# Our Lady Star of the Sea Minutes from the 1<sup>st</sup> P&F meeting 2020 18 February 2020 School Library

#### Present:

Robert Peers (Principal), Maria Kennedy (Assistant Principal), Kristie Stretton, Adam Adam Haines Chantal Bush, Sandra Husk, Lenise McIntosh, Sally Belford, Matthew McCudden, Sarah McArthur, Andrew Rawling, Adam Herasemiuk, Stephen Coff, Sara Sabbagh, Liz Bladon, Lee Wallis, Jade Bloomfield, Nadia Aanerud, Melanie Costello, Kim Robinson, Sally Bowden-Mirtile, Victoria Worrall, Lisa Harris, Corina Quinn, Tamara Bowyer and Kylie Douglas.

# Absent:

Jacqueline Powers and Amanda Yates.

# 1. Welcome and Previous Minutes:

**1.1** The meeting was opened by the President Kristie Stretton and Principal Robert Peers at (7:05pm) and they thanked everyone for attending.

## 1.2 Apologies:

Jacqueline Powers and Amanda Yates.

#### 1.3 Old Business:

<u>Skorts Update</u> - Small team of parents (Jacquie Powers and Sophie Ambrose) are continuing to work on skorts. An option will be announced shortly with the price point of \$43. The school will forgo the commission on each purchase of the skorts.

<u>Parent Information Sessions</u> - Robert provided feedback from the school perspective on the success of the information night. Parent attendance was good and the staff were happy with the night. Robert was proud of how the staff ran the sessions.

<u>Maria Kennedy</u> - Robert welcomed the new deputy principal to the school, Maria Kennedy.

<u>Playground Space</u> - Discussion on creative play opportunities. Robert asked for a small team of parents and children to research equipment to purchase for the creative play space. The small team will visit other schools to gather creative space ideas. Parents interested in being part of the team: Jacquie Powers, Corina Quinn and Tamara Bowyer. Robert requested an agenda to commence on this matter.

<u>Drainage</u> - In order for the creative playground space to be built, drainage needs to be put in place.

<u>Parent Council</u> - Chantal Bush explained the role of the parent council in the school. It was discussed that Robert will employ a facilitator to clarify the role of the parent council. Kristie Stretton closed the old business meeting.

# 1.4 New Business:

Robert thanked the outgoing president Kristie Stretton for her contributions to the school community then opened the floor for new nominations for committee positions.

Adam Haines was nominated for the role of president by Sarah McArthur, Kate M seconded the nomination and Adam accepted.

Jacqueline Powers expressed an interest in the role of vice president. The committee has supported her interest.

Campbell McArthur was nominated for the role of treasurer by Sarah McArthur, Chantal Bush and Corina Quinn seconded the nomination and Campbell has accepted.

Lee Wallis was nominated for the role of secretary. Kristie Stretton and Sarah McArthur seconded the nomination and Lee Wallis accepted.

DPC - This position was left vacant.

Social Committee - Victoria Worrall, Sara Sabbagh, Liz Bladon and Nadia Aanerud offered to sit on the social committee and the committee accepted their nominations.

Daytime Committee - Kim Robinson and Sally Bowden-Mirtile offered to sit on the daytime committee and the committee accepted their nominations.

Carers Committee - Kristie Stretton, Tamara Bowyer, Lee Wallis, Nadia Aanerud, Lisa Harris, Kim Robinson and Sally Bowden-Mirtile expressed an interest in sitting on the committee and the committee accepted their new roles.

Welcome Committee - A small group was formalized to support new families joining the OLSOS community. Corina Quinn, Kylie Douglas and Nadia Aanerud were nominated to sit on this committee, and they accepted.

Previous P&F and Parent Council members - It was decided that invitations be sent out to confirm their involvement in 2020.

## 2. Closure

- 2.1 The new president Adam Haines closed the meeting at 8.25pm.
- 2.2 The next meeting TBA.