

Mater Christi Catholic Primary School Parents & Friends Meeting

Meeting Minutes

Date: 23 August 2022 Venue: Mater Christi Staff Room & Online

Chair: Lesley Pascuzzi (LP)

Minute Taker: Zoom Recording

1.Welcome – Opening Prayer & Acknowledgment of Country (LP)

2. Attendees:

Executive: Lesley Pascuzzi (LP), Barbara Thurston (BT).

Office Bearers: Damien Amsuss (DA), Derrick Martins (DM)

General Members: Tracey Shaw (TS), Rebecca Bates (RB), Jocelyn Clyne (JC), Chelsea J (CJ).

Leadership Team: Toni Kalat (TK), Julie Southwell (JS).

Apologies: Vicky Hartill (VH), Sinead Chidlow (SC), Michelle Hall (MiH), Helen K (HK), Renae Zelich (RZ), Brooke Velterop (BV)

Meeting opened: 7.06pm

3. Previous Minutes: 21 June 2022 Accepted by: TS Seconded by: RB

Ref	ISSUE	DISCUSSION	ACTION	By Whom
4. Bu	siness Arising from previous	s minutes – Action Report		
4.1	Action Report	Action report attached		LP
5. Sta	anding Items - Committee Re	ports		
5.1	President (School Advisory Committee Rep)	 Report attached Tracey Richardson resigned as Vice President in early August. Thank you, TR, for all your work and volunteering efforts with P&F and we wish you all the best. Thankyou to all staff and admin for ongoing support CEWA Parents Wellbeing Survey – reminder to complete 		LP

Mater Christi Catholic Primary School Parents and Friends Meeting

Ref	ISSUE	DISCUSSION	ACTION	By Whom
5.2	Vice President	No report – position vacant		Vacant
5.3	Principal	 Report attached RZ will continue as upper primary VP for another 12 months, as Nicole Woodhouse has extended here parental leave 		TK
5.4	Treasurer	 Bank balance: \$57,676.59 Available balance: ~\$30,000 2 budget requests have been received from school: Request 1: RZ requested support to purchase additional bikes for student wellbeing projects. Motion 1: BT moved motion for \$450 for bikes.2nd: TS. Motion passed. Request 2: Ryan Donnelly requested support for 30 x new flag belts for participation in League Tag Carnival and 30 x new reversible basketball singlets. Motion 2: BT moved motion to purchase flag belts (\$180) and basketball singlets (\$1200), total value of \$1380. 2nd: DM. Motion passed. 	Notify Renae Zelich and Ryan Donnelly of successful funding requests for bikes, flag belts and basketball singlets.	BT
5.5	Parish Representative	 LP reported on behalf of HK: Fr Dat attended the elephant in the room evening on 'marriage'. Only small group. Wellness Coordinator at the parish. Link the coordinator with the P&F wellness team to look into a holistic approach. 	Review P&F wellness program with parish wellness coordinator and increase collaboration to benefit all families	LP
5.6	CSPWA Report	 Report attached CEWA Parents Wellbeing Survey CSPWA Awards – congratulations to the admin team on their category win. Thank you to Helen K and P&F Exec for all their hard work 		LP
5.7	SunSmart Representative	Preported: SunSmart newsletter received. P&F can assist school with any projects where required		Vacant
5.8	Food Coordinator	Report attached Father's Day Breakfast		DM

