

**Kennedy Baptist College Parents and Friends Association
General Committee Meeting
18:30pm - 20:00pm Staff Dining Room**

**Minutes Monday 1 May 2017
Meeting opened 18:55pm, directly after tour of the new Sports Centre**

Present: Mark Ashby, Gail Pillai, Vanya Tierney-Sanchez, Lorinda Gregory, Marie Spires, Helen Nolan, Tracy Marr, Marius Gregory, Heather Thomson, Mark Mitchell, Hugh Smith, Sharon Doubell, Michelle Marshall

Apologies: Sarah Clifford, Apple Leicester.
As Sarah Clifford could not attend Gail Pillai chaired the meeting.

AGENDA ITEM	DISCUSSION	ACTION	WHEN	BY WHOM
Tour of the new Sports Centre	Mark Ashby showed us around the new Sports Centre. Saw the basketball teams from Lakeside playing. Looked at the gym and the new equipment bought with the donation from the P&F. All looks great.			Mark
President's Welcome	This meeting followed immediately from the AGM, so Sarah opened the meeting.			Gail
Opening Prayer	Mark had prayed at the beginning of the AGM			Mark
Conflict of Interest Declaration	There were no conflict of interests raised			
Previous Minutes	Minutes of Term 1: Approved: Lorinda: Seconded: Helen Nolan			

ACTIONS OUTSTANDING

Bunnings Sausage Sizzle	Sharon Doubell will confirm with Bunnings dates in the next quarter. She has arranged with Bunnings that should a spot become available then they can call us to organise at short notice. Also placed item in General Business regarding funding for the Sausage Sizzle.	Sharon to liaise Bunnings to book dates.		Sharon
Car Boot Sale	A decision was made by the Car Boot Sale organising committee that as there had only been a low number of bookings it was not worthwhile proceeding with this event. Cancelled about 10 days prior.	None required		Gail
Entertainment books	Helen Becker has taken on co-ordinating this. A note has been placed in the newsletter			Gail

AGENDA ITEM	DISCUSSION	ACTION	WHEN	BY WHOM
STANDING AGENDA ITEMS				
Reports:				
Principal's Report	<p>The Sports Centre is nearly completed with only minor issues which are being addressed. Next big building item is the Technology and Enterprise classrooms/workshops.</p> <p>Camps: Year 7,9,11 camps + Year 10 Work Experience + Outdoor Education camp all took place in last week of Term 1. All went well. Planning for camps in 2018 already underway with the Year 7 and 9 camps largely unchanged. Year 11 camp for 2018 will be at Rottnest Island.</p> <p>Study tour to USA in April holidays went very well, this was a combined tour with some students from Mandurah Baptist College. The 2018 Study Tour will be to Europe visiting London, Berlin and Rome.</p> <p>Other overseas trips this year: July Holidays: NZ Ski Trip and Cambodia Trip. September: Newman/Pilbara Trip.</p> <p>Upcoming events: Mother's Day Morning Tea - speaker will be Nina Tassell on Friday 12 May at 9.00am.</p> <p>Exams will start in Week 6 for Year 8 to 12.</p> <p>Feedback on the Easter Services with the speaker Mr Henry Olonga has been excellent. Everyone at the meeting agreed that the midweek service was better than one during a weekend.</p>			Mark
Treasurers Report	No outgoing payments since the last meeting. Received \$26.05 interest. Closing cash balance \$8598.62			Gail

NEW BUSINESS				
Open Day 2017	<p>This is on Saturday 26 August.</p> <p>Mark reported that the promotional program for the Open Day is already underway. Planning on some of the Media Students formulating a promotional for Sunshine FM. A P&F Working Committee will be established.</p>	<ul style="list-style-type: none"> Working Committee meeting in the Boardroom on Monday 22 May at 5.00pm. Note to go in Newsletter Note on P&F Facebook page 		<p>Gail</p> <p>Marie</p> <p>Lorinda</p>

AGENDA ITEM	DISCUSSION	ACTION	WHEN	BY WHOM
OTHER BUSINESS				
Funding for Sausage Sizzle	A request for \$1500 funds for a Bunnings Sausage Sizzle. Moved: Vanya Seconded: Lorinda – this was approved	None needed		
Mother's Day Morning Tea	The College is holding the annual Mother's Day morning tea on Friday 12 May at 9.00am. Mark agreed that a representative from the P&F could say a few words and let people know what is upcoming with the P&F. Vanya to check with Sarah if she is available that day. Need a flyer from the P&F advising the Year 7 and 8 Parent Get Together + Open Day Committee.	VTS to email Sarah Clifford	ASAP	Vanya
Year 7 and 8 Parent Gathering	Decided that we should have a combined Year 7 and 8 Parent Get Together, very similar to what was arranged last year. Thank you to Helen Nolan who volunteered to organise the event. Location is likely to be the Windsor Hotel in South Perth, date Thu 25 May, using Trybooking for tickets. Helen to liaise with Lorinda regarding note on P&F Facebook page Helen to advise Marie details for the newsletter	Book venue Set up Trybooking P&F fb page Newsletter note	ASAP	Helen Nolan Helen and Lorinda Helen and Marie
Commemorative paving Bricks	Gail has all this underway. Flyers to be distributed soon.	Flyers to be distributed		Gail.
Traffic around the College	Mark advised that he had met with the Director of Main Roads regarding the possibility of traffic lights being installed on Farrington Road to regulate the traffic. Waiting to hear from the Dept of Main Roads.			
Bus at 4.30pm?	Vanya asked if it was possible for a bus at 4.30pm from the College to Murdoch or Cockburn Stations, so that there is a public transport option for the students who have attended the afterschool tutoring and sporting programs. Mark said he would look into it, but there is always the option of walking across the oval to the buses at Murdoch Uni.	Mark to report back		Mark

Meeting ended: 20.00pm

Next Meeting: Tuesday 18 July - this is the first day of Term 3.

Other dates:

Open Day: Saturday 26 August.

Meeting for Term 4: Tuesday 10 October at 7.00pm