefore onsite
PT&F meetings and other PT&F activities are unable to run. The decision was made with
the safety and wellbeing the school community in mind.

• Pie Drive - Wrap up & 2021 recommendations

- Valuable lessons were learnt for both Watsons and the committee.
- Procedures need to be developed to handle large orders as was seen in 2020. If similar numbers are achieved in 2021 consideration of the following should occur
 - Split delivery days in half by alphabet. This would result in two days of volunteers.
 - Packing order checks. Be mor systematic to try and avoid mistakes in packing.
 - Firm pick up times
 - Have ready large qty of heavy duty plastic bags and boxes
 - Ensure pies are labelled
- See treasurers report for profit made

• Mothers & Fathers Day Stalls

- As with the Mother's Day stall, the Fathers Day stall had to be cancelled due to COVID restrictions placed on the school.
- No Fathers day gifts purchased.
- Mother's Days gifts to be stored and sold in 2021. No purchase needed next year.

Page **1** of **5** PT&F Minutes – **25** Aug. **2020**

• 2020 Colour run – 16/10/20 – Cancelled

A diffificult decision was made to cancel the Colour Run for 2020, due to the following

- no PT&F run events are presently allowed on School grounds
- classes need to remain seperated
- hestitent on any adapted version due to pressures it may cause elsewhere Consideration was given to the event being run on School Property by the Teaching staff. This was not taken on as it is too big a job to pass over to an alreay loaded up group of people.

Mangoes

It is the feeling of the group that Mangoes may still be able to proceed and planning will commence. Margot has once again kindly volunteered to be the contact and will touch base with Cary's in regards to transport

- Roughly: Order form out first week T4 returned late Oct with delivery sometime in Nov
- Need to check with CSO if there will be restrictions with School ground pick up
- Restrictions in T4 may be different to those in T3
- Could consider alternate pickup location if unable to do from the School

Fundraising activites and events for 2020

- · Massive restrictions on school access has hindered fundraising opportunities
- · Ideas still welcomed

How to keep Community together – Jane email

- Stop thinking about social distance and more physical
- Is there anything we can do in lieu of the normal big activities
- We can do things socially so long as not onsite and not under the banner of the school and compliant with health orders
- Class contacts Parent volunteer. Point of reference for families within in each class
- Once a term (or something) hook up in class groups. Very casual however helps retain contact and togetherness
- Suggestion from another school Kinder parent wine and cheese night. Was lovely for new parents into the school. The event resulted in families having meaningful engagements in new environment and established friendships lasting for entire time at the school.
- St Nics parents were once more involved. Can we get more involved next year
 - Adhoc simple ideas to engage
 - Ideas welcome

Basketball shirts

- Request came in to suppliment the School Basketball team shirts
- Soon after the PT&F request came through, the School decided to pay for the shirts therefore request was retracted
- The general PT&F feeling would have been to deny the request. It is the feeling to support
 one group would result in having to support all groups. Supporting School team uniforms
 should be the job of the school.

ITEM 6 – Correspondence In/Out

• Correspondence In:

- Colour run
- Jane Pryor Community Connection
- Billy G's Gourmet Cookie Dough fundraising

• Correspondence Out:

Nothing to report

ITEM 7 - Principal's Report

- Continue to support families through COVID
- School appreciates family support
- Children still working hard and in contemporary spaces
- 2021 planning has already commenced
- See attached Principal's Report

ITEM 8 - Treasurer's Report

- Report was prepared for original meeting date
- Tech problems resulted in meeting members unable to hear Tatum's report. The report will be attached with the minutes

1. Bank Statement Dated 17/08/2020 Cheque Account \$10,709.63

ACCOUNT	OPENING	CLOSING	MOVEMENT
Cheque Account	\$30,171.53	\$10,709.63	(\$19,461.90)
Term Deposit	\$10,000.00	\$10,000.00	\$0.00
TOTAL	\$40,171.53	\$20,709.63	(\$19,461.90)

2. Summary of Movements

	Income	Expenses	Net	Comment
Pie Drive	\$25,330.20	\$19,461.90	\$25,330.20	
Interest received	\$17.85	\$0.00	\$17.85	
TOTALS	\$25,330.20	\$19,461.90	\$5,868.30	

3. Any further expenses for approval and further monies for depositing/expenditure?

Income:

Expenditure:

For Approval:

Regards

Tatum Johns - Treasurer

ITEM 9 - Board Meeting Report - Felicity van Aanholt

- Board met 11 Aug 2020
- Discussed, outline of campfire, waterhole and the cave
- Screens set up in classrooms
- Amanda Doyle gave teacher report and noted new normal
- Welcomed the new Aboriginal Education Assistant Trevor French
- Discussed VCOP walls

- Fr Chris spoke of Confirmation, Reconciliation and Eucharist dates. Updates communicated through the school and will convey any restrictions
- Still no family mass due to restrictions

ITEM 10 - General Business

Renee Dunst presented the School Mission Statement and was able to provide wonderful insight into its meaning, how it is being delivered, how it will drive the school and be part of the everyday mantra and learning

The statement

As a Catholic educational community, striving for excellence, we seek to follow the life and teachings of Jesus Christ through our faith and worship. Immersed in contemporary educational practices, we work collaboratively to become lifelong learners who are compassionate global citizens

Renee's presentation broke the statement down in a way that provided the committee greater meaning, understanding and how it connects with the school pillars and lifelong learning for the children.

Athletics Carnival Records

- Can records made on grass track be retained therefore all current records to be held in history or until a return to grass
- New track is faster. It would be unfair for current records to be lost due to the more advanced surface.
- John to consider and report back as was unable to answer in the meeting

ITEM 11 – Next Meeting Date

- Watch this space.
- Location for meetings COVID restrictions will dictate location

ITEM 12 - Closing Prayer

Closing Prayer

ITEM 13 – Meeting Closed

• The meeting closed at 19:06. Thank you.