

# FRIENDS OF FRAYNE MEETING MINUTES



URSULA FRAYNE: DUNCAN CAMPUS – MONDAY 12 AUGUST 2019– 7:00PM

## IN ATTENDANCE

Anna Hill, Veronica Parker, Melody Miles, Rosemary Hadarin, Bronwyn Bergl, Kelly Chambers, Samantha Swain, Kayo Adams, Trish Green, Jasmine Collier, Nikki Middleton, Geoff Mills, Sally Okoye, Rachel Pepper.

**APOLOGIES:** *Jillian Kosovich, Alana Hepworth*

## APPROVAL OF MINUTES

The minutes were read from the previous meeting held on Wednesday 19 June 2019 and approved by:

Moved – Tricia Green

Seconded – Jasmine Collier

## MINUTES ARISING FROM PREVIOUS MEETING

**Aqualife Passes:** Mel has sent an email to Sabrina to get the details again to get those passes.

**Year 12 Common Room:** Be good to have a care pack/something next week to say good luck. Kayo & Sally to organize something and reimburse. Fruit/biscuits etc. Everyone happy to support this.

**Duncan Auxiliary Space:** Bron and Sally to look at what's appropriate for the space. Bron has done up a list for the cupboard, will be smaller than Balmoral but well stocked. Need a full urn, safety water thermos and jugs for filling the urn as well. Water dispensers, long-life milk already purchased. Some platters in there. Just need to make sure there's enough stock of cups etc. Mixed bikkies in the Balmoral cupboard to move over for the Year 7 Info Night.

**Toilet Door Decorating:** Veronica noted that the Year 12 Visual Arts students are working on the girls' toilets in the gymnasium area (mirror and doors). Will see what they come up with first. It's been done in response to younger students and their mental health. General students will finish quite early so it's a great opportunity for them to go and work with the students at Balmoral.

**Auxiliary Role:** Sam to check with Sarah Conway to see if she'd be interested in helping out in this role at Balmoral.

**FoF Charter Update:** No meeting for Mel and Trish yet. Need to do this before next meeting.

**Greenhouse Naming:** To have a look at this more. Emails through to Mel to provide preference for naming etc and thoughts. How do we acknowledge the naming? A plaque? How to include the community. How would we like to go about the process? Process requires a reasonable amount of lead-in time. Need to look at how to go about putting forward a submission. Should go out to the community for comment and involvement. Could be named after anyone (including science people), just need to be good people in the community.

**Banking:** Letter has been created and sent out. 11 November is the set date for banking to cease. Gives banking people time to wrap it up and also for the families to use their tokens. Also looking at how we thank those people for their time with the banking. Financial literacy ideas for the community, as noted by Tania in the last meeting. Jasmine currently looking at ideas around the financial literacy scope. Focus at different age levels.

## PRINCIPAL'S REPORT

### Made by Geoff Mills

**120 Year Celebration:** Thank you to everyone involved, especially those from Friends of Frayne who jumped in. 400+ attendees. Had a graduate from as far as 1956 up to those from 2018. People travelled from the country (Albany to Kimberly) and also from the eastern states and one from NZ. Lisa (Washington DC Mercy sisters) and Megan Goodhew created a bond from Megan's trip to Bagot St in Dublin. Connected to something a lot bigger in the grand scheme. Thanks to Veronica and Mary and Jo for pulling it together. People loved the atmosphere and the connection with people - it was a great night of getting together, reminiscing etc. Lots of interesting stories people had on the night. Massive thank you from Veronica. Great to have so much expertise in the parent body. Thanks to Adam for his help on the night. Linda James a great story as part of the College history, reconnected with Veronica and created a beautiful piece of artwork for the College to use in future. Great feedback from attendees.

**Languages Week:** Great week, also this Friday for the Expo night (16 August).

**CPA:** Now in full swing. Lots of students involved to showcase their wares.

**Feast of the Assumption:** Celebrating campus masses on both sites this Thursday. Welcome to join us if you're free.

**Australian Catholic Youth Festival:** Happening in December in Perth. Want to have a lot of students attend this if possible. College has contributed a significant amount of money to this but would like some assistance from Friends of Frayne with payment to support this endeavor. Can also individually register your child (approx. \$250 per child) if you'd like. Year 9 and up. Geoff will go through in more detail at the next meeting – 5 minute presentation.

