






# St Mary's Primary School, Rydalmere

## Parents & Friend's Association

### MINUTES, Term 3 AGM

7pm, Tues 18<sup>th</sup> August 2015

**Attendees:** Tony Hughes, Kelly Alcuri, Eli Ogrizek, Amanda Green, Catherine Dolle-Samuel, Nancy Peaty, Laura Joseph, Alex Quinn, Grace Acosta, Rachel Riccardi, Helen Turner, Vanessa Craze, Anna Pan, Rosemarie Gosper

Item	Agenda	Responsibility
1.	Opening Prayer	Tony Hughes
	Fr Peter, Paris	
3.	<b>Minutes from previous meetings</b>	Catherine Dolle-Samuel
	Minutes moved by Kelly Alcuri and seconded Grace Acosta	
4.	<b>Matters Arising from previous meetings</b>	
	Delay till next year for Family Photos Looking into changing into school photos , general feedback received for quality of school photos and parent preferences – send to St Marys Rydal email address to Kate  Morning tea with MP Geoff Lee – Kelly, good to get information from other schools and discuss issues in school communities.	
5.	<b>Correspondence</b>	Catherine Dolle-Samuel
	None we are aware of.	
6.	<b>President's Report</b>	Kelly Alcuri
	Disco – feedback was positive, set date earlier, grandparents day went well, really good in the hall, liked having kids around – but TH identified too much an issue, kids setting next to them in Mass was really nice.  Movie night – went well.	
7.	<b>Principal's Report</b>	Mr Tony Hughes, Principal
	 Principals Report AGM T3 August 12th	
8.	<b>Treasurer's Report</b>	Eli Ogrizek
	\$38K in bank account Slight increase re movie night from last year If school doesn't request money then recommend transfer to high interest account   Treasurer Report August 2015.pdf  P&F Financial Report as at 31_07_2	



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9.	<b>Parent Co-ordinator's Report</b>	Amanda Green & Anna Pan
	Nothing to report from classes – all active and scheduled activities	
10.	<b>Diocesan Parent's Representative Council Report</b>	Vanessa Craze
	Sue Walsh spoke Dr Ricketts from St Aidan's spoke re NAPLAN – amount of data astronomical, passionate about supporting kids and growth yrs 3 – 5 onwards. Just another indicator – different to report then discuss with teachers.  Guest Speaker Dr Michael Carr-Gregg Sat 2-5pm Sat 17 <sup>th</sup> Oct – waiting electronic copy of information to distribute  Info pack – not got PRC component (R Gosper)	
11.	<b>Mother's &amp; Father's Day Co-ordinator's Report</b>	Laura Joseph & Lisa Pericaud
	Expression to parents re money given (no need for more than \$10 to be provided per child), brought more gifts - increase Tues 1 <sup>st</sup> stall, Mon 31 <sup>st</sup> for library for stall – scheduled for year groups except Kindy individually  Re-wording slightly the note to be more effective in communicating this	
12.	<b>Social Co-ordinator's Report</b>	Nancy Peaty, Alex Quinn, Lisa Pericaud, Grace Acosta
	Movie night successful, commencement party for next year	
13.	<b>Fete Committee</b>	Representative
	Moving well, organised raffle tickets	
13.	<b>General Business</b>	
	<ul style="list-style-type: none"> <li>- Report school feedback – more detail re strands being reported on for maths and literacy – better represented, TH says potentially for next year as new curricula embedded in school. Greater detail in feedback would be good but not available, explains re Stages and where fits in with year v stage</li> <li>- Online bookings great and effective, worth the expenditure, then MAI interviews</li> <li>- Feast activity 11 Sept – P&amp;F to provide packs</li> <li>- Discussion took place proposed by Eli regarding how do we get more people involved re P&amp;F (change constitution). <ul style="list-style-type: none"> <li>o Quantify time, discuss at parent info night term 1, query re next year</li> <li>o Come meet P&amp;F morning tea, find out about our activities, and come along, talk 10 mins about P&amp;F in kinder orientation</li> <li>o Job shared re - all done by P&amp;F team vamp up info on websites, work on improving comms, most work, come along and find out what we do</li> <li>o P&amp;F committed to brainstorm and communicate some more to encourage other families to come along to meetings</li> </ul> </li> </ul>	



