

## Minutes of P&F General Meeting

**Date:** Tuesday 16 November 2021

**Location:** Robson Auditorium

**Attendees:** Jamey Poyaoan, Jacqui Barton, Catherine Doherty, Ruba Ghabar, Dr Vittoria Lavorato Principal, Damian Chase Deputy Principal, Elena Ierardo, Janet Tannous, Belinda Barakat, Alison Arnold-Auland

**Welcome:** Jamey welcomed everyone to the meeting and read the Welcome to Country. Mr Chase read the Prayer.

**Previous Minutes:** Minutes were shared with attendees as the meeting and confirmed, seconded by Catherine Doherty.

**Correspondence:** No correspondence received or sent.

### COVID-19 Update by Mr Chase

- Cohorts have been split into designated areas for Recess and Lunch; masks are worn during classes and travelling on public transport to and from school. Have changed stairs to only one way thoroughfares
- Classrooms – air conditioning is on and windows are open all day. Classrooms are set out in exam style and hand sanitiser is available in every classroom.
- End of Year assembly will be held on Breen Oval.
- The Gym and the Duffy Building are the Year 12 bubble which the boys are very grateful for. Each Year 12 student does a Rapid Antigen test before each HSC exam. Dr Lavorato is receiving daily updates.
- Excursions are now allowed and Year 6 will be going on excursion.

### Principals Report - Dr Lavorato

- Dr Lavorato said that it had come to her attention that on certain Parent What's App groups misinformation is being spread regarding supposed COVID-19 episodes within the student body. Dr Lavorato said these claims are untrue and urged parents not to believe this or buy in.
- Dr Lavorato said that 100% of staff and support are fully vaccinated. Rapid Antigen test have been ordered for 2022 school year.
- The Student Leadership Investiture has taken place. Parents were unable to attend but were able to watch virtually.
- Mr Adrian Byrne has been appointed as Deputy Principal and Mr Glenn Stephenson has been appointed Director of the Junior School. They will be joining SPC in 2022. Both have impressive backgrounds – more information can be found via links on the SPC Homepage.
- The Strategic Plan – A Beacon for Boys Education - has been released which Dr Lavorato is very excited about and is starting to be incorporated into the school now. More information can be found in the Especean.
- College Staff Appointment: Mr Calavassy will be Acting Director of Co-Curricular and Mrs Janine Timillero will be acting Director of Learning and Innovation whilst Mr Focchesato and Mrs Lombardo are on Long Service Leave for Term 1. Both will be joining the School Executive Team whilst carrying out these roles.
- Currently in the process of finalising the new Director of Rugby and Director of Football who will be responsible for rolling out a formal coaching program. In 2022, we will be recruiting for Directors in other sport as well.

- Student Agency allows the boys to critique their teachers – giving the teaching staff to learn and improve. We follow the three pillars for staff – Attract; Retain and Train.
- The boys were welcomed back to school with a red carpet and arch of balloons.
- Year 12 Speech Night and Graduation will be held on Sunday 5 December at the Quay Centre. All attendees are required to follow the NSW Public Health Orders and venue requirements at this time which requires all attendees must be double vaccinated and be able to prove this upon arrival.
- Scientia Building: Demolition is well underway.
- The Gym will be extended to accommodate an extra 200 people. The roof has been repaired and no longer leaking. We are hoping that this will get us to the point when the new Centenary Gym will be completed.
- Currently in the process of migrating from the MAZE Administration System to TASS which will take approximately 12 months. Messages are being sent out from TASS via push notifications. A new App will be rolled out with a Parent Lounge which is designed to provide parents and carers with everything they need with regards to their children and a Student Café for the Boys. TASS is also used by Knox.
- The new Year 12 cohort have commenced the term and are very focused. Other years seem quite unsettled. In 2022 there will be a 7<sup>th</sup> Stream in Year 5; for Year 9 PASS (physical activity & support studies) will be offered and in 2023 Hospitality will be added.

#### **Grants – Mr Chase**

- Art: Ebony Russell is the artist in residence this week. The Parent evening is unable to be held.
- Music: Grant of 3K was given for the Battle of the Bands. Professional musicians worked with the bands. The finalists will play on Founder's Day.
- Languages: This will continue into 2022.

The 2022 Grants will be open to all Departments to apply for in Term 1.

#### **President's Report – Jamey Poyaoan**

This year, the events scheduled were greatly interrupted by COVID protocols and lockdowns.

