

**Kennedy Baptist College Parents and Friends Association
General Committee Meeting Minutes 12 February 2020
6:15pm Staff Lounge**

Present: Mark Ashby, Deborah Warwick, Lorinda Gregory, Marie Spires, Sharon Doubell, Katherine Arnold, Sarah Clifford, Renee Puizina, Vickie Howie, Helen Becker, Anisha Dickson, Peter Gough, Michelle Marshall, Helen Nolan

Apologies: Marius Gregory

AGENDA ITEM	DISCUSSION	ACTION	WHEN	BY WHOM
President's Welcome	Deborah Warwick welcomed all the parents and friends to the first General Committee Meeting for 2020			Deb W
Conflict of Interest	None declared.			
Previous Minutes	Minutes of General Committee Meeting held on the 18 October 2019 were approved.	Endorsed: Sharon Doubell Seconded: Lorinda Gregory		

ACTIONS OUTSTANDING				
Bunnings Sausage Sizzle	Dates for the Sausage Sizzles at Bunnings for 2020 will be discussed and planned and scheduled as soon as practical. Siobhan P will be the co-ordinator of these Sausage Sizzles and has been forwarded the details from Bunnings O Connor, Renee to follow up with Siobhan in regard to confirmed dates. Renee then to discuss these dates with Wendell Pether to enable college students & teachers to assist. Renee P to investigate option to have a Sausage Sizzle at Office Works.	Confirmation required for Sausage Sizzle Dates for 2020	As soon as possible	Renee P Siobhan P & Wendell P

AGENDA ITEM	DISCUSSION	ACTION	WHEN	BY WHOM
Year 7 & 8 Parents Social	Lorinda G to contact Andy to arrange the years 7 & 8 Parent Social.	Lorinda G		
P & F Newsletter	The Newsletter is still very popular and received well. Renee P will now be doing the P & F newsletter with assistance from Deborah Warwick for a transition period. Renee P to follow up on emails addresses from parents who are not receiving the P & F Newsletter in their emails.	Renee P		
P & F Facebook Page	P & F Facebook page is still very popular and received well and Lorinda G will continue as the coordinator.	Lorinda G		

STANDING AGENDA ITEMS				
Reports:				
Principal's Report	<ul style="list-style-type: none"> • Mark Ashby reported that the year 12 results for 2019 was fantastic • 17 Students achieved an automatic entry into university. • 1 Student ranked in the top 20 of students in the state for Biology. • Kennedy was one of the top performing schools for 5 topics. • Kennedy is now ranked 21st in the state for Accademia performance. • Technology Building Upgrades have had a slight delay and will now only be ready in Term 4. • 1150 Students enrolled for 2020, more than 2019. Year 8 had more students enrolled from other colleges and schools than previous years. • Year 12 ball will be held on Friday 14 February at Frasers Restaurant. The College is trying to keep a connection with ex-students and will proactively pursue this relationship this year. Year books will be given to ex-students as well as linking them with LinkedIn. • Easter Service will be held in Week 10 April 6 & 7 • Year 11 Camp and a year 7 camp coming up in the next term. There will be a trial of a year 7 day out instead of a camp. Year 8 & year 11 will have a camp. • Parent & teacher interviews will be held over 2 days and during working hours as a trial. This will be in March - Tuesday 17 & 18 			Mark A

AGENDA ITEM	DISCUSSION	ACTION	WHEN	BY WHOM
Treasurer's Report	Marie Spiers presented the Treasurers Report. The report was available and taken as read.			Marie S

NEW BUSINESS

P & F Spending	<p>Deborah Warwick presented a request from Finance Director Warren Hodges to fund a new treadmill for the gymnasium. The treadmill will be used by staff, teachers and students and it will replace the one that has broken. The P & F originally funded all the equipment for the gym so Warren put forward the request. The motion was put forward however it was discussed that the P & F was unable to support this request at this time. Marie Spiers explained that due to the decrease of funds coming in over 2019 our funds have not built up as in previous years. It was also discussed that the P & F funds would be held until the completion of the new build.</p> <p>Vickie Howie suggested the P & F discuss the possibility to set up a spending program ran over three years which will align with the College's needs. This will be discussed and confirmed at the next P & F meetings and will ensure that funds are spread across all learning areas.</p>			
Meeting Dates 2020	<p>Meeting Term 2 Week 2 Tuesday 5 May 20 6:30pm Meeting Term 3 Week 2 Thursday 30 July 20 6:30pm Meeting Term 4 Week 1 Tuesday 13 October 20 6:30pm</p> <p>Open Day 2020 Week 5 Saturday 22 August 20</p>			

OTHER BUSINESS

Portrait Photos	Marie S suggested another funding idea – Family Photos whereby an amount or contribution is paid to the College by the photographer. Almost in the same way the brick pavers work. Marie S will follow up and provide feedback to the committee.	Marie S		
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Meeting closed: 7:55 pm

Next P&F Meeting: Tuesday 5 May 2020 @ 6:30pm in the Staff Lounge.