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	<ul style="list-style-type: none"> <li>○ Eli to email copy of Constitution to the Committee</li> <li>- A proposal to amend the P&amp;F Constitution to recognise the important role of the Clothing Pool co-ordinator and all the work Helen does to be included in next year's planning</li> </ul>	
	<b>AGM Election</b>	
	<p>All Committee members stood aside and TH chaired the nominations for roles.</p> <p><b>President</b> – Nominated <i>Kelly Alcuri</i>, moved by Grace Acosta, seconded by Lisa Pericaud. Nomination accepted and elected by Kelly.</p> <p><b>Vice President</b> – <i>Grace Acosta</i> nominated by Kelly Alcuri and seconded by Nancy Peaty. Nomination accepted and Grace elected.</p> <p><b>Secretary</b> - <i>Catherine Dolle-Samuel</i> nominated by Vanessa Craze and seconded by Lisa Pericaud, nomination accepted and Catherine elected</p> <p><b>Treasurer</b> – <i>Eli Ogrizek</i> nominated by Amanda Green and seconded by everyone, formally by Alex Quinn. Nomination accepted and Eli elected</p> <p><b>PRC Representative</b> – <i>Vanessa Craze</i> nominated by Catherine D-S, seconded by Kelly Alcuri, nomination accepted and Vanessa elected</p> <p><b>Mother/Fathers Day</b> – <i>Lisa Pericaud &amp; Alex Quinn</i> nominated jointly to share this role by Kelly Alcuri, seconded by Laura Joseph. Nominations accepted and elected</p> <p><b>Class parent Co-ordinators</b> – <i>Amanda Green &amp; Anna Pan</i> jointly nominated to share this role by Catherine D-S and seconded by Alex Quinn. Nominations accepted and elected.</p> <p><b>Social Co-ordinator's Committee</b>- <i>Nancy Peaty and Rachel Riccardi</i> were nominated to share this role managing 1 event per term. Moved by Nancy Peaty, seconded by Kelly Alcuri, nominations accepted and committee elected.</p>	
14.	<b>Next Meeting</b>	
	<p><b>Diary Dates:</b></p> <p>Kinder Information Evening Tues 12<sup>th</sup> Oct</p> <p>Kinder 2016 Transition mornings: 13<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup> Oct</p> <p>World Teacher's Day Fri 30<sup>th</sup> Oct</p> <p>Anxiety workshop for parents 7pm Tues 10<sup>th</sup> November</p> <p>Swimming Program: 29/11-4/12</p> <p>Andrew Chin / Christmas Concert 2<sup>nd</sup> Dec</p> <p>End of Year Thanksgiving Mass Fri 11<sup>th</sup> Dec</p> <p>End of Year School Awards: 9am Wed 14<sup>th</sup> Dec</p> <p>Transition Day – Meet your 2016 Teachers 2pm Wed 14<sup>th</sup> Dec</p> <p>School year concludes on 16<sup>th</sup> December</p>	
15.	<b>Close</b>	
	Meeting closed 9pm	

*The P&F welcomes all parents to attend our Term 4 meeting on Tues 27<sup>th</sup> Oct at 7pm in the Library to meet us and contribute to our 2016 plans.*



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### (Draft) AGENDA, Term 4 General Meeting

7pm, Tues 27<sup>th</sup> October 2015

Item	Agenda	Responsibility
1.	Opening Prayer	Ms R Gosper, Acting Principal
2.	Welcome and Apologies	Kelly Alcuri
3.	Minutes from previous meetings	Catherine Dolle-Samuel
4.	Matters Arising from previous meetings	
5.	Correspondence	Catherine Dolle-Samuel
6.	President's Report	Kelly Alcuri
7.	Principal's Report	Ms R Gosper, Acting Principal
8.	Treasurer's Report	Eli Ogrizek
9.	Parent Co-ordinator's Report	Amanda Green & Anna Pan
10.	Diocesan Parent's Representative Council Report	Vanessa Craze
11.	Mother's & Father's Day Co-ordinator's Report	Lisa Pericaud & Alex Quinn
12.	Social Co-ordinator's Report	Nancy Peaty, Rachel Riccardi
13.	Fete Committee Update	Representative
14.	General Business	All
15.	Next Meeting	Catherine Dolle-Samuel
16.	Close	