- Junior School Dinner was unable to be held this year.
- Mother's Day masses had restrictions around numbers. Dr Lavorato has confirmed that from 2022 there will be one mass to be held at Rosehill with no limit on numbers. Mass to commence at 7.45 am followed by morning tea. The boys will then be bused back to school.
- Father's Day mass was held virtually and will be held in the gym next year.
- Major Works was cancelled but was able to be viewed via SPC Instagram and Facebook pages. The school is yet to be advised if any of the students have been asked to join Art Express.
- Supporter Barbecues: Two barbecues were held for home games against Trinity and Stannies. Year 6 parents were invited for the first barbecue against Trinity in May. Both were very successful, and we will do them again.

- Year 5 Orientation Day was done virtually this year. On 4<sup>th</sup> December small groups will be taken on school tours and testing will be done.
- Staff Appreciation Day is to be confirmed with Mr Chase.
- BBG was a massive success this year. Jamey thanked the BBG Committee led by Jacqui Barton for all their work. Next year the BBG will be held at Jones Bay Wharf on Friday 22 May and has capacity to hold up to 700 people.

### **Treasurer's Report – Jamey Poyaoan**

Jamey went through the Treasurer's report for 2021 (see following page). The excess flowers from Mother's Day were given to two local nursing homes and received with thanks.

### **General Business:**

#### **Canteen:**

- Dr Lavorato said that if restrictions are lifted, the canteen will reopen in Term 1. When the Scientia building is completed, the Canteen will move to the ground floor and will have a better flow and will operate with a cashless system. It was asked when the current contract is up for review as the quality of the food is not good - in particular not enough healthy choices or staff as the boys are having to wait a long time.
- Dr Lavorato said that she would look at the contract and would like to see that the menu be improved and be cashless. Dr Lavorato said that she would call for Expressions of Interest with regards to how the Canteen could work better and TORs for a healthier canteen.

**Action:** Dr Lavorato

### **Speech Night:**

- Will be held at the Quay Centre. Everyone over the age of 16 will be required to be fully vaccinated and follow the protocols of the Centre. Junior school boys are able to attend and Year 12 will be celebrated.

Meeting closed at 8.00 pm

## Treasurer's Report 2021

| <b>P&amp;F Summary 2021</b>                        |                  |                  |                |
|--|------------------|------------------|----------------|
| <b>Description</b>                                 | <b>Proceeds</b>  | <b>Expenses</b>  |                |
| <input type="checkbox"/> Mother's Day Mass         |                  | 4,245.99         | -4,245.99      |
| <input type="checkbox"/> P & F Supporters' Day BBQ | 14,836.30        | 8,337.61         | 6,498.69       |
| <input type="checkbox"/> BBG Dinner 2021           | 50,571.76        | 48,985.45        | 1,586.31       |
| Others   |                  |                  |                |
| ➤ P&F - Meeting Expenses                           |                  | 232.09           | -232.09        |
| ➤ Bank Interest Income                             | 4.77             |                  | 4.77           |
| ➤ P&F Grant - Battle of the Bands                  |                  | 2,931.82         | -2,931.82      |
| ➤ P&F - Trivia Night - Trivia Magic                |                  | 600.00           | -600.00        |
| ➤ P&F - Presentation J Coulson                     |                  | 500.00           | -500.00        |
| ➤ P&F - Other                                      |                  | 354.55           | -354.55        |
| <b>Total</b>                                       | <b>65,412.83</b> | <b>66,187.51</b> | <b>-774.68</b> |

## **Minutes of P&F Annual General Meeting**

**Date:** Tuesday 16 November 2021

**Location:** Robson Auditorium

**Attendees:** Jamey Poyaoan, Jacqui Barton, Catherine Doherty, Ruba Ghabar, Alison Arnold-Auland, Dr Vittoria Lavorato Principal, Damian Chase Vice Principal, Elena Ierardo, Janet Tannous, Belinda Barakat

**Welcome:** Dr Lavorato welcomed everyone to the P&F Annual General Meeting and thanked Jamey for serving as President for the past 4 years and for her contribution to the P&F and the school community. Dr Lavorato also thanked Belinda who is stepping down as a General Committee member and thanked for all her efforts and support.

Dr Lavorato then introduced the P&F Committee for 2022.

President: Elena Ierardo

Vice President: Jacqui Barton

Treasurer: Jason Auland

Secretary: Catherine Doherty

General Committee Members: Janet Tannous, Caroline Chahin, Alison Arnold-Auland, Ruba Ghabar

Meeting closed at 8.20pm