

# FRIENDS OF FRAYNE

## MEETING MINUTES



URSULA FRAYNE: DUNCAN STREET CAMPUS – TUESDAY 27 JULY – 7.00PM

### IN ATTENDANCE

Melody Miles, Samantha Swain, Nikki Middleton, Jess Ponchintesta, Heather Fraser, Julia-Anne Simmons, Samantha Butler, Patricia Gabb, Jasmine Collier, Geoff Mills

**APOLOGIES:** *Sally Okoye, Alana Hepworth, Kayo Adams, Desi Holz*

### APPROVAL OF MINUTES

The minutes were read from the previous meeting held on MONDAY 17 JUNE 2020 7:00PM and approved by: (Minutes not provided)

**Moved –**

**Seconded –**

### MINUTES ARISING FROM PREVIOUS MEETING

**Lights at Duncan street campus:** Jody has an electrician coming on campus to see how we can improve lighting which will be especially good for our future events. We will get quotes to look at soon.

**Hand sanitizer:** Sally is looking into costing up hand hygiene stations for both campuses.

**World Teachers Day:** Is in October, not as early as we expected!

**Bike racks:** Talking to Monsignor MacDonald about the impact of the bike shelter on the parish and getting quotes for the Duncan Street Campus. Also looking into the best place for bike racks on the Balmoral Street campus.

### PRINCIPAL'S REPORT

Made by **Geoff Mills**.

Presentation and update,

Updates

1. Welcome to new staff at Ursula Frayne, two starting at the Duncan street campus and three at Balmoral street campus
2. With Covid-19, Phase 5 did not come to pass as expected for the return of term, we are still Phase 4. We are still trying to navigate that space, so parents are welcome in the afternoon on campus but once again we have to be conscious of social distancing, more for the adults than the kids. We are trying to be as responsive as we can. If we remain in Phase 4 at the end of the year, we don't know what that is going to look like particularly for the big ticket events like the year 12 graduation, which we only get to do once, and the year 6 transition, how do we do these? There

are also some other things we may not do, so it is a - watch this space. Hopefully, we will be in Phase 5 so there will not be a problem.

3. We applied for and received permission for a bubble year for Kindy 2021, the Year 6 bubble group is finishing, and we have decided to start with Kindy. The last two bubble streams have come in at preprimary and the reality and feedback is that the families that come in to play have to do a bit of a catch up. Now we have the capacity to honour the program (three days a week, in the Early Learning Centre, even in Preprimary everyone will be in the Centre) so we think it will be a better way.
4. The Year 6's would normally do Science classes this term which we are going to leave until fourth term, but to get the kids a chance to know their other campus we've brought in a Change of Head Programme, we were going to bring this in earlier this year but due to Covid it didn't happen. Basically, it means each of the year 6 classes will go over and spend at least five Wednesdays over there having all sorts of experiences like cooking. They really enjoy the day and when they hit Year 7, they are comfortable with their new school, because it is **their** school.
5. Reactivating OSC feasibility work group, looking at what it would look like and what it would cost because it must be viable. When survey went out seeing which parents would be interested in it the survey did not mention cost. This must be totally self-funded; it cannot be relying on any current expenditure being drawn down. So, when we come up with a dollar figure, a new survey will go out to see who would still be interested. Interesting thing around the system though, is OSC centers at some primary schools have been problematic for a variety of reasons, so we are waiting for the dust to settle as it were, before looking into that information.

## Presentation

This is the year to start to look at the next steps in our development, our current strategic plan runs out at the end of this year. We want to do this one a bit differently, the system we work in has changed, CEWA is now CEWA limited, which is basically owned by the four Bishops. From there the Catholic Education Commission of Western Australia, which was for funding and endorsement, whereas now, under CEWA limited it is all about strategic intent for the system, how do we grow quality catholic education for 168 schools from Kimberley's to Albany. The buzz phrase used at the moment is 'Connectable Autonomy' we are all connected but in our own context we are different. So, when we think of the future we think where would we like to be in 3-4 years' time? We have to look back and think about what is distinctive about our education at Ursula Frayne, not different but distinctive? We aspire to be a good school, the best we can be, how are we distinctive from other catholic schools? Catholic schools look after spiritual as well as emotional, social and intellectual. We look after the fully integrated human being.

