

FRIENDS OF FRAYNE

MEETING MINUTES



URSULA FRAYNE: DUNCAN CAMPUS – WEDNESDAY 4TH SEPTEMBER 2024 – 7.00PM

In Attendance

Rebecca Broughton, Sabrina D’Cruze, Aimee Hamer, Nicola Iannantuoni, Manika Meshram, Christina Mandanici, Rebecca McAdam, Nikki Middleton, Sarah Quin, Andy Dalton, Mark Antulov, Jess Bouwman, Nicole Beresford, Patricia Gabb

APOLOGIES:

Jer Sie Pui, Josie Daqui, Dee Crowley, Schuzelda Vaz, Natalie O’Brien, Samantha Swain, Mary McGonigle, Joe Sciorilli, Julie-Anne Simmons.

Approval of Minutes

The minutes were read from the previous meeting held on Wednesday 17th July 2024 and approved by:

Moved – Aimee Hamer

Seconded – Rebecca Broughton

Principal's Report

Made by **Mark Antoluv**

Friends of Frayne pop up at most events, it’s really special, something we want to keep.

Exciting things happening in the school at the moment –

Sabrina OSH – always going to be teething problems but it’s consolidating well and now we are looking into 3 year old kindy. That’s a little bit trickier than OSH. OSH has been really supportive of the school, they are doing the petting zoo at Frayne day and some of their staff are going to assist on the day.

Duncan street refresh continues, there will be 6 classrooms and the library getting refreshed during the school holidays.

One of the K -12 processes that we are going through is implementing the new house system. Working through the process of how we name the houses and continue the story of Frayne. There’s a working group committee and the advisory council have been coming up with names. The aim is to preserve the college story with names, its important.

We have gone into partnership with AMA, students can now do a certificate course linked with allied health. There will be a pilot in term four where the AMA are setting up simulated hospital wards where students can achieve a certificate on site. Other students from other catholic schools can also be a part of it.

Frayne was in the newspaper, Frayne has been selected to be a pilot school that will look at how we can use AI to decrease the load of teachers, both staff from primary and secondary will be involved. It's a national initiative. This is an exciting new space. Matthew Hall will lead the project. This will be an 18 month commitment.

Graduation time, we want it to be a special event for the students with some formal and in informal events organised, there are two new initiatives, a time capsule and a legacy event. Want to make it really special for the kids.

John Adams is visiting the college in term 4. We have collaborated with four other schools to bring him out. John painted the Catherine McCaully painting for the school. Friends of Frayne will organise a Paint and Sip.

Timetables - looking at finish times. The primary campus will have the same start time as Duncan, no early finish and will finish at 3pm every day. Duncan will have a 3.10pm finish.

Swimming lessons - Andy Dalton

Andy raised the issue of the Balmoral students swimming lesson quality and viability, explaining the college is considering ceasing the lessons from 2025. For the last five years the college has been tracking statistics on the students swimming lesson progress, less students are improving year on year, Andy noting participants in the swimming carnival novelty events are increasing every year. Also feedback from parents and teachers suggests many feel the two week lesson period is disruptive for little gain in the student swimming development.

The cost to the college is over \$40 thousand each year and a great portion of that is on bus hire to and from Aqualife.

Council members provided feedback that supported the concerns of the college in terms of the lesson quality and the disruption, but did share concerns for families that don't enroll in other swimming lessons outside of school.

PRESIDENT'S REPORT

Made by Nikki Middleton

Thank for term three! Friends of Frayne do a great job of organizing and supporting lots of events.

Project updates

1. Lighting for the Duncan Street is on hold, but it is still in our budget
2. Playground is in and kids are loving it, we are hoping for a blessing in a few weeks' time. Not sure all parents realise Friends of Frayne paid for it.

Duncan campus, we are waiting for communication around let us know what they would like in the future.

There will be two meetings next term and the ACM. We are due for a Parent event next year; we need to start talking next term about what we want to do. What time of year also. Start thinking!

Book fair update from Sam via Sabrina

Overview - this is the best results to date with a total of \$4129.49 in sales earning \$1238.85 in rewards for school for the library to purchase books. Last year \$3638. 214 students entered the prize draw, prizes were

presented last week to the winners (presented with a book). Book stall booked 14th August next year. This was well attended and well received. Thanks to Sam for organising and to Camp Australia for juggling the use of the hall.

Beginning next term; let's start meetings at 6.30pm and see how it goes. Also look at doing meetings at the Balmoral campus as it's easier to do logistically.

COUNCIL REPORTS

Duncan Campus Coordinator Report – Patricia Gabb:

Heaps on! Drama night went very well with cheese snack boxes thanks to Dee for organizing.

Highly Sung and Strung - we provided food which went well. There were wraps for the kids and hot food for the parents. There were a few hiccups with the urn not being set up, we need to send emails to the groundmen's email instead of just one person. Maybe look at what worked well and how to improve next year. Separate the kids' food and adults' food to stop kids eating the adult food.

Father's Day breakfast – we helped setting up it went very well.

Vinnies sleepout is not happening this year.

September 11th is the Year 7 information night, Friends of Frayne will be providing support.

We have delivered candles for the year 12 student with the name of each student, this year we are not doing the food stock up in common room, but we still wanted to do something, so we have made up snack boxes with treats instead. This is so every student gets one. Currently 149 boxes sitting in Pauline's office ready to give out.

September 13th ACC athletics carnival we are organising refreshments

Write a book in a day went really well. Over \$10 thousand raised. Can we have the links for books? As it was a small grant so it may go into a small grant communication and maybe put out into socials.

Balmoral Campus Coordinator Report – Aimee Hamer:

Coming up

Prep school carnival – food van and coffee van was booked but they can't do new date, so we now have wood fire pizza truck and trying to get a coffee van.

Junior school faction carnival – question do we want fruit? There's so much happening, Sabrina will let Aimee know.

Frayne Day which looks a bit different this year, we will be doing the sausage sizzle. The new fridge will be installed in time for Frayne Day.

Treasurer's Report – Rebecca Broughton

\$54 thousand has come out for the Preparatory school playground, so there's \$7 thousand left over, Sabrina will look over invoices to confirm where that money has come from and if it's required.

\$20 thousand has come out for the year 6 learning spaces.

Small grants have come out and there is \$11 thousand leftover – still money to spend!

Closing balance is around \$30 thousand.

Advisory Council – Rebecca McAdams

Mark mentioned most points in the principal's report with the exception of budgets will be presented by Jody at the next meeting.

Next meeting is on the 17th September

MATTERS ARISING FROM PREVIOUS MEETING

1. Sun Safety Committee request for support

Not going ahead with the original dispenser. What came out of all this is more engagement would be great from our council and parents, that there would be benefit from having dispensers. So more research has been done and queries have been made collectively by Friends of Frayne which are more directed at the college. Who looks after the dispensers, organising and paying for refills, checking expiry dates etc. Where to put the dispensers; maybe high traffic zones as opposed to exiting the classroom; maybe entry/exit points to the school where parents can also see the dispensers. Morning brain break would be an ideal time to apply, kids are not about to eat and good timing before recess. Kids need access during recess and lunch. Also needs to be attractive and a reminder to the kids to apply. Need to consider wall mounted versus floor/movable units.

Areas of concern

- Children with sensitivity, more at Balmoral with the younger kids.
- The Duncan Campus is not sun smart school there's a lack of shade currently would Friends of Frayne be approached to look at doing something for Duncan Street too, we need to promote the message of sun safety. Mark – the answer isn't just shade cloth it needs to be better than that. We are looking at greening the campus and structures, this more effective than just shade sales. Lots happening at Duncan Campus at the moment something the sun smart committee can look at later.

Going back to Nicole for a new updated grant application.

2. The Fathering Project.

Three dads have expressed an interest. Approached The Fathering Project and negotiated a package because we are a K to 12 school. They came back with a deal for both campus's for \$1650 (plus GST). Join next term for free then pay that way they can start to set things up in term 4 rather than setting up term one next year.

Voted: All in favour of cost – Yes

The Dad's will set up a subcommittee and a principal or their delegate needs to sit in Friends of Frayne meetings or report directly to Friends of Frayne.

MATTERS FOR DISCUSSION

1. Small Grant application

No new grants.

There is a few to report on in a wrap up; Trikes, costumes for CPA, Write a Book in a Day for example.

2. Proposed Event – Paint and Sip with artist John Adams.

14th November, having it as a parent event as a paint in sip. This will be a K to 12 event. Each person gets an easel, paint, brushes and canvas and guided through a painting. Need to look at spaces to do it in and possible numbers. Could be a bit of a fundraiser. ?BYO alcohol, ?provide alcohol, need to look at licensing also food. Lots to discuss.

OTHER MATTERS

Nil

Next Meeting

Next Meeting: Wednesday 16th October 2024, 7.00pm at Balmoral Campus.

Motion to adjourn was made at 9.13 and was passed unanimously.