

FRIENDS OF FRAYNE

MEETING MINUTES

Friends of Frayne



Friendship - Support - Community

URSULA FRAYNE: DUNCAN CAMPUS – THURSDAY 21 FEBRUARY 2019 – 7:00PM

IN ATTENDANCE

Pauline James	Mel Tedmanson-Donnelly	Rosemary Hadarin	Sally Okoye
Anna Hill	Jasmine Collier	Trish Green	Kelly Chambers
Melody Miles	Bronwyn Bergl	Elizabeth Beaton	Carolyn Pimm
Deirdre Crowley	Heather Fraser	Deanna Monaldi	Nikki Middleton
Jillian Kosovich (quorum achieved)	Geoff Mills	Sarah Quin	

APOLOGIES: *Alison van Reeken*

APPROVAL OF MINUTES

The minutes were read from the previous meeting held on Thursday 8 November 2018 and approved by:

Moved – Anna Hill

Seconded – Jasmine Collier

MINUTES ARISING FROM PREVIOUS MEETING

Photos: Require photos of Council Members for the year. To get some at the end of the meeting.

Black Folders for Coordinators: Mel has compiled a black folder of FoF information for the Class Coordinators to refer to. Feel free to add information as needed.

School Photo Sub-Committee: Looking for two more parents to be on the sub-committee. Will have two students and also staff members. Put a notice in Newsletter and Friends of Frayne FB page to find interested parents for the sub-committee.

PRINCIPAL'S REPORT

Made by Geoff Mills.

Thank you: Mr Mills extended his gratitude to all the volunteers on FoF. Noted that our community are very good at this. All have busy lives and it's greatly appreciated.

Japanese Exchange: End of 2018 a group went to Japan on exchange. Went to a Middle and a Senior school. Akiko said it was the best one to date. Very generous of the staff to go.

Bagot Street trip: Meghan Goodhew went on the trip to Ireland for 8 days and then visited family. Had a wonderful experience seeing the origins of the Mercy sisters. Brought back information to share with colleagues. Will be a continuing trip for one staff member each year.

Welcome to new staff: Went through all the staff who have joined this year. 168 staff at the College. Some have left and others on leave.

Results: Celebration for the College to start the year. 87.85 ATAR median. 15th in the state. Revision and description of results statistics. ATAR and ASPIRE. 97.1% graduation rate; could be better (OLNA maths was the issue). PD's being held with teachers now to work on improvements.

120 Anniversary: 30 Jan 1889 start. Will be a celebratory year.

2019 Major initiatives: Went through some of the initiatives

Stage 12: Now open, just going through minor finishing touches.

Green Spaces: Back to council in May. Have to wait and see what happens.

PRESIDENT'S REPORT

Thank You: Mel extended her thanks to everyone for coming, returning and new members to the council and FoF.

Introductions: Mel asked everyone to introduce themselves, round table.

Year 7 Parent Info Night: Thanks extended to all involved, was much appreciated. Good feedback from the night, especially from new Year 7 Parents to Frayne.

COUNCIL REPORTS

Treasurer's Report (Completed by Tricia Green. Moved by xxx, seconded by xxx)

- Had \$90k end of last year.
- \$75k allocated to the Greenhouse.
- Put money away for movie night already.
- Year 7 Info Night – less than \$500 spent. Good welcome for the year.
- Auxiliary costs on biodegradable cups.
- Gold coin donation from Balmoral Fun Run. Mercy Works sent us a letter to say thanks.
- A few things to purchase/help. Honour Boards, Netting, Lighting, furnishings at Balmoral.

AGENDA ITEMS

Campus Minister: New CM, Sarah Quin, introduced herself to FoF. Gave background of where she's been previously. Discussed the need for heavier involvement in Christian Service Learning for the students. Would really like to push that this year.

Barefoot Bowls: Wash up – night ran well. Always good fun. Flag that this year we need a proper competition and rules for the night.

Balmoral Auxiliary: Still need one. Anyone to put up their hands. Not a difficult job. PP parent maybe??

Middle School Sub-school Coordinator: Sharon Willesen has pulled out from Middle School Sub-school Coordinator. Put nomination into the Newsletter and FB post. Many thanks to Sharon for her work in this role. Put up a poster on the Balmoral campus about FB page. Need to get a communication out via SEQTA perhaps about FoF, including FB page. Add/Invite people to the page. Once a term to get it out there as an intro. When Class Coordinators send out the first email they can also invite people to like the FB page.

Movie night: Incredibles II to screen. Large licence for approval. Screen booked. Food trucks again. Ice cream and coffee van. Pizza and chips. Lolly stall. No second-hand bookshop. Games (like lolly jar guess).

Bouncy castle (plain, non-themed). Message to say Follow the FB page (QR code???) . Pin the idea of t-shirts or something for differentiation as FoF representatives – hold for discussion later.

Kiss n Drive Issues: How do we improve it? Have another go at the council for a Camberwell St Kiss N Drive. FoF Support Safe Driving. Get a positive message out. iMovie the kids can make about safe driving which can be put out there – possibly to be made in Health classes? Yr 6 council to do it? Winner to be announced at the movie night. Sarah to discuss with councils.

Coffee Van: to be booked for events if needed. Get in touch with Trish if you'd like to book it in. Locked away JS swimming carnival, PS and JS carnivals. Not for cross country. Poss at JS athletics again. Food boxes again for Interschool.

Entertainment Book: Discussed having the funds coming back to us. No longer to go to charity. A few things to put the money towards on both campuses. Books already on pre-sale now. Kelly as contact.

Families in need: Families who are experiencing issues, first point of contact on Duncan is Sarah. Sarah also works with Cluster Leaders. Meeting soon between FOF and Sarah about Care Packs and how that works.

SEQTA Introduction: A one off introduction from Friends of Frayne on SEQTA welcoming families which links to the Facebook page and newsletter as the key ways to access Friends of Frayne information. Class Coordinators to send invitations to the Friends of Frayne Facebook page to increase awareness.

OTHER INFORMATION

- N/A

NEXT MEETING

Next meeting will be held Monday 18 March 2018 7.00pm at Balmoral Campus.

Motion to adjourn was made at 8.28pm and was passed unanimously.