**BC Courts:** Having a look at the surface still. Possibly the same as that used in Hopman Cup tennis. Andy and Jody have a product they're happy with. Same colours as previous. Veronica to advise dates of install/timelines.

## PRESIDENT'S REPORT

**120 Celebration:** Had a lovely time with a couple of Year 9 mums and helping out. Was a great relaxing night and there were lovely stories. Bonded the campus together. Also whispers after this as a possible parent get together up at the Duncan Campus and getting ideas around that.

## COUNCIL REPORTS

### Treasurer's Report: Trish Green

Jasmine (accepted) and Samantha (seconded) the treasurers report.

- Cheque given to Jody for the nets.
- Care packages regular spend.
- Not much to note with anything else. Greater spend to come for the rest of Term.

- Balance of working funds = \$53,084.93
- Treasurer's Report Attached.

## AGENDA ITEMS

**Board Briefing Submission (made by Anna Hill):** Board updates in the newsletters. Mentioning at the board what's been happening at FoF meetings, get board members to try and attend the FoF meetings. Diligently working to get Green Spaces up.

**Scholastics Books:** Sam and Marcella to work on the Scholastics Book club purchases and distribution. Rose to step away for personal reasons. We thank her for her time in the role and welcome the two new volunteers.

**FoF Badges Purchased:** Really good at getting and losing badges. New ones have been purchased to cover council members and a couple of extras. Will be left at the front offices of the Balmoral and Duncan Campuses. There is a register there where they will need to be signed in and out. Reason for this is that when they've been left in the cupboard or handed out they are going and not coming back. Split the numbers between the two – half and half. Mostly for the official events (e.g. 120 Celebration).

**Woolworths Earn and Learn:** Art supplies have been ordered with the amount raised. Duncan Campus was in mind when this was done. Mel to contact Anne O'Halloran once it arrives to see what she would like from the list.

**Book Week:** Next week on the calendar. Andy wanted to do a Scholastics Bookstore again. He has organised this and it will be set up in the library undercroft. Roster for volunteers has been put out and it's pretty much full already. Wishlist on the booklist to be put out by Andy, hopefully with pricing. Similar to what's in the Scholastics catalogue. Start slowly to see what the response will be. Half an hour at the beginning and end of school. Friday needs to be packed up. Will also do a cake stall for it which is before the PS Assembly. Five shelves worth of books and they can replenish as it goes along.

**Arts Night:** Sally to contact Karen Cassidy to see what's needed for this evening.

**Music Award Night:** Ash to have it for 1.5hrs at the Balmoral Hall. Will work more on this before information comes out.

**DC Campus Events:** Everything covered. FoF have cooked for a couple of families on the Duncan Campus and have had positive feedback from this. Getting the info from Senior levels (ELT) and then working it out from there.

**PS Sports Carnival:** Rosters will go out as normal. More Prep School parents will need to be involved for the future, especially as FoF council have growing children – succession plans. Mel and Jill to meet with Sabrina for this and other PS tasks. Trish to double check Stuey for Coffee Van, will get float for cake stall and orders.

**BC Colour Run:** Discussion around the use of the colours and how it will work for those with allergies. Research around the use of the powders and how we can prevent any issues for those with respiratory problems. Further discussion around protective measures vs the parent's individual choice for their child to participate. The Middle School Colour Run was very inclusive and worked brilliantly for all ages involved. Temper concerns with the positives of the event. Due diligence around what we do for the event. Keep it as a Fun Run for now and then the kids have the Colour Run to look forward to in the MS. Obstacle Course possibilities? The more fun it is for the parents the better for future events.

**JS Sports Carnival:** No parent involvement at JS Carnival. Changed year to year. Stuey to bring bigger van to the carnival.

## OTHER INFORMATION

Carry-over information (non-urgent)

- Lighting at Duncan Street Campus, possibility of FoF funding.

## NEXT MEETING

Monday 16 September 2019 7.00pm at Balmoral Campus.

Motion to adjourn was made at 8.33pm and was passed unanimously.



*Friends of Frayne*  
Friendship – Support – Community



### **Summary 2019**

Opening cash balance	89,817
2019 activities	
Levy received	46,704
General/events	(1,652)
Interest	104
School banking	347
Auxillary	(854)
Care packages	(621)
Donations	(80,760)
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	53,085