

FRIENDS OF FRAYNE

MEETING MINUTES



URSULA FRAYNE: BALMORAL STREET CAMPUS – MONDAY 2 NOVEMBER 2020 – 7.00PM

IN ATTENDANCE

Melody Miles, Jasmine Collier, Samantha Swain, Jess Ponchintesta, Sally Okoye, Julie-Anne Simmons, Kayo Adams, Geoff Mills

APOLOGIES: *Nikki Middleton, Heather Fraser, Alana Hepworth, Desi Holz*

APPROVAL OF MINUTES

The minutes were read from the previous meeting held on THURSDAY 15 OCTOBER 2020 7:00PM and approved by: (Minutes available online)

Moved – Jasmine Collier

Seconded – Kayo Adams

MINUTES ARISING FROM PREVIOUS MEETING

Duncan Street Pedestrian Crossing: The viability of a crossing guard is being discussed and a refuge island in the middle of the road is still being considered as an option to provide safety. This option is being discussed by Town of Victoria Park and Main Roads. An elevated area of the road may also act as a measure to slow traffic down in the area.

Photo Hendrix: Melody advised photographers employed by both Wesley & Penrhos Colleges have presented an informative and impressive presentation and are being considered.

Hand sanitizer: Dispensers to be discussed further with Sally at the next meeting.

Entertainment Books: Jasmine advised new sales gone through, with \$112 being credited to the FoF account.

Junior School Playground Subgroup: Steve Middleton & Jasmine Collier part of the group at this stage, one more parent to join the subgroup would be great.

Capital & Expenditure: Jasmine advised it has been a hard year for comparison to previous years to determine exactly how much FoF can contribute for the Junior School Playground, at this stage a maximum proposed amount is 70K, however this needs further investigation and the amount is to be voted on by Executive in order to make the first contribution sometime in January of 2021 for Phase 1 of the project to begin. Jasmine advised we need to keep at least 5K in the account per the charter and 16K left for other expenses.

Geoff advised with a \$0 fee increase for 2021, the school is working with the existing budget to make it a three year project rather than a two year project, with the allocation of funds and work done to be executed in stages.

FoF will work with Jody to discuss the amount FoF will contribute. The aim of the fund allocation is to provide a Junior School playground that lasts, FoF's contributions extend on what the school can contribute, essentially adding to the project. Aim is to vote on contribution amount prior to AGM.

FoF no longer required for Bike Rack contribution and we will focus on the Junior School Playground.

Friends of Frayne positions: Discuss advertising of roles and note those who may have volunteered to be involved in 2021.

Barefoot Bowls: Parent event coming up Saturday 14 November from 6pm until late. Sam confirmed Como Bowling & Recreation Club has been booked.

Facebook Management: To be discussed at the next meeting.

Year 6 Celebration update: Year 5 Class Coordinators working hard to make this a memorable celebration for our graduating Yr 6 cohort and are liaising with Andy Dalton. Awaiting further (if any) covid-19 announcements regarding existing restrictions.

Balmoral Campus After School Playdate: Planned for November 20 at Fraser Park. A coffee van providing drinks and snacks has been booked by Sam. This was a big success last time and seems like a timely end of year event for the children.

PRINCIPAL'S REPORT

Made by **Geoff Mills**

Presentation and update,

Updates

1. There is a proposed position for the Bike Rack at the Balmoral Campus, and it has been suggested that a hedge to conceal and provide a better façade would be ideal.
2. The Year 12 Graduation was fantastic! Monday was the Leavers' Dinner, Mass was held in the Gym and Veronica and Geoff held a morning tea for students, as well as a big assembly being held. The rehearsal went well and the breakfast held at the South Perth Yacht Club was lovely. The Graduation being held outdoors in the centre of the DC worked well, and the end of year DC function "Celebration of Excellence" will also be held at the same location.
3. AGM will have invitations sent out to the Frayne Community and is scheduled for November 24.
4. Reminder that with borders scheduled to be changing, a reminder about personal hygiene regarding Covid-19 is timely.
5. Year 12 exams started today, and we wish our Year 12s well.

PRESIDENT'S REPORT

Presented by Melody.

Thank you to all for the support you have provided this year. Appreciation expressed for what has been achieved throughout a challenging year.

FoF meetings for next year will continue altering days of the week to allow opportunity for community members to attend a meeting, and alternating campuses will also continue.

There will be a few alterations to the calendar for events next year, and the first FoF meeting will not be

held during the first week back given it is such a busy time.
The next big parent event will be in the calendar for June 2021.

COUNCIL REPORTS

Board Representative Report Julie-Anne Simmons:

Julie-Anne advised the Board that she has been endorsed to continue as our Board Representative. The Board has met and provided their contribution for the Principal's review consisting of 65 questions and comments to be made.

Treasurer's Report Jasmine Collier:

As per previous discussion, voting for the monetary amount to be put into the Balmoral Campus Junior Playground by Friends of Frayne will be done prior to AGM.

Balmoral Campus Coordinator Report Samantha Swain:

Barefoot Bowls and BC After School Playdate scheduled to proceed. Unfortunately the Fun Run was cancelled due to a number of unforeseen circumstances. It will be on the calendar again for 2021.

AGENDA ITEMS

Education Support Drop off and Pick up: Julie-Anne brought up difficulties surrounding drop off and pick up of students attached to the Education Support Unit. Geoff suggested staggered start and finish times will be considered, especially given the increase in numbers and higher need students expected in 2021.

Year 2 Celebration: Forged in Sugar will be preparing cupcakes for our Yr 2s for the celebration on Thursday December 3.

AGM: AGM scheduled for Tuesday 24th November, invitations will be sent out and all in our college community are encouraged to attend.

OTHER INFORMATION

NEXT MEETING

Motion to adjourn was made at 8.45pm and was passed unanimously.

Friends of Frayne Treasurers Report

2 November 2020

Opening Balance 1/1/2020	50,664.53
Auxiliary	(270.00)
Balmoral Disco	1162.26
Care Packages	(1338.94)
CoVid-19 teacher Appreciation Baskets	(295.23)
Duncan Campus Social Fundraiser	(460.00)
Fundraising Levi	47293.70
Entertainment Books	322.00
Interest	57.38
Carnival Food Boxes	(210.71)
Mother's Day Morning Tea	-
Movie Night	(774.66)
Year 7 Information Night and Social Evening	(617.13)
Year 12 Support Package	(245.60)
Worlds Principals Day	(141.22)
Worlds Teachers Day	(725.00)

Closing Balance 2/11/2020	94371.65
Cash on Hand	
Deposits	\$21.50
	-
Undeposited funds	\$21.50
Unpresented cheques	
Balance of Working Funds	94393.15

