

FRIENDS OF FRAYNE

MEETING MINUTES



URSULA FRAYNE: DUNCAN STREET CAMPUS – TUESDAY 12 MAY 2020 – 7.00PM

IN ATTENDANCE

Heather Nicholas, Julie-Anne Simmons, Geoff Mills, Nikki Middleton, Sally Okoye, Heather Fraser, Jess Pochintesta (Zoom), Bronwyn Bergl (Zoom), Kayo Adams, Alana Hepworth, Jasmine Collier, Samantha Swain.

APOLOGIES: *Melody Miles, Des Holz*

APPROVAL OF MINUTES

The minutes were read from the previous meeting held on MONDAY 16 MARCH 2020 7:00PM and approved by:

Moved – Alana Hepworth

Seconded – Heather Fraser

MINUTES ARISING FROM PREVIOUS MEETING

Year 7 Hackathon – Given the situation currently (CoVID-19), the list of ideas has been put on the website, everyone can look them over and put forward their top five ideas and we can revisit next meeting when more people can be in attendance.

PRINCIPAL'S REPORT

Made by **Geoff Mills**.

General Overview

It is worth giving an overview of where we have come from and where we are likely to go and the parameters around these decisions. The movie night last "normal" event then had to adjust to a different way of life. Geoff chairs the Principals association which met almost daily so the school was a bit ahead of the curve and thus able to predict online learning, things started to be put in place early. From week 9 all kids were taught at home, the first week we learnt a lot, teachers/kids/parents alike and based on feedback recalibration occurred, tweaks happened as the school tried to be responsive as it could.

Now, the official position is school is back, but parents can keep their kids at home, the school is going to have to navigate learning around some kids being back and some at home with online learning. School numbers have been growing steadily with 59% on Balmoral campus in attendance, on Duncan 35% of the year 7-10's and most of the 11/12s back. Now we are trying to manage the tipping point when schools go from online learning back to face to face in the education system and our school. Tomorrow there is a meeting scheduled for all the CEWA principals and data will be gathered into a report around three main points;

1. Health and safety of our kids and staff - HTPC guided
2. System committed to single mode of delivery - face to face/home delivery. Our system online is better than government schools. Currently there is no difference with our kids' education although

some are learning on campus and some at home, but a decision will one made tomorrow - do we flick the switch to face to face learning.

3. If children can't attend school due to immunodeficiency for example, the school will support them, if parents are nervous the school will support them also but to a lesser extent because it is too hard to teach different modes of learning and kids are better off at school. Currently for the kids at school teaching is a bit hybrid - but everyone has the same teaching/level of service.

These three things will guide the decision being made tomorrow.

I am proud of our community and the way our staff has been so agile and tackling problems, the kids have been amazing and adapted well, and parents giving good honest feedback.

Also I'm proud of Maintaining a healthy school, last year we were hit really hard by the flu so this year the school was already going to ramp up messages about keeping healthy and enforce better hygiene practices to prevent illness, practices will be maintained. It will be a 'new normal'. The school has tried not to bombard the community with too much information, things have settled will hopefully smooth back out.

PRESIDENT'S REPORT

Nil

COUNCIL REPORTS

Board Representative Report Julie-Anne Simmons:

Last meeting was held on Tuesday 28th April. It was a modified agenda that focused on the Principal's report, finances, and the impact of CoVID-19 on the budget and fees, with the focus on people first, students and staff and staying healthy. This is all summed up in the newsletter. Future agendas will be similar.

Treasurer's Report Jasmine Collier:

Fund raising Levy has been deposited into the Frayne accounts.
Care packages – 9 packages went out in March, was a busy time.
CoVID-19 Teacher Appreciation Baskets were very well received and came at a good time.
No Disco or Mother's Day morning tea expenditure due to cancellations.

AGENDA ITEMS

Bike racks- Friends of Frayne received a letter about bike racks on the Duncan street campus querying if bike racks were secured and sheltered and if not is this a direction that Friends of Frayne can take. At the start of the year we had a brief informal meeting about the direction of Friends of Frayne continuing the path of greening the campuses and maybe this is something we could look at and other things like this, especially if we want more kids riding and less traffic. We can table for tonight and talk about it in the next meeting along with greening campus extra, but not having decent bike racks could be a deterrent to ride.

Lights on Duncan Street Campus – The campus is not well lit, it would be great to put spotlights in trees etc. It would provide a nice socially useable space for events and nice ambient lighting. This has also moved over to discuss at the next meeting.

Greening ideas – may seek consultation from the community, also moved over to discuss at next meeting.

Moving forward – we need to be fluid rebuilding the community/events and need everybody's input to make sure we do not miss people. Events could be planned but make sure it is able to be changed or cancelled as it still needs to be fluid. Do not underestimate the Class Coordinators with reaching out to the community. Big thanks to the class coordinators and special thanks to Heather and Nikki for being the glue that helps hold everything together.

OTHER INFORMATION

Scholastic Book club - has been run a bit differently with an online catalogue, it may be the way of the future for Scholastics. Delivery will be decided depending on the climate, normally Sam does the handling and distribution and the books may be given out to the student's teacher or may be handed out via the office, a decision will be made shortly.

There was a problem with an online app order which is being investigated by scholastic.

Sam will do a Facebook reminder with cut-off date and do an email to class coordinators.

Book Fair - It may go ahead online, to be announced.

NEXT MEETING

Wednesday 17 June 2020.

Motion to adjourn was made at 8:03pm and was passed unanimously.

Friends of Frayne Treasurers Report

12 May 2020

Opening Balance 01/05/2020	94,855.25
Auxillary	-
Balmoral Disco	-
Care Packages	(424.10)
CoVID-19 Teacher Appreciation Baskets	(295.23)
Fundraising Levi	47293.70
Interest	17.30
Mother's Day Morning Tea	-
Movie Night	(774.66)
Year 7 Information Night and Social Evening	(617.13)

Closing Balance 20/02/2020	94,855.25
Cash on Hand	-
Deposits	-
Undeposited funds	-
Unpresented cheques	
Balance of Working Funds	94,855.25