



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

## MINUTES P&F General Meeting – 2 NOVEMBER 2021

P&F Executive Committee:

Katherine Aitken	(KA)	President
Robbie Wells	(RW)	Vice President
Lisa Hunter	(LH)	Treasurer
Justine Hughes	(JH)	Secretary
Anne Fry	(AF)	Principal
Renee Payne	(RP)	College Liaison

### Present

Katherine Aitken, Lisa Hunter, Robbie Wells, Justine Hughes, Anne Fry, Renee Payne, Catherine George, Holly Davies, Dale Fox, Alison Feletto, Jemma Briscoe, Elena Ferrari, Leisha Emmanouilidis

Meeting commenced via Zoom at 6:30pm.

### 1. Welcome and Opening Prayer

- KA welcomed all to the last meeting of the year.
- Opening prayer & Acknowledgement to Country said by AF

### 2. Apologies – Lil Cullen

3. Minutes from Previous Meeting - Moved by KA, seconded by JH.

4. Issues Arising from Previous Meeting - No matters arising.

### 5. Principal's Report

- AF thanked all parents for staying the distance in 2021 and being compliant, flexible, generous and appreciative to staff at SVC during challenging and uncertain times.
- AF thanked the P&F for the lunch provided to staff in honour of International Teachers Day
- AF updated the meeting on the staggered return to face to face teaching and on Monday 1 November saw the lowest number of absentees (9 students) which is a testament to how much the students missed face to face learning.
- There has been ambiguity and contradiction for the return to school roadmap and guidelines and SVC have adopted a delicate approach to sport, ensembles and hospitality including the cohorting zones for year groups and ensuring mask compliance.
- All SVC staff have been vaccinated with no exceptions

- The class of 2021 graduation will be held on 3 Feb 2022 and AF confirmed socials for Years 10 or 11 would take place in early 2022.
- AF acknowledged the strong student leadership group for 2022
- AF extended her appreciation to KA for her involvement in the P&F and thanked the outgoing Executive for their contribution

## **6. Treasurer's Report**

Refer attached report

- KA provided detail regarding a school request of \$2,500 to seed a collection of resources for a parent library, electronic and hard copy. This request was approved.
- AF requested the P&F consider a capital request to fund 100% of the cost of air purifiers. This request was endorsed by the Committee and approved.
- AF requested the Committee to consider providing a budget of funds to the SRC. The Committee considered this and agreed that the SRC present a proposal at the Term 1 P&F meeting for consideration.

## **7. President's Report**

- KA expressed gratitude for the final opportunity to attend mass with the class of 2021
- KA was proud to finish her term as P&F President leaving the P&F in a solid financial position particularly without the benefit of and fundraising via the Spring Fair during 2020 and 2021.
- KA confirmed the following dates as approved by the College and Board:
  - Saturday 11 March 2022 – Meet & Greet
  - Sunday 13 September – SVC Spring Fair
- KA thanked AF and the school for the positive experience during her and her 3 daughters involvement at SVC over the last 10 years
- KA thanked the P&F Executive who had supported her during her time as President and others who have supported the Spring Fair

## **8. Election of New Office Holders**

Positions of President, Vice President and Secretary have become vacant with the formal resignation of Katherine Aitken, Robbie Wells and Justine Hughes at this meeting. Interest was called for new members and the following people were nominated and elected:

Leisha Emmanoulidis	President
Tricia Kleparek	Vice President
Elena Ferrari	Secretary

These nominations will be formally ratified at the AGM in Term 1 2022.

**9. General Business**

- Holly Davies spoke about her interest in taking forward the concept of an Art Show. It was agreed that it would be worthwhile to target a date around 27 November to coincide with the SVC Foundation Thanksgiving Event. Further discussion to take place at future meetings.
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**10. Future Meetings**

- TBA

Meeting closed at 7.20pm.

Minutes Prepared by Justine Hughes, Secretary

Approved by Katherine Aitken, President