Ref ISSUE		DISCUSSION	ACTION	By Whom	
		Shoutout for volunteers. Sign up with signup.comInvestigating a photobooth			
5.9	Dad's Rep	 Report attached Dad's Camp Out 22 October Shoutout for volunteers to join organising committee. Sign up with signup.com Investigating coffee/ice cream options Tickets available for purchase soon via Humantix platform – promoted via newsletter, schoolzine, class rep promotion DM to provide support for catering TK suggested a movie night option with new screens in 2/3 block 		DA	
5.10	Wellness Coordinator	 LP reported on behalf of committee: Mixed attendance for workshops to date, some topics have traction, next year will offer less topics Providing a great link for upper and lower primary parents, sharing their experiences and advice Investigating next steps e.g. ongoing support and coffee catch ups. TK indicated school would support. Coffee van going well – Term 3 was most well attended yet, with parents watching wellness activities over a cuppa. Thanks to all who helped hand out vouchers. 		LP	
5.11	Social Media Coordinator	No new followers Took a few photos at coffee van morning to start media library of events		LP	
6.0 Cd	orrespondence	· · · · · · · · · · · · · · · · · · ·			
6.1	CSPWA	CSPWA Term 3 Newsletter		LP	
6.2	City of Cockburn	 Youth Noise Music Competition WA Youth Mental Health and Climate Change Survey 		LP	

Ref	ISSUE	DISCUSSION	ACTION	By Whom
6.3	Cancer Council	SunSmart Newsletter		LP
7.0 Sp	pecial Projects			1
7.1	Fete Feb 2023	 Unfortunately, the P&F Exec have decided to cancel the fete due to lack of coordinator Propose another Colour Run in Term 1 2023 in lieu of the fete MiH and VH will seek volunteers to join a committee to prepare for the colour run 	Advertise for colour run committee volunteers for 2023.	LP
7.2	Friendship Bench	 TK reported: Kris McEntee met with TK to start the project. Leadership team to meet to iron out a few further details Investigating wrap around the tree option in new 2/3 area Propose student signature engraving on underside of seat Kris will donate labour and provide designs for approval and costings to P&F 		тк
8.0 Ev	vents			
8.1	Mother's Day Stall Summary	Summary in progress\$4357.32 expended, \$4460.80 income, \$103.48 profit		LP
8.2	St John First Aid Session	 18 registered, with 11 attendees (on very wet and wild night!) Not certified course, but provided invaluable skills Trainer was excellent Hands on nature well received, attendees very engaged Newsletter summary with St John App link, dial 000 through the app. Feedback results attached A lot of discussion around defibrillators. MC has 2 secured options – sick bay and parish. TS proposed we investigate a grant funded publicly accessible defibrillator. Value ~\$1500 plus install/locked box cost. All agreed. LP proposed make it an annual event for our community. All agreed. RB mentioned a public one may be free 	Investigate grant options for publicly accessible defibrillator.	TS
8.3	Father's Day Breakfast	As above (section 5.8)		LP
8.4	Comedy Night	LP reported on behalf on VH:		

Ref	ISSUE	DISCUSSION	ACTION	By Whom
		 Council temporary food license obtained, event application being prepared for submission Liquor license being sourced Early Bird Ticket Sales \$30-\$32 (\$35 thereafter) Pizza food truck idea too expensive, suggest antipasto grazing style platters instead Hosted in new 2/3 building Capacity 150, could be more Suggested 'Comedy on the Green' title 		LP
8.4	Colour Run 2023	As above (section 7.1)		LP
9.0 Fu	ındraising Projects			
9.1	Entertainment Book	 LP reported for BV: Unfortunately our Entertainment Book focal point no longer works there and we are back to a generic fundraising support inbox (which has a poor history of response). Therefore we don't get the regular emails on upcoming/current promotions which means it's a bit more work to keep an eye on. Sales from 1/1/22 are 24, ~\$400 profit. With COVID and going online, not the fundraiser it once was. From checking the website, the current promotions are:	Review entertainment book fundraiser and consider pausing project for a year.	LP

