

**Kennedy Baptist College Parents and Friends Association
General Committee Meeting Minutes 5 February 2019
7:00pm Staff Dining Room**

Present: Mark Ashby, Sarah Clifford, Deborah Warwick, Lorinda Gregory, Marie Spires, Marius Gregory, Gail Pillai, Sharon Doubell, Michelle Marshall, Siobhan Palmieri, Sarah Ferguson, Peter Gough, Anne Ellis, Elizabeth J, Ninam Thomas, Anisah Dickson, Katherine Arnold, Nancy Hender, Lisa Dama, Craig Glasheen

Apologies: Heather Thomson

AGENDA ITEM	DISCUSSION	ACTION	WHEN	BY WHOM
President's Welcome	Deborah Warwick welcomed all the parents and friends to the General Committee Meeting.			Deb W
Conflict of Interest	None declared.			
Previous Minutes	Minutes of General Committee Meeting held on 15 October 2018 were approved.	Endorsed: Marius Gregory Seconded: Michelle Marshall		
Special Meeting	Minutes of Special Meeting held on 12 September 2018 were approved.	Endorsed: Marius Gregory Seconded: Deborah Warwick		

AGENDA ITEM	DISCUSSION	ACTION	WHEN	BY WHOM
ACTIONS OUTSTANDING				
Bunnings Sausage Sizzle	<p>Dates for the Sausage Sizzles at Bunnings for 2019 to be confirmed by Siobhan Palmieri.</p> <p>Siobhan reported that Bunnings only allow Sausage Sizzles in specific zones and therefore Kennedy Baptist fall under O'Connor Bunnings.</p>	Provide update on Sausage Sizzle Dates	a.s.a.p.	Siobhan Palmieri
Year 7 & 8 Parent Social Evening.	The committee will call for a volunteer (s) to organise an event for new parents and parents of the Year 7 & 8 cohort. This event to be arranged by a parent or parents of the year 7 & 8 year group with assistance from the P & F.	Call out on Social Media and Newsletter.	a.s.a.p.	Lorinda G/Deb W
P & F Newsletter	The Newsletter has been received well by all parents. Parents are welcome to send topics to the P & F they would like to receive information on.			
P & F Facebook Page	The current number members of the Kennedy P & F Facebook Group is 750 with new members added daily. This is a great platform for engagement by the community.			
Garage Trail	Garage Sale Trail – The possibility of joining the Garage Sale trail was discussed, however there was some concerns that the College location would not be ideal to attract potential supporters – the Committee would like alternative venues to be suggested by the college parents and if viable would be considered.	Call out on Social Media and Newsletter.		Lorinda G/ Deb W
Parent Year Reps	Previously there was a request to have social events organised for year groups. The committee would prefer that each year group have their own social event co-ordinator, at least 4 parents for each year group to co-ordinate such events. A call for volunteer co-ordinators will be done on social media and the newsletters.	Call out on Social Media and Newsletter.		Lorinda G/ Deb W
Google Review	Google Review – Mark Ashby to report on the Google ranking of the College after malicious reviews last year.			Mark A
SignUp.Com	SignUp.com – Positive response so far, still need some volunteers for the Cafeteria and the Research and Study Centre. It is an online platform that allows signing up as a volunteer to be quick and easy.			

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ACTIONS OUTSTANDING				
Demerit Point System	Demerit Point System – Mark Ashby reported that the demerit point system was discussed with pastoral care but that discussions are still ongoing at this stage.	Follow up with pastoral care team.		Mark A

STANDING AGENDA ITEMS				
Reports:				
Principal's Report	<p>Mark Ashby reported that the current College Staff had a low turnover and only 2 new Staff left the College last year. The start to the new year was calm, organised and there is a great feel to the Year 7 cohort.</p> <ul style="list-style-type: none"> ✚ Mark Ashby also reported that there are 11,050 students enrolled at the College which is 45 more than last year and the most the college has had since Winthrop and Summerville Baptist Colleges amalgamated. ✚ The year 12 results this year were very pleasing and placed the College in the top 50 ranking in the state. This year group was also the first group completing their year 7 to 12 school grades at Kennedy. ✚ The college will also be implementing a bridging certificate available from Curtin University. This will be a Certificate IV course which will allow students to obtain access to Curtin University by completing 2 units each semester. ✚ The Kennedy Baptist College Masterplan is progressing however the technology buildings won't be completed until early 2020. ✚ Discussions with Murdoch University are still ongoing in respect to the lease of the land. ✚ Murdoch University has provided Kennedy Baptist College additional parking space behind the ovals for Year 12 students. Students will require a permit which will be issued by the College. ✚ The big events for this term is the Year 12 Ball and the Easter services which will be led by Mt Pleasant Baptist Church and will be a more formal Easter service format. 			Mark A
Treasurer's Report	Gail Pillai on behalf of the new Treasurer presented the Treasurers Report since last meeting in October. Report available and taken as read			Gail P

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NEW BUSINESS				
Meeting Dates for 2019	Setting dates for the P&F Calendar: Meeting in Term 2: 8 May 2018 @ 6:15pm Meeting in Term 3: 30 July 2019 @ 6:30pm Meeting in Term 4: 29 October 2019 @ 6:30pm Open Day 2019: AGM 2020: Term 1 Week 2 12 February 2020 @ 6:30pm			Lorinda G
P & F Spending	<ul style="list-style-type: none"> A request from Beedawong Cafeteria for the P & F to fund a new KitchenAid stand mixer to assist with the current volume of onsite catering provided to the college. Cost amount approximately \$899.00 Mark Ashby requested the P & F would fund outdoor table tennis tables. The first table would be located at the year 8 & 9 area and will then be rolled out to other year groups if successful. The committee endorsed the purchase of one table tennis table at approximately \$7,995.00. <p>Anisha Dickson will investigate another suppliers price and report back to the Committee.</p>	<p>KitchenAid: Endorsed: Deborah Wariwck Seconded: Gail Pillai</p> <p>Table Tennis: Endorsed: Sarah Clifford Seconded: Deborah Warwick</p>		Anisha D

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OTHER BUSINESS				
Specialist Basketball Thank You.	The Specialist Basketball teachers would like to hold a breakfast to thank the P & F for sponsoring the cost of their new warm up shirts. This will also be an opportunity to look at the facilities and the shirts. Time and date to be confirmed.	Thank you, breakfast, – Basketball Specialist Program		Deb W
Parenting Sessions	A request was put forward to have more parenting support through inspirational speakers visiting the College. Mark Ashby advised that the College have regular parenting speaker events and will continue their support of parents. The committee would like parents to contact them if they have any suggestions of helpful courses, documentation or specific speakers on relative topics to parenting and beyond.			

Meeting closed: 8.30pm

Next P&F Meeting: Wednesday 8 May 2019 (Week 2) @ 6:15pm to do a walk around of the new food technology buildings.