



P&F General Meeting: Bethania
St Vincent's College
Rockwall Crescent
POTTS POINT NSW 2011

Minutes P&F Meeting – 1 MARCH 2022

Meeting was held via Zoom commencing at 6:30pm.

Attendee's:

Noted in the P&F AGM minutes

Apologies:

N/A

1. Welcome and Opening Prayer

- Welcome by: Leisha Major

- Topic: Welcome to new families and welcome back to old families
- Topic: Cocktail Party 12 March – arrive at 6:30pm
- Topic: Art Show – Holly Davis organising the art show moved to from 2022 early 2023 dates have not been determined. Background bringing community together celebrating the artists in the school, open night plus a day (Friday night and Saturday). Small committees established currently working on funds needed. A proposal of potential dates and funding to be presented to Ann Fry
- Topic: Spring Fair - Sunday 11 September – Organising to begin once the P&F cocktail night is over

- Opening prayer & Acknowledgement to Country by: Anne Fry

2. Minutes from Previous Meeting

Noted in AGM minutes

3. AGM

The 2022 elected P&F Executive Committee:

Leisha Emmanouilidis	(ME)	President
Tricia Rubenstein	(RS)	Vice President
Lisa Hunter	(LH)	Treasurer
Elena Ferrari	(EF)	Secretary
Anne Fry	(AF)	Principal
Renee Payne	(RP)	College Liaison

- Topic: Financial statements have been tabled and noted in the minutes.

March 2022 there have not been any inflows or outflows. Cocktail night run by the P&F it is more of a giveback to allow a meet and greet not a fund raiser.

Bank accounts as at: March 2022:

- Term deposit - \$103,912.00
- Working account - \$45,351.00

Allocation 2021 – Student and department requests:

- library approved 2.5k
- air purifiers
- there is still money sitting in the account unallocated. Will roll over to 2022 early for the new student leadership team to come forward. AF to put out an email to students and staff requesting any initiatives, either sign off via circular recognition or come to the next meeting.

4. Issues Arising from Previous Meeting

Previous issues outstanding – no matters arising

5. Principal's Report –Term

- Topic: COVID: Closure for the class of 2021 on 3rd Feb 2022 after receiving their ATAR and results the end of 2021, strong focus on medicine, nursing, midwifery, physio etc

Return to school – Covid safe to Covid smart Government planning not made in alignment with the Independent school year as a result a delay to the start of the school year.

RAT tests for 4 weeks.

Covid confident, masks are at a school-based discretion. Vinnies changes around mask wearing. This week is the highest number of cases recorded 136 absent today, Tuesday 1 March, major groups 7 and 10. Our Covid confidence is a little dented this week, trying to embrace a return to face to face.

Topic: Socials: Yr 11 & 12 social 11 March and 5 May.

Topic: Camps: Camps and retreats will return. A return to community life with the cocktail party supporting college goals of reclaiming collage community.

Topic: Goals: New goals for 2022 – Resilience and responsibility in learning, hopefulness - make the small changes that make the big difference - how this might be applied in the domestic field

Topic: Discipline – Breeches and merits, school rules have not changed it is just a change in how we are recording those. This year for year 7, term 1 Shenna, Dean of

early secondary, is the single point of contact to assist with students and parents navigating their questions through too

Topic: Future Discussion forums: Around the Religions Discrimination Act and Discrimination around Gay and Transgender school. Diversity and single sex school should have considerable discussion around this topic as parents should discuss how do you want your school to be seen as a safe and inclusive community for your children. Last year the discussion was around consent and coercion.

6. General Business

- Spring fair – Sunday 11 Sept 2022 – after cocktail party going to meet with Katherine to begin collecting the details. Next meeting discussion with AF around options and plans if high numbers of Covid are in the community.

7. Future Meetings

- 6:30pm, Tuesday 10 May 2022
- 6.30pm, Tuesday 2 August 2022
- 6.30pm, Tuesday 25 October 2022