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Ref	ISSUE		DISCUSSION					ACTION		By Whom
			 A lot of effort from BV with minimal return RB proposed we consider pausing this project for a while, as we have likely flooded the market. All agreed, pending discussion with BV. All thankful to BV for her work to date. 							
9.2	Cards that Count		 Artwork was all submitted Orders available online, until 2 September 131 packs sold already (100 orders) - \$650 profit Orders spread across 3-year old kindy to year 5, only one from year 6. TK indicated they are following up with year 6 cohort Cards arrive in November Available all year round to celebrate Mother's Day. Easter etc or general birthdays LP thanked RB for the idea and hard work bringing it together 							RB
10.0 G	General Business									
10.1	Digi Social (Claire Orange) - Online Sa Platform for Families		 Link in newsletter 8+ years and above resource package \$100/ year Free seminars available online 							LP
10.2	School Funding Req	uests	As above (section 5.4)							
11.0 C	ther Business and C	ommun	itv Questions - NIL							1
	SE: 8.23pm		,							
	MEETING: 20 Sep	tember 2	.022							
Meeting Schedule: LOCATION: online)	CHAIR: Lesley Pascuzzi		i	OPENING PRAYER: Les	ley Pascuz	zi		
Tues 1	5 Feb 7pm	Tues 15	- March 2022	Tues 17 May 7pm	ı	Fri 21 June 9am	Tues 23	Aug 7pm	Tues 20 S	Sept 7pm
Tues 18 Oct 7pm AGM 16 Nov										

Mater Christi Catholic Primary School Parents & Friends Meetings

Action Report August 2022



MEETING DATE	ACTION	ACTION UPDATE	ACTION ASSIGNED TO	ACTION STATUS
16.2.21	8.1.1 Review P&F role descriptions and jobs for events			Pending
	5.5.2 Provide survey feedback to Father Dat and discuss ideas to connect with parish.	Results presented to Bishop Don on his visit to MC. Meeting requested with Fr Dat 3 times. HK dicussed with Bernadette parish secretary. HK & LP to discuss further. 23.8.22 Link to parish newsletter in newsletter, thanks to TH in admin for support	HK/LP	Complete
	5.5.3 Explore option to promote newsletter via app and email and access readership data.	28.7.22 Email option has been discussed and decided that the newsletter will continue to be distributed via the SZapp only. 839 subscribers to SZapp representing at least 1 parent from each family.	TK	Complete
	5.9.1 Validate list of Dad's Group FB members.	23.8.22	DA	Complete
	5.9. 2 Determine contact details of The Fatherly Project founder as a guest speaker.	Provided to DA on 16 March.	ТК	Complete
	5.9.3 Use multiple avenues to promote Dad's Group to all school families and seek ideas for Dad's to connect.	23.8.22 Focus on Dad's Camp out	DA	Complete
21.6.22	5.5.1 Add parish newsletter link into school newsletter.	22.7.22	HK/LP	Complete

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	7.1.1 Discuss fundraiser options with year 5 families for following Year 6 graduation.	23.8.22 Small response to date, investigations ongoing	LP	Pending
	10.1.1 Research uniform options and present at September or October meetings.	Note: not until later 2022 meeting	TK	Pending
	10.4.1 Call out for school photo parent helpers via newsletter/class reps for 2023 photos.	Note: not until 2023	BV	Pending
	10.5.1 Investigate using FB to promote parent's business directory.	28.7.22 FB not a feasible option. 23.8.22 Review complete, directory available online	SP	Complete
	10.6.1 Explore supporting Ukraine refugee	28.7.22 JS is reviewing the options. 23.8.22 JS met with year 5 teachers. 2 project ideas: End of term 3 – Great Book Swap. Families donate books, books get resold to our community, money raised plus leftover books to be donated. Term 4: Toy Drive. Donated toys to be bundled up to giveaway. Year 6's to help prep/clean toys as well. Service element includes collecting, cleaning, collating, running book store.	JS	Complete
23.8.22	families via Year 5 community service program. 5.4.1 Notify Renae Zelich and Ryan Donnelly of successful funding requests for bikes, flag belts and basketball singlets.	24.8.22 VH notified Renae and Ryan via email	ВТ	Complete
	5.5.1 Review P&F wellness program with parish wellness coordinator and increase collaboration to benefit all families		LP/OdS/VC	Pending
	7.1.1 Advertise for colour run committee volunteers for 2023.		VH/MiH	Pending
	8.2.1 Investigate grant options for publicly accessible defibrillator.		TS/LP	Pending
	9.1.1 Review entertainment book fundraiser and consider pausing project for a year.		BV	Pending

