



## Meeting Minutes P&F Term 3 – 2 August 2022

P&F Executive Committee:

Leisha Emmanouilidis	(ME)	President /Chair
Tricia Rubenstein	(RS)	Vice President
Melisa Hunter	(LH)	Treasurer
Elena Ferrari	(EF)	Secretary
Anne Fry	(AF)	Principal
David Osbourne	(RP)	College Liaison

Additional Attendees: Kirralee T, Stace S - year 7, Lisa G, Suzie

Meeting held via Zoom commencing at 6:30pm.

### 1. Welcome and Opening Prayer

Welcome by: Leisha Major

Opening prayer & Acknowledgement to Country by: Anne Fry

### 2. Minutes from Previous Meeting / 3. Issues Arising from Previous Meeting

Previous issues outstanding – no matters arising

### 4. Principal's Report

- New semester, positive semester in an active covid environment. Students & families are managing well. Absenteeism is reasonable
- Re-register with PASS operational permission to remain as an independent school has been approved 2027 - maximum 5 years. Fulfilling our curriculum, child protection policies on how we keep our students safe.
- Extended Hours Day - Anne asked if this is valuable as the numbers are down. P&F Response is utilised however more advertising and understanding would be great.
- Photo Day went well
  - Catchup 30 students to get a photo on Thursday
- Year 12 Trials are happening now. Post trial terms schedule will commence the 17th September. HSC Exam Term 4 week 1, which is early
- Musical looking forward to it at the end of the year.



## 5. President Update

### Topic: Spring Fair

- **Sponsorship success**
  - Bronze
  - Stall Banner Sponsors
- **Merchandise**
  - Reuse/sell everything in the cupboard
  - Sustainable Spoons - ordered
  - Pocket Umbrellas - ordered
  - Water bottles -ordered
- **Towels** - is going to be 2023
  - Towel design is going to a competition for the Girls to design
- **External Stallholders**
  - 5 stallholders.
  - Card - Glebe markets - email - lady levi jeans stall
  -

### Topic: Uniforms for school excursion

- Anne made comment that normally year 8 would have winter PE uniform however COVID strikes again.
- Second Hand uniforms - when sold can only be the current uniform. The students this year will have a stall in term 4 and others can see what is available as opposed to online like last year

## 6. Treasurer Report

### Motion: Signatory required for the P&F Bank Account

Proposed the motion: Anne Fry

Motion is passed to approve

- Leisha Emmanouilids (President)

to be added as Bank Signatories on the P&F bank accounts and remove Katherine Gray as signature.

Seconded: Melisa Hunter (Treasurer)

St Vincent's College p&F

BSB: 062 156

A/C No. 00901808

Term Deposit

062-014

5016 2788



### Spring Fair Update

Spring Fair Sponsorship raised so far \$1,200  
Hire EFTPOS Machines for the Spring Fair  
No outflows yet, the next couple of months will be busy  
Allocation will be in Term 4.

**7. General Business** - No other business

**8. Future Meetings** - Tuesday 25 October 2022 6.30pm

**Meeting Concludes at 7:25pm**

Title	Chair/President	Treasurer
Name	Leisha Emmanouilidis	Melisa Hunter
Date:		
Signature:		