

# FRIENDS OF FRAYNE MEETING MINUTES



URSULA FRAYNE: DUNCAN CAMPUS – TUESDAY 14 MAY 2019– 7:00PM

## IN ATTENDANCE

Geoff Mills, Jillian Kosovich, Melody Miles, Rosemary Hadarin, Jasmine Collier, Pauline James, Alana Hepworth, Bronwyn Bergl, Kayo Adams, Sally Okoye, Veronica Parker

**APOLOGIES:** *Kelly Chambers, Tricia Green, Rachel Pepper*

**TOUR:** The meeting commenced with a tour of the new precinct at Duncan Street.

## APPROVAL OF MINUTES

The minutes were read from the previous meeting held on Monday 10 April 2019 and approved by:

Moved – Jasmine Collier

Seconded – Bronwyn Bergl

## MINUTES ARISING FROM PREVIOUS MEETING

**Photos:** Carry over to next meeting.

**Charter:** Melody and Tricia will amend the charter to reflect need for debit account to have one signatory (as per Meeting Minutes 10.04.19 which notes that the motion was Moved and Agreed).

**School Banking:** Discussion held relating to the decision made at the previous meeting to wind up the school banking. On the basis that FoF were not wanting to promote companies, workload placed on volunteers to administer the program and the relatively low uptake from families. Additional decision was to put a notice out to families to invite them to vote at next meeting.

**Aqualife Passes:** Mel to call regarding passes on offer to the school.

**Update on thought about having a Professional Speaker for a Parent Night:** Decision to put this aside for now. Keep open to ideas for future events. Rosemary suggested scheduling these sorts of sessions when we know parents are already present for other things (eg, Kindy staggered starts at the beginning of the year, parents could attend an info session after drop off etc). Will check when putting next calendar together.

**Hi-Vis Vests Order:** Tricia Green has placed an order for these to be worn by parent helpers at events.

## PRINCIPAL'S REPORT

**Made by Geoff Mills**

**Mother's Day:** Mr Mills extended Thanks to Friends of Frayne for their help with this event and to Jasmine for the cupcakes.

**GreenSpaces:** Briefing Session held last week. Next Tuesday to Council. Geoff thanked the College Community for their support.

**Greenhouse Funding:** Geoff unreservedly apologized for the unintentional oversight in updating Friends of Frayne on progress. Naming considerations document handed out for consideration.

**Netball/Basket Ball Courts BC:** Needs resurfacing. Surface has a ten year lifespan and due before winter to be replaced. Offer made for parents with interest in resurfacing options invited to contact Andy Dalton. Offer made for FoF to contribute on this project if we wanted to redirect Greenhouse funds to this project. FoF happy to continue with arrangement with greenhouse funding.

**Nets at Duncan Street Campus:** Mr Mills gave an overview of nets proposed to be installed at Duncan Street. FoF agreed to contribute up to half of the approx 16k cost pending the release of funds from the Business Manager for 2019 and final quote. Rosemary gave Mr Mills contact details for SafetyCare who may be able to provide an additional quote.

## PRESIDENT'S REPORT

**Thank you:** To Jasmine and helpers for the Mother's Day event.

**Vacant FoF positions:** BC Auxiliary remains vacant.

## COUNCIL REPORTS

**Treasurer's Report:** Unavailable, carry over to next meeting.

## AGENDA ITEMS

**Wash up Mother's Day:** Jasmine asked for next year that student helpers be available to help take the 400 cakes from the cars to help with the set up. Otherwise, a lovely morning. Thanks received from Pauline Bourke.

**BC Disco Update:** Overview of arrangements being undertaken. On advice from previous year, revise the session for Kindy/Prep to 1 hour. Will open area outside hall for breakout area to help students get some space/air. On request from Heads of School FoF will not be serving drinks. This will help with preserving the floors which were covered in sticky drinks last year.

**BC Open Day:** Melody is arranging helpers for the event. Include in Newsletter.

**BC Parent Forum:** Unsure what is required of FoF in this space. Clarify.

**FoF logo:** Discussed getting the logo modified. Confirmed it is vector based graphic. Melody to follow up with Kelly Chambers. Agreed with modified logo.

**DC Year 7 Social:** Last year FoF collected pizzas, decorated, sold drinks at this event. Sally will coordinate with Bronwyn and Alana.

**Uniform Shop:** Feedback from parents that the hours are not user friendly and the lines during busy times are meaning students needing to try uniforms on are late for class. Could there be clarification on eg Tights eg denier # required) and sock types. Veronica will follow this up and look to review.

**Catholic School parents WA AGM:** 30 May, parents invited. Note: FOF are not members.

**Sally:** Currently coordinating meals for families with DC members.

**22 June Twilight Tour:** Not a FoF event at this stage.

**Cross Country (DC):** Icey poles went down well, thanks for organising. Sally networked new parents.

**Auxiliary space at Duncan Street:** Veronica has cleared space in the old canteen area, Bronwyn will start looking to purchase stock items.

**Yr12 Common Room:** Sally asked if we could supply milo etc for students before exams. Mr Mills will also ask students to think up a budget and FoF will look to fund each month. One off such as biscuits afterwards ok to go ahead.

**Yr11 Parent Info Evening:** Kayo will liaise with Adam Waddell RE any FoF involvement.

## OTHER INFORMATION

Carry-over information (non-urgent)

- Slide-in name tags for Fof members.
- Lighting at Duncan Street Campus, possibility of FoF funding.

## NEXT MEETING

Wednesday 19 June 2019 7.00pm at Balmoral Campus.

Motion to adjourn was made at 8.45pm and was passed unanimously.