	As at 31/07/2022
Current Assets	
Petty Cash	-
Undeposited Funds	-
General Cheque account	56556.99
General Cheque account - card	1119.6
	\$ 57,676.59
Non Current Assets	
Total Assets	\$ 57,676.59
Current liabilities	
Total Liabilities	
TOTAL NET ASSETS	\$ 57,676.59
Members Equity Retained earnings Current earnings	
TOTAL MEMBERS EQUITY	\$ 57,676.59

<u>May Summary</u>	June	July	Year	to Date Total
<u>Cash Flow Statement</u>		,		
Banking at Beginning of the Period	\$ 58,671.67	\$ 58,048.25	\$	38,469.46

		Julic		July	icai	to Bate Total
<u>Cash Flow Statement</u>						
Banking at Beginning of the Period	\$	58,671.67	\$	58,048.25	\$	38,469.46
NET PROFIT	-\$	623.42	-\$	371.66	\$	19,207.13
Total Liability Payments	-	5_5	,	2.2	-	
Undeposited Funds	_				-	
Bank Balance at End of Period	\$	58,048.25	\$	57,676.59	\$	58,671.67
		<u> </u>		<u> </u>		,
Profit and Loss Statemet						
Total Income	\$	-	\$	-	\$	37,584.40
Total Expenses	\$	623.42	\$	371.66	\$	18,377.27
Net Profit (Loss)	-\$	623.42	-\$	371.66	\$	19,207.13
Balance Sheet					As at	31 July 2022
Total Assets					\$	57,676.59
Total Liability					-	01,010.00
Members Equity					\$	57,676.59
						· · · · · · · · · · · · · · · · · · ·
		Budgeted				Actual
Foreseeable Payments for 2022 -						
2022 Graduating Class	\$	7,500.00			\$	7,500.00
Mental Health WS	\$	1,700.00			\$	246.50
Teardrop Banners	\$	450.00			\$	518.57
Donation Science Captains	\$ \$	750.00			\$ \$	750.00
CPR Training	\$	300.00			\$	340.00
Wellness Cuppa on Oval	\$	1,500.00				
Fathers Day Event	\$	5,000.00				
Donations Music	\$ \$	6,800.00			\$	6,434.40
Donations Sicence	\$	750.00			\$	750.00
AGM and Volunteers Thank You	\$	150.00				
Comedy night	\$	1,000.00				
Sundowner	\$	750.00				
Dad's Camp Out	\$ \$ \$	850.00				
	\$	27,500.00			\$	16,539.47
In a compared from the compared forces are smaller.						
Income for the next few months -	ć					
	\$ \$					
	<u> </u>	<u> </u>				
NET AMOUNT OF SURPLUS	\$	30,176.59				

\$

30,176.59

Total Spending Available

Mater Christi Catholic Primary School Parent Friends Association Profi and Loss Statement

	Actual June 22	Actual July 22	Actual Total 2022
Income	Julie 22	July 22	2022
Income Parent Levies			
Annual Parent Levies			25,000.00
Donations			23,000.00
Donations			
Grants			
Fundraising activities			
Tea Towels			8,203.10
Entertainment Books			168.00
Gross Profit (loss) on Evens			100.00
Mothers Day stall			4,213.30
Other			4,213.30
Interest			
Total Income			37,584.40
Total meome			37,304.40
<u>Expenses</u>			
Governance and Administration			
CSPWA Membership			2,916.38
Trading and Operating			_,,,
Fundraising Expenses			6,597.40
Gifts for Volunteers			5,251115
Events and Activities			
Tissues and Tears Kindy packs			110.00
Australias Biggest morning Tea	104.85		185.70
Dads Campout	20.000		
Easter Raffle			394.82
Wellness Week cuppa			415.00
Fathers Day Breakfast			
Mothers Day stall			4,357.32
Professioal Guest Speakers			246.50
CPR training		340.00	340.00
Comedy Night			1,000.00
CSPWA Awards night tickets		31.66	31.66
Pevious Year Expenses			300.30
Donations and Projects			
Consumables - Notice holders	518.57		677.57
Consumables - Sunscreen			334.80
Graduation Expenses			
Staff Apreciation Day			
Teachers Gifts			469.82
School Donations and Gifts			
Total Expenses	623.42	371.66	18,377.27
NetProfit/(Loss)	- 623.42	- 371.66	19,207.13

