



Domremy College Parents & Friends Association

27th October 2008 7pm – Minutes of General Meeting

Attendance:

Patricia Heffron	Diana Hoban	Jo Reaiche	Anne Iacano
Joy Hamilton	Isabel De Souza	Carmel Lind	Narelle Gor
Gina Bonaccorso	Lyn Moyce	Cheryl O'Keefe	
Reed McNaughton	Glen Magson	Robyn Glover	Gilda Pussich

Apologies - None

Confirmation of Minutes from August 2008

P&F Presidents Report

Domremy College Parents and Friends Association

President's Report – Term Four 2008.

Trish Heffron and Diana Hoban, Co-Presidents of the P & F Association, would like to welcome you all to our last meeting of the year and we hope you will all join us in light refreshments after the meeting.

On behalf of the Parents & Friends Association, Diana and I would also like to take this opportunity to thank everyone for all their assistance throughout the year in conducting the many activities which were undertaken - especially the Record Fair. Particular mention should go to Lyn Moyce our P & F Secretary and Cheryl O'Keefe our P & F Treasurer for the work they have done in 2008. A special mention and thank you must go to Robyn and all the teaching and office staff for their ongoing support and assistance to the Parents and Friends Association.

The current Executive of the Parents and Friends Association who are Trish Heffron, Diana Hoban, Lyn Moyce and Cheryl O'Keefe have all indicated that we are happy to nominate to serve another term of twelve months. The election of the new committee will take place at our Annual General Meeting which will directly follow on from this meeting. If you would like to nominate for a position on the Executive please indicate your interest now.

Principal's Report

- Graduation mass for Year 12 - beautiful celebration Mass and Morning Tea with the Friday night graduation dinner



Domremy College Parents & Friends Association

- Laptops for Year 9 – Discussion amongst teachers regarding PC vs Mac – overwhelming vote for Macs. These will be issued to Year 9 students at parent/student information evening.
- Year 11 community service – has been decided to start this at end of year 10 information will be circulated to Year 10 students prior to end of year.
- Review Junior Blouse – New blouse will be phased in – Robyn to liaise with uniform shop regarding time line. Same as Senior Blouse.
- International Teachers Day 31st October – Morning Tea – cakes have been ordered and will be supplied to school. Gilda will inform staff of donation from P&F.

Update & Presentation of P&F Funds donated to School. Move to donate \$35,000 to school to be used for purchasing items on “wish list” as tabled. In addition funds will be used to pay for new hockey kit with the balance of funds to be used to supplement the support of laptop integration. Expenditure on these items was voted and unanimously agreed by all.

Speech Night 2008 – suggested that the “wish list” of what P&F Funds was agreed to be spent on was added to the 2008 Speech Night “slide show” and included in the end of year newsletter.

Volunteers for Year 7 2009 Cocktail Evening – Cocktail evening is on 4th March 2009 – volunteers will be sort at the first P&F meeting in 2009.

Discussion and suggestions for guest speakers in 2009.

Karen Beale – Youth Liaison Officer from Burwood Police, School Counsellor, School building update.

2009 Social / Fund Raising Evening – Agreed to book venue for social and form Social Committee at first P&F Meeting 2009

Dates for P&F 2009

Term 1 – 16th February

Term 2 – 11th May

Term 3 – 10th August

Term 4 – 2nd November



Domremy College Parents & Friends Association

No further business the general meeting was declared closed at 8.20



Domremy College Parents & Friends Association

List of request from KLA's for funding from P&F Levy in Year 2008

The P&F have paid \$4500 for the Clickview software for Year 2008 to support student learning. They have also requested submissions from KLA's estimating approx \$2000 for each KLA might be offered from the remaining P&F Levy funds.

SPORT/PDHPE:

Athletics Singlets	\$700
Basketball Shorts	\$1020
Safety Post Padding for Netball Courts x 6	\$720
Soccer Goal Safety Padding	\$96
Safety Warning Stickers	\$24
TOTAL	<u>\$2560</u>

SCIENCE:

Smartboard/Mimio with Projector in Lab	
To run Clickview resource	\$5000
OR	
Build a "Science" garden with special plants req'd for the course eg geraniums, plants with variegated leaves etc	\$1000

LIBRARY:

DVD Hardrive recorder to support Clickview	\$1200
Additional Shelving in the Library	\$2000

TAS:

Coffee Machine for Hospitality students eg Barista Course	—
These machines are very expensive , a good quality second hand machine Which produces 4 cups at a time would be good	\$2700

MUSIC:

Smartboard/Mimio to enhance technology based learning for Sibelius and other software.	\$5,000 \$2000
Drum Kit – to replace very old and well used current drum kits	\$800

~~\$20,000~~
\$260



Domremy College Parents & Friends Association

27th October 2008 – Minutes of Annual General Meeting

Attendance:

Patricia Heffron	Diana Hoban	Jo Reaiche	Anne Iacano
Joy Hamilton	Isabel De Souza	Carmel Lind	Narelle Gor
Gina Bonaccorso	Lyn Moyce	Cheryl O'Keefe	
Reed McNaughton	Glen Magson	Robyn Glover	Gilda Pussich

Existing Executive stood down and nominations for new Executive Open with existing Executive agreeing to stand for 2009.

Carmel Lind thanked Existing Executive for their work and nominated for reinstatement – voted and agreed.

2009 P&F Executive agreed as follows:-

Joint Presidents: Patricia Heffron & Diana Hoban

Treasurer: Cheryl O'Keefe

Secretary: Lyn Moyce