

# FRIENDS OF FRAYNE MEETING MINUTES



**FRIENDS**  
of FRAYNE

URSULA FRAYNE: BALMORAL CAMPUS – MONDAY 16 SEPTEMBER 2019 – 7:00PM

## IN ATTENDANCE

Veronica Parker, Kayo Adams, Sally Okoye, Jillian Kosovich, Samantha Swain, Geoff Mills, Melody Miles, Kelly Chambers, Jasmine Collier, Tricia Green, Damian Morabito, Bronwyn Bergl.

**APOLOGIES:** *Deanna Monaldi, Anna Hill, Rachel Pepper, Rose-Mary Hadarin.*

## APPROVAL OF MINUTES

The minutes were read from the previous meeting held on Monday 12 August 2019 and approved by:

Moved – Tricia Green

Seconded – Samantha Swain

## MINUTES ARISING FROM PREVIOUS MEETING

**Toilets Stall Design:** Inspired by seeing this on FB and noting that there are some students who retreat to the toilets thought it would be good to decorate the toilets to give them something. Colour Palette is soft pastels. Covers both the physical and emotional side of things. Each stall has their own design inside. The Dark Background with girls blowing leaves is on the very front. Year 12 General Art class did it with some boys helping out as well. Spare study periods people will help to get it finished. Kai Preshaw did the design for the girl. Plans for the boys toilets are there – not enough time right now but in future the boys might get done (perhaps next year). For the project the Year 12's spoke as a group, decided on the thoughts and theme around it and then went off individually to think of the quotes. Should be completed soon.

**FoF Charter Updates:** Kelly to send Mel the soft copy so Melody can update the signatories entry. Debit card account only requires one signatory, which is what will be updated. Limited funds in the account at any time to try and avoid fraud. \$1000 limit per day – agreed at meeting.

**Aqualife Passes:** The lady Sabrina spoke to is on leave. Vouchers for 3-day consecutive pass to their Leisure Centres. Term 4 we can think of how to disperse them to parents somehow.

**Balmoral Auxiliary Role:** Email exchange between Sam and Sarah (Conway). She has a lot on between work and house building etc. So will hopefully look at taking up the role next year. In Term 4 we will try and circulate and put out to parents to start thinking about the role (and other roles). Parent Info night for Kindy to liaise with them there and see how it goes. More out from Class Coordinators as reminders.

**Greenhouse Naming Policy:** Read out by Kelly. Agreed upon by attendees. Recommendation by Geoff to think about sending out to alumni as possibly a very wide net. Also recommended to have the suggestions narrowed down to only two to take to the ELT and the College Board.

**Auxiliary Item Expenditure:** A few things we approved out of session, such as the Duncan Campus urns. These were approved over Whats App in conversation and agreed upon by Exec. Succulents for John as well.

**FoF Badges:** Sign in and out process is now at the front office.

**Scholastics Books:** Handover complete from Rose to Sam. All done.

**BC Court Resurfacing:** Similar colour to before. No money towards this from FoF. 10-Year lifespan on the new product.

**Australian Catholic Youth Festival:** Happens in Australian Catholic Church every two years. In Perth this year. Trying to get 20-30 kids there from Frayne, bearing in mind there are some students who are also at parishes who may be involved. Go onto the website for more info. There are highlights there of the days. 8-10 December. 15-16 year olds through to 30's. Biggest message that comes out is a sense of belonging. Can the College get sponsorship for ten students? \$2.5k in sponsorship total. Sarah Quin has put this out as an Expression of Interest. Insert info around how to select those students. Goal is to get as many students there as we can. FoF to provide a \$2500 commitment towards this venture. All in agreeance to provide those funds.

## PRINCIPAL'S REPORT

### Made by Geoff Mills

**Thank You:** Thanks to the FoF for their support, especially for last week which was a difficult time for the community. Thanks for the succulent arrangements delivered to both campuses. Acknowledgement of John's contribution to the Frayne community.

**Events:** Lots of things that have happened recently. Ownership of the wellbeing messages that our Student Leadership has. Continues to grow over the years. Kids looking after each other and spreading the messages is far more powerful than what we do (ministering each other).

**Student Leadership Interviews:** Happening tomorrow.

**SAT:** Goes to trial on Wednesday. Takes approx. three days. Unsure of how the result works and/or when we will find out.

## PRESIDENT'S REPORT

**Care Packs:** There have been a few packs been done recently. Trying to get it right to put our arms around gently with that. Thanks to those helping out.

## COUNCIL REPORTS

### Treasurer's Report: Trish Green

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

- Book Week cake stall and the PS Sports Carnival both went really well with earnings.
- Year 12 Support boxes were really well received.
- No Stuey coffee van guy for PS and JS Carnival. Located others as a fill-in. Used to have kick-backs but we will no longer have that.
- Balance of working funds = \$53,169.37
- College to come back to us with a list of capital expenditure possibilities for a substantial item we can put the funds towards.
- Treasurer's Report Attached.

## AGENDA ITEMS

**World Teacher Day:** 5 October (during the holidays). Is everyone happy to provide a little something again and say thank you to them for their work? Monday morning briefing – 14 October at 8.10am. Agreed to have “Forged in Sugar” to provide fudge again at a cost.

**Square Reader:** Trish to let Jody know about the requirements for ABN.

**Act-Belong-Commit for Parents:** Read out the email from Sarah to see if FoF can help with this. Prep School and Junior School coordinator, are they having meetings with each other about what to do and how to get Class Coordinators involved? Go back to basics, discuss with class reps and look at what we can do with getting the community involved. Five people is fine. 21 dads out for dinner as Pre-Primary group. Little wins for this. If you’re planning these things, we would like to know what’s happening. Sharing of information.

**Josephite Calendar:** Out there for purchase.

**Feedback Book Week:** Successful book stall. \$3.5k spent. \$780 worth of books for the library. Cake stall gained \$336.20, which was great. Consensus to give those proceeds to the library. Booked in for next year.

**Feedback Arts Evening:** Popcorn machine - On the day, was all set up, everything fine. At night it smoked a bit. Decided to turn off the machine. Used the popcorn for R U OK Day.

**Feedback PS Sports Carnival:** FoF input was good on the day. We have to hand the baton over for next year. None of current FoF Exec will be there, all children in the JS Carnival. Thanks to everyone involved in bringing that together.

**JS Athletics Carnival:** Happening tomorrow. There’s a coffee van (same as PS Carnival).

**Year 12 Breakfast:** Jen Wishart and Tania Baharom are helping Sally out with food on the Monday prior. Sally meeting with Paula S to see when we can get into the commercial kitchen to get some cooking done. Understood that the budget will be higher than last year, have to take into consideration the availability of the kitchen equipment and also the higher number of Year 12 students.

**BC Fun Run:** No Colour Run, so will run same as last year.

**Peace Grove/Quiet reflective space BC:** Something/somewhere for kids to sit and read and relax. Contemplative quiet space for kids to go (sheltered or shady) to just sit and read.

## OTHER INFORMATION

Carry-over information (non-urgent)

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

## NEXT MEETING

Thursday 17 October 2019 7.00pm at Duncan Campus.

Motion to adjourn was made at 9.12pm and was passed unanimously.