Parents & Friends Terms of Reference

Presentation to CEWA Parent & Friends Group

Meeting 21 July 2022

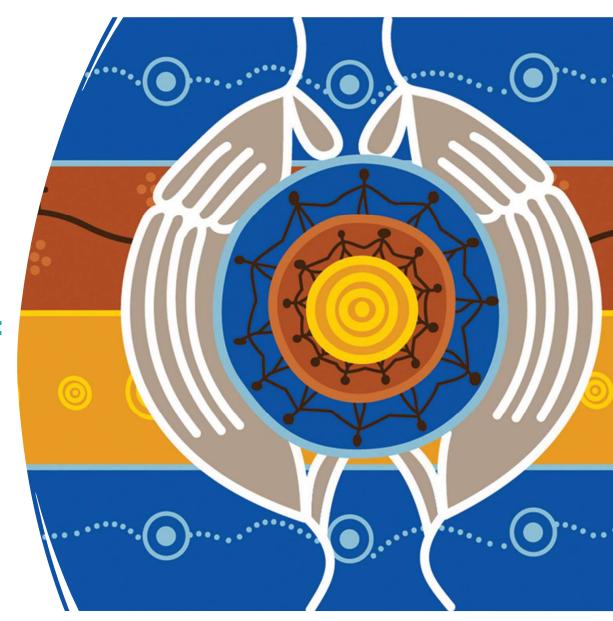


Welcome
Mr. Wayne Bull
Deputy Executive Director





Acknowledgement of Country



Prayer

Dear Lord,

Thank you for the opportunity to meet today.

May we engage with each other with faith and perseverance

May we manage each situation with wisdom and value.

May we speak and serve with integrity and purpose.

Lord, we invite you to work with us today.

Amen





Session Overview Dr. Tony Curry Director – People, Capability and Wellbeing





Overview

- 1. Why we are having the conversation
- 2. Catholic School Parents Western Australia (CSPWA)
- 3. Draft Terms of Reference Key areas
- 4. Discussion



Why are we having the conversation?

Ainslie Perrigo

Team Leader – Strategy, Governance, Policy and Risk



Introducing Catholic Education Western Australia

148

diocesan schools

158 Catholic schools in the CEWA system

10 nondiocesan schools

governing body = CEWA

have their own governing bodies

have signed System Membership Agreement with CEWA Catholic Identity Education Community Stewardship

Terms of Reference

Parents & Friends

Supports the Principal

- Connecting with the parent community
- Creating engagement for 'Friendraising'
- Fundraising for the benefit of students
- Is a Forum for ideas/discussion
- Provides a conduit to the CSPWA

Catholic School Principal



Students



Terms of Reference

Advisory Council

Advises the Principal

- Provides skills and expertise
- Supports the planning for the future operation of the school
- Endorses the school budget
- Communicates with the school community

Reducing Risk in Catholic Schools

- CECWA aims to reduce risk to the lowest level that is reasonably practical, and, where appropriate, to increase risk to take on strategic opportunities.
- Risk management is our collective responsibility.
- Taking a proactive approach to risk management minimises the severity and impact to the school community.



