

SACRED HEART SCHOOL MONA VALE
PARENTS & FRIENDS COMMITTEE MEETING
Tuesday 4 May 2010

ITEM	DISCUSSION / ISSUE	ACTION	WHO / WHEN
Meeting opened at 7.30pm			
PRESIDENT'S