

FRIENDS OF FRAYNE MEETING MINUTES



URSULA FRAYNE: DUNCAN CAMPUS – WEDNESDAY 17 JUNE 2020 7:00PM

IN ATTENDANCE

Via Zoom: Alana Hepworth + Sue Mott,

APOLOGIES: Jasmine Collier, Geoff Mills

APPROVAL OF MINUTES

The minutes were read from the previous meeting held on MONDAY 12 MAY 2020 7:00PM and approved by:

Moved – Melody

Seconded – All

MINUTES ARISING FROM PREVIOUS MEETING

Hackathon- We have spoken with Pauline and feels it's too far back for the kids to come back and present again. Perhaps there is value to look at the list again. We'll carry this over to the next meeting. Sam to set something up on FOF page and get some feedback from community as to what they think. E.g. Poll

Shortlisted: herb garden, painting new handball court in shape of science building, outdoor furniture, things for upstairs on roof top, recycling station.

PRINCIPAL'S REPORT

Made by Veronica:

Massive amount of support was offered to us as a school with the changes with Covid-19 and we are extremely thank-full, massive thanks to everybody.

Reporting: changes this semester, there will be no grades but 11 + 12 this will be different. Pre-primary to year 10 there will be no grades. It will be graded as below standard, standard and above standard. Where kids have missed a lot of time in electives its hard to give grades.

Sport competitions: Will begin next term and interschool sports will begin again.

Uniform expectations: Trying to support families as best as we can. Thrilled with support of families for doing their best in challenging times.

Green house: looking amazing, very generously donated by FOF. Year 9 students using this.

Parking around college: Majority of parents are safety conscious, however, Camberwell street residents are reporting parents are parking in their driveways and across footpaths. It would be timely now to get the town of Victoria Park on board.

Pedestrian crossing for Duncan Street Campus: Sreet to get to the train station for the kids – approach town of Vic Park again.

Frayne Day: Plans being finalised, will wait until week 5. We will find a way to make it work for everybody. Waiting for phase 4.

PRESIDENT'S REPORT

Made by Melody Miles

What's coming up for term 3 + 4 and in what way we can support the college community.

Activities: we can modify these and still run them.

Thank you for everyone for coming to the last meeting and working out zoom.

COUNCIL REPORT

Treasurer's Report Made Melody Miles for Jasmine Collier

- Balance of working funds= \$95,000
- Treasurer's Report Attached to the bottom
- Care packages \$424.00
- Appreciation baskets \$300.00
- Movie night cost \$747.00

Board Update, Julie- Anne Simmons:

- Last board meeting 26th May: FOF to support one initiative
- Greening of two campus was discussed
- Normal agenda hasn't been following because of Covid-19
- Scholarships, static planning and capital planning and we are trying to get back to business

Balmoral Campus, Samantha Swaine:

- Encourage community interaction, play dates with kids, Fraser park starting to get used a bit more.
- Book club: doing book fair, getting stall and supplies sent in 20th August – 27th August and its going to be done in the hall. Let 10 families in at a time with a wish list. Parent help roster – before and after school.
- Online Book-club went down: \$141.50 from book club normally around \$350.00.
- Assemblies: virtual assembly is having its first one tomorrow and then stream it to parents. Liturgies have been filmed and sent out. First mass over at our lady help of Christians.
- Parent event meant to happen but didn't, looking forward to that next year.
- Looking into a climbing rope structure for Junior School.

Duncan Campus: Sally Okoye

- Discussed caring for families in need.
- Catch ups at Balmoral: Mums and Dads different catch ups.

AGENDA ITEMS

Entertainment Books, Desiree: \$220 From Entertainment books sold.

Bike racks: Duncan Street Campus bike rack not undercover, but Geoff will look into this and report back at the next meeting.

Cheeky Teepee's party: Discussion about family businesses within the Frayne community. There is an Ursula Frayne business page on facebook. Sally will check. Cheeky Teepees: great idea for the small kids to have these teepee's set up in the ELC. Perhaps it could be raffled off in the class.

Sam/Sally to look into this and will contact Kelly Chambers about the website. Disclaimer: about businesses that have been put into directory.

Photography review: This year is individual photos, and the class photo will be all single shots. We were using photo Hendricks, but timely to review. Require parent involvement.

Lighting for Duncan Campus: FoF was going to contribute something towards that. Melody to follow up with Jody- we need it for outdoor events at night.

Green Batch Recycling: Start date of October 1 – vote at next meeting regarding this (add to agenda for next meeting) -Sustainable group to pair up with Balmoral Street Campus

Town of Vic Park: Grants for P&F's can submit aimed at kick starting an initiative.

Parent night/ Kindy Speech Screening: Will be going ahead, usually FoF do a tea or coffee but FoF may not be doing anything for this depending on restrictions. Veronica's suggestion: organise loot bags.

Year 11 info night: It will be different and it will be all online and virtual presentations from Head of School.

Term 3 for year 12: Baskets again for students. Sally to go ahead with organising that with Kayo.

Parent night: Not going ahead until 2021.

Barefoot bowls: Might still go ahead, depends on restrictions.

Hand sanitiser: Could look at funding hand sanitiser in the classrooms: Sally to contact Jody, Bronwyn will contact her suppliers and Melody to link in.

NEXT MEETING

27th July 7:00PM at Balmoral Street Campus

Motion to adjourn at 8.20pm passed unanimously.