

**MINUTES**  
**OF THE GENERAL MONTHLY MEETING**  
**P&F IONA COLLEGE**  
**September 6<sup>th</sup> 2021**

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**1. OPENING PRAYER**                      **Fr Michael Twigg OMI**

**2. ATTENDANCE AND APOLOGIES** As per sign on sheet – Jeff Anderson, working, Geoff Harrison to Chair.

**3. MINUTES OF THE PREVIOUS MEETING**  
Approved – Lynette Minette, Seconded Anne Stone.

**4. CORRESPONDENCE**

4 bank statements, and fundraising catalogue, passed to the school for potential

**5. RECTOR'S REPORT**

- 300 new students welcomed on the pupil free day, 110 for grade 7. Year 12 counting down, it is a great junction point,
- during that day, 21 staff undertook Mental Health First Aid course. Desire of Fr Michael to encourage and facilitate programs for Mental Health. It was like a first aid course that focuses on CPR, but this looks at Mental health as something to be cared for. Comparison to Fr Michael physical injury and the response to it verses what happens with Mental Health. Provider was Geoff Shillington.
- 14<sup>th</sup> October will be date for opening of Provence Centre hopefully.
- Has had first event with all students and next to be including parents. Planning for an open day around that Sunday.
- Asked to comment on Euthanasia issue by Archbishop Mark Coleridge. Is now on the Facebook page, and newsletter as well. 20% uptake on reading newsletter, Facebook more contact.

**6. PRINCIPAL'S REPORT**

- Welcome tonight and hi to those online.
- Holidays have occurred, Confraternity happened, was great. Access to Provence Centre as part of that.
- Subject selections for 2022. Occurred online.
- Celebrated College Marian Mass
- Celebrated College Music Concerts, what is possible to enable them to happen
- Other ways for Grandparents day.
- Few events have had to be cancelled, AIC some events.
- Postponed OMAD day
- Co Curricular Photos several attempts
- Cancel year 8 camp.

- **Currently have exams on for year 11 and 12. 12's doing mock exams which allows feedback before the end of year**
- **Dad's and Lads to be cancelled but run just as year 12.**
- **Mother's Day rescheduled and has since run.**
- **QCS day**
- **Valedictorian Mass to happen here. Dinner to hopefully happen offsite. Presentation night, to happen here. All events to happen as per Covid rules. Plan is for 5-12 in one night at 100 % capacity.**
- **Comment passed on from audience.**
- **Comment regarding how to do Mass and Dinner for all as one event. Made mingling much simpler as a cocktail evening. Different venues may be too difficult. Fr Michael to investigate**

## **7. TREASURER'S REPORT**

- Ladies Lunch held – numbers are \$8733.64 profit. Most of that profit came out of raffles. Thank you very much to our generous sponsors.**
- Square system, borrowing Paul Kirns, thank you very much. Suggest we purchase 4 at approx. \$39:00.  
Moved Peter Stone, seconded Meghan Rice**
- Setting up of Bank Account with ADF. Can do direct debits etc. Balance as per report.**
- Net \$26000 approx**
- Two bank accounts – cancel and move funds from CBA accounts to ADF.**
- Moved Peter Stone, Seconded Susan**
- Prepare for the Audit for 2021.**
  - **Copy of minutes and agenda for Audit**
  - **Any outstanding to be confirmed**
  - **Paul Kirn added comment regarding Audit and to allow 6 weeks and that the auditor is engaged at the previous AGM.**
  - **Discussion regarding the money raised to be donated to school, when and how. Peter to get back to us re funds needed to start 2022.**

## **8. SUPPORTER COMMITTEE REPORTS**

**none**

## **9. CATHOLIC SCHOOL PARENTS QLD REPORT**

**none**

## **10. GENERAL BUSINESS**

- Mother's Day – Ladies Lunch outstanding success, the community is very keen to celebrate. False start, but successful in the end and really amazing. Want to recognise those that helped**
  - **Melissa Clifton, Sue Muir, Megan Morris, Bronwyn Housego, Anne Stone, Lynette Minette, Gaynor Begley. Apologies for any names missed, report detailing not handed through.**
- Confraternity was great, thank you. Goals were to present a welcoming environment, Mass to be accessible. Up to when we were in lockdown, it**

went well. Showed how to get 1500 people out safely and quickly, once lockdown activated. Shouted some of them McDonalds, one school in quarantine and Mr Goodwin taught there.

c. Lads and Dads – numbers 60-100 – happening Friday, two events over two days last year. Latest was to have a year 12 only function to allow them exit and last event. Chuffed school has taken it to next level to allow event for year 12's at Waterloo Bay Hotel. Thank you to Waterloo Bay for their assistance at both Ladies Lunch and Lad's and Dad's event.

d. Constitution

- Essentially needs to be updated, is in from 1990 with minor changes in 2020 to upgrade within a pandemic. To allow for upgrades. Final drafting stage in October to be ratified at November AGM. Recognise and thank all those on the Executive Jeff, Geoff, Peter, Christy, and also Brayden who have all been instrumental in this space.

## **11.NEW BUSINESS**

- a. Next executive for 2022. Calling for expressions of interest for all in attendance and those watching online, to consider being on the Executive.
- b. Sacraments – held in June. Bishop Ken was the Celebrant with Fr Michael, thank you to all, it was great for the children who had

**12.NEXT GENERAL MEETING October 11<sup>th</sup>.**

**13.MEETING CLOSED 7:56pm**