We are also places of evangelization, which is an invitation to help our kids know Jesus and develop a gospel vision of society, we call that faith in Culture and within ourselves. To be a catholic school we need to be a good school and students are invited into a relationship with Jesus.

Why Frayne? This is how we get mission statements. We aspire that upon graduation from our college, our students are faith filled, joyful young men and women who are respectful of themselves and others their community and the environment that sustains them. Our hope as a community, is they are grateful and resilient. They are competent, have a love of learning and can learn and are ready to take their place in and make a positive contribution to the world beyond Frayne. We want our kids to be good at learning in all its forms and good at life and a life that is rooted in gospel values. How do we do this? Through learning and faith sharing, faith centered in Jesus. So where do we go

from here? We look at the things we do well, things we can tweak, do better, because if we do this well then, the Frayne graduate becomes an even stronger possibility. In the new strategic plan, the detail can come later, we find direction by coming up with the major themes and threads that will drive the college forward over the medium term. So, we will be talking more about strategic directions than strategic plans. Think of the compass rather than a road map, we still need a road map, but we will do that monthly/six monthly as we evolve our plan. The direction must be agile.

## PRESIDENT'S REPORT

It was nice to be able to be involved with an event last week at the Junior School Cross Country. We provided icy poles which were given out later. One of the challengers was we could not have helpers inside due to stage 4 restrictions, this is a tag for us to keep in mind as we have future events, if we aren't in there to physically do it how is it going to look, we need to be a bit mindful of how future events will run.

Commend Sally and the Duncan Street crew for social event on the DC Friday 7.

## COUNCIL REPORTS

### **Board Representative Report Julie-Anne Simmons:**

Covered by Geoff

### **Treasurer's Report Jasmine Collier:**

A few care packages have gone out again this month, there has been a bit spent on auxiliary and the icy poles for the cross country run. The disco is coming up so there will be some expenditure there. Closing balance is \$95,332.76, report attached.

Geoff raised perhaps putting money towards the Duncan street greenhouse rooftop space for cushions etc. to make it more usable for the students. Also, to put money into the Balmoral Campus for play equipment for the Junior School.

## AGENDA ITEMS

**Junior School Cross Country:** Was a success, icy poles given out as documented above.

**Balmoral disco:** Booked in for 4 September

**Balmoral PJ day:** Postponed from the 31 August, new date to be advised.

**Prep School carnival:** Meeting with Sabrina organised to discuss details, more information to come.

**Green Batch Recycling:** Daz who runs the recycling program can come in to explain, collect and sort the waste. Veronica meeting with him, more information to come.

**Scholastic Book Club:** Back to hard copy of the pamphlet which will probably drive up book sales.

**Book Fair:** Coming up in August, it will run for four days, with the plan being to let in 10 families at a time with socially distanced queuing. No cake stall.

**Community building:** Parent event coming up next Friday 7 August for Duncan Street parents. Also coffee vans at Fraser Park coming up, dates to be announced.

## OTHER INFORMATION

## NEXT MEETING

Motion to adjourn was made at 7.58pm and was passed unanimously.

## Friends of Frayne Treasurers Report

27<sup>th</sup> July 2020

<b>Opening Balance 27/7/2020</b>	<b>95332.76</b>
Auxiliary	(110.93)
Balmoral Disco	-
Care Packages	(666.70)
CoVID-19 Teacher Appreciation Baskets	(295.23)
Fundraising Levi	47293.70
Interest	29.31
Junior School Cross Country	-
Mother's Day Morning Tea	-
Movie Night	(774.66)
Year 7 Information Night and Social Evening	( 617.13)

<b>Closing Balance 20/02/2020</b>	<b>95332.76</b>
<b>Cash on Hand</b>	-
<b>Deposits</b>	-
<b>Undeposited funds</b>	-
<b>Unpresented cheques</b>	-
<b>Balance of Working Funds</b>	<b>95332.76</b>