



Mount Carmel College Parents & Friends Association

Minutes of the Meeting Term One – Monday 19 March 2018

Attendees: Amanda Hart (Co-President), Rebecca Fleming (Co-President and Secretary), Janelle Bird (Treasurer), Fiona Nolan (Principal), Karen Belbin, Kristy Burdon, Rebecca Mulley, Sophie Newland, Jackie Reardon and Claire Sluyters Lennon

Apologies: Caroline Jager

Welcome: Rebecca Fleming

The purpose of this meeting was to hold the AGM of the P&F. Due to a review by the Archdiocese of Hobart of governance practices within schools, including the roles and responsibilities of the School Board and the School P&F the holding of an AGM was postponed. All Office Bearers will remain as they are until the outcome of the review.

1. Discussion on AGM and the Archdiocese Governance Review: Fiona Nolan

2. Principal's Report: Fiona Nolan

3. Treasurer's Report: Janelle Bird

The P&F currently has \$6K in the current account and \$30,388 in the Term Deposit (due to roll over on the 20 June 2018). The committed expenditure for the 2018 year is \$3K for Scholarships, \$2,200 for the School Banner and \$2,250 for the Parent Council. The Parent Council payment is on hold until the outcome of the Archdiocese review. Fiona will follow up the transfer of the funds raised at the Infant Nativity Craft Stall to the P&F.

4. General Business:

- Fiona raised the idea of holding a Mount Carmel version of the International Women's Breakfast in 2019;
- Fiona discussed the move of the Chapel to the Arts Building utilising the architect the Parish is using.
- 2018 Open Day was discussed including improvements for next year.
- The tea towel fundraiser for Mothers' Day has been postponed until later in the year due to the number of activities scheduled in the Primary School calendar. It will be replaced by a Mothers' Day raffle (pick your own prize) and donations will be sourced when Term returns. There was discussion around the tea towel where

a family has more than one child in Primary and suggested that a generic tea towel be produced plus one design per Grade.

- A date for the dance/disco Kinder to Grade 8 was discussed with Friday 25th May 2018 suggested. Fiona will discuss this date with the school Leadership team who will assist.
- The P&F resolved to provide Jenny from Grade 4 with her uniform needs. Rebeccah will contact Kerrie Loveluck to arrange including purchasing at cost price.
- There was some discussion around feedback from members of the public about the how uniforms are being worn.

Next Meeting: Monday 7 May 2018 at 7pm

Meeting Closed: 8:30pm