Reducing Risk in Catholic Schools

Areas of risk associated with Parent & Friend Groups in Catholic Schools

- Reputational risk
- Financial risk
- Compliance risk



Types of P&F Groups that exist

Incorporated entity

Unincorporated entity

Not a separate entity part of the school

Affiliated with Catholic School Parents WA (CSPWA)

Registered an Australian Business Number (Estimate 113)

Registered with Australian Charities and Not for profits Commission (Estimate 42)

Types of P&F Groups that exist

Incorporated entity

Unincorporated entity

No separate entity part of the school

Affiliated with Catholic School Parents WA (CSPWA)

Registered with an Australian Business Number (Estimate 113)

Registered with Australian Charities and Not for profits Commission (Estimate 42)

P&Fs do not have a legal status unless they are incorporated under the *Associations Incorporation Act* or any other mechanism.

Consistent Model of Operation

In August 2021, in accordance with CEWA's desire to operate under a strong governance model, the Executive supported the recommendation of moving to a single model of operation whereby the P&F is a committee of the Catholic School.



P&F Project Working Party

Purpose: undertake the work necessary to transition unincorporated Catholic school P&Fs to a single model whereby the P&F is a committee of the school, governed by a consistent Terms of Reference and common practices.

CSPWA

Catholic Secondary Principals Association

Catholic Primary Principals Associations

Parent & Friends Representatives

CEWA School Improvement Advisors

CEWA Marketing

CEWA Governance

CEWA School Support Accountants

Catholic School Parents WA

Siobhan Allen
Executive Officer





P&F Committee Terms of Reference - Draft

Review



P&F Terms of Reference - Function

The P&F should carry out the following functions in the context of their school community:

- Collaborate with the Principal to plan, organise and promote social, sporting, cultural, educational and faith formation activities for the interaction of parents, school staff, parish and students, to provide opportunities for community engagement, where relevant;
- Support the Principal in the facilitation of fundraising events for the benefit of the students. These funds provide opportunities for students and complement the school budget;



P&F Terms of Reference - Function

- Encourage parental participation in school programs, particularly those related to parent engagement in learning;
- Act as a forum for ideas and discussion on any relevant issue that will benefit the students;
- Act as a channel to Catholic School Parents WA (CSPWA) to seek advice or express opinion;
- Liaise with CSPWA and/or parish and other parties to organise guest speakers for the P&F members on current and suggested educational programs, faith development and other matters of interest;



P&F Terms of Reference - Function

- Conduct an annual P&F event planning session to establish focus for the year ahead in consultation with the Principal
- Be positive advocates for the school in the local community;
- Represent the P&F as an invited member of the Catholic School Advisory Council; and
- Follow the CEWA Guidelines for P&F Groups in a Catholic School.



P&F Terms of Reference - Membership

- All parents of enrolled students at the school are considered general members of the P&F.
- Friends are persons affiliated with the school community who do not have children enrolled at the school and who are identified as associate members.
- The P&F is led by a volunteer group of parents who are elected to office bearer positions. These people are identified as P&F Committee members.
- The P&F Committee must consist of the following office bearers:
 - Chair, Deputy Chair, Secretary, Treasurer.



P&F Terms of Reference - Finance

- The funds collected by the P&F via a parent levy or fundraising are under the stewardship of the P&F. This stewardship requires the use of funds to be for the benefit of the students and school.
- Decisions relating to the use of funds for the benefit of the students and school must be supported at a general meeting, minuted and endorsed by the Principal.
- The P&F Committee must prepare a plan of how fundraising income received and P&F levies (if applicable) will be spent.
 The plan should be prepared in consultation with the School Leadership team and School Advisory Council.



P&F Terms of Reference - Finance

- P&F receipts and payments should be transacted through the school operating bank account.
- The P&F transactions will form part of the school's annual financial audit process.



P&F Terms of Reference - Feedback

What more can we add that will assist in how the P&F operates at schools?

What help will you need to activate the P&F Terms of Reference in your school?



Other Questions



Thank you

If you have any further questions or comments please email governance@cewa.edu.au





P&F Chair Questions from webinar 21/7/22

Does the P&F need an ABN?

Under the new Terms of Reference (ToR) you will not require an ABN, you will fall under the schools ABN. P&Fs that hold ABN's currently will need to cancel them (instructions to be provided).

Are P&F's meant to be registered as a charity?

No P&Fs are not required to be registered as a charity. P&Fs that are currently registered with ACNC will need to revoke registration (instructions to be provided).

Will P&E's be required to complete annual audits?

Under the new ToR, P&F's will form part of the school's annual audit process.

Is there a deadline for transferring from P&F bank account to a school bank account? We are currently working through the transition requirements and these dates will be advised when the ToR are launched in October.

Will the school's finance officer be doing all the payments, rather than the treasurer?

P&F Treasurers will be able to pay small amounts via a petty cash, but large purchases will be transacted by the school on receipt of an invoice. Please note there are payment timelines which need to be followed.

When will the Terms of Reference be published?

The ToR will be launched in October 2022.

Under the new Terms of Reference will the guidelines define roles and responsibilities for the roles?

Yes, the guidelines supporting the TOR will clarify the roles and their responsibilities.

We currently have an EFTPOS card, will the P&F still be able to have this as a way of payment, just linked to a new account, approved with school.

We are not aware of CDF having a debit card facility; therefore this will not be a payment option. However, schools can utilise store cards (through Coles or similar).

Is there a difference for an Incorporated P&F?

Incorporated P&Fs are governed separately to CEWA Ltd, and they have separate constitutions and accountabilities to ACNC etc. The new ToR do not apply to incorporated P&Fs.

22/07/2022

P&F Webinar Questions 220721





We would love to hear about how climate change affects your wellbeing, and how children and youth services can better respond to these impacts.



SCAN HERE TO COMPLETE

















We invite children and young people aged 10-25 to do a 20-minute online survey.

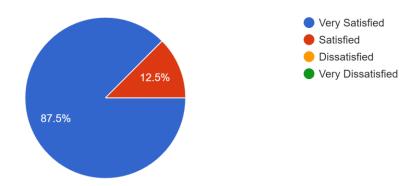
The survey will ask about how you feel about climate change, and if you are involved in any actions to address climate change.

All responses are anonymous, and all information we collect will be private and confidential.

The organisations involved in this project include Edith Cowan University, Telethon Kids Institute, Australian National University, Youth Affairs Council of WA, Climate Justice Union, Aboriginal leaders, and young people involved in climate advocacy.

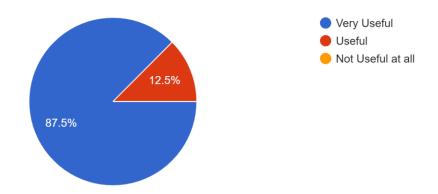
If you would like more information, please contact Dr Naomi Godden on n.godden@ecu.edu.au or phone 9780 7670.

Thank you for expressing an interest in attend our inaugural First Aid Information evening. Please take a couple of minutes to provide us your feedbac...ontent of the information shared by trainer Mel. 8 responses



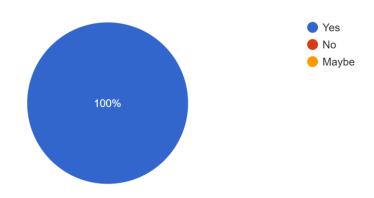
Looking ahead, how useful to you feel the content of the information shared will be to you in the future if you were required to provide emergency first aid?

8 responses



Would you recommend the event to a friend or parent if we were to host St John Ambulance in 2023?

8 responses



If you have any other feedback you wish to share with the P&F regarding the event, please do so here.

Thank you!

3 responses

Really was wonderful to be able to pick up valuable life saving tips and knowledge about what to do if that happened to my friend or family member. Wonderful initiative. Thank you to Tracy Shaw for leading the parents in this event.

It was great that it was hands on rather than just a presentation

Great event, thank you for organizing!