

FRIENDS OF FRAYNE MEETING MINUTES



URSULA FRAYNE: DUNCAN CAMPUS – THURSDAY 7 NOVEMBER 2019 – 7:00PM

IN ATTENDANCE

Geoff Mills, Rachel Pepper, Kayo Adams, Tricia Green, Jasmine Collier, Melody Miles, Kelly Chambers, Bronwyn Bergl.

APOLOGIES: *Jillian Kosovich, Sally Okoye, Alana Hepworth.*

APPROVAL OF MINUTES

Minutes from the previous meeting held on Wednesday 23 October 2019 yet to be complete.

MINUTES ARISING FROM PREVIOUS MEETING

Not yet complete: Will be uploaded/emailed out by tomorrow.

PRINCIPAL'S REPORT

Made by Geoff Mills

Stage 12 Opening: Was a really nice event. Following this had a gathering of some Mercy Sisters and one of the Christian Brothers at a luncheon which was lovely. The Head Boy and Girl for 2020 were also invited. This is also the 30th Year of Frayne operating. Having a dinner tomorrow night to commemorate this.

Reminder About Family Leave During School Time: There will be communication out about this through SEQTA but there seems to be a trend where families aren't asking, they're telling the school they will be going on extended leave for holidays. Aware that sometimes there are circumstances out of the parent's control, illnesses and so forth. We have a mutual obligation to make sure our kids are in school and that their learning isn't being impacted. There is also a legal requirement for children to be at school, unless approved by the Principal. Approved leave must be signed off on, as a noted absence (not approved leave). Some parents are actually unaware of this requirement. Letters from families must be written with at least four-weeks notice, addressed to the Principal, with the dates, duration and reason. People who don't fulfill the obligation have to come in for an interview with Geoff and Veronica.

PRESIDENT'S REPORT

Kindy Info Night 2020: Next Wednesday night. Received an email today from Sabrina to be involved in the Kindy Info night – similar capacity as previous years. Will get onto the Class Coordinators to see if they'd like to be part of the friendly welcome for the night. We put on tea/coffee etc for the evening, which we'll sort out in the next day or two.

COUNCIL REPORTS

Treasurer's Report: N/A

Short turn around, not required.

Board Report: N/A

No attendance and short turnaround, not required.

AGENDA ITEMS

Barefoot Bowls: This is all organised. 20 tickets sold so far. Final numbers required by Monday. Will give rough numbers to the club at this time but leave bookings open until the Friday prior. Newsletter article will be amended to say that the tickets will be on sale until the Friday beforehand. \$20 gets pizza and bowling. Happy for people to come at any time, don't need to pay if they aren't eating and bowling.

Nominations for 2020: Please take a form and fill out if you'd like to be in it. Auxiliary has to be filled for Balmoral in 2020. Has been hard without it. Thank you to Geoff for putting the call out in the newsletter.

Kindy Fun Run: Was lovely out there. Kids were excited, they ran well and got their icy pole.

Year 6 Celebration Liturgy: Organisation for this is going well. Nothing to report.

AGM: Invites will come out to everyone. Will put out drinks and be much the same as last year. There is also the possibility of being on the board, nominations are open for this as well.

Year 2 & Year 6: Cupcakes to be made for these events by Forged in Sugar.

Year 9: Will we be doing anything for this? Check with Pauline to see when we can hand them something. Bron to organise. Will contact Alana to see what they can do. Melody will try and find the template. Kelly will send Bron the image to use.

Year 5 Summer Carnival: Water and ice to be sorted by Trish.

Round Table Purchase and Storage: Round tables are too large, probably wouldn't fit in the lifts, can be quite cumbersome. Thinking of the possibility of getting the cocktail tables rather than the large round tables. Could maybe be stored upstairs in the sky garden storage area. Tablecloths as well. These maybe can be printed onto as well. Rachel Pepper to look at getting a brochure for this.

OTHER INFORMATION

Carry-over information (non-urgent)

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

NEXT MEETING

AGM Tuesday 26 November 2019, following College Board AGM at 7.30pm, held on the Duncan Campus.

Motion to adjourn was made at 7.35pm and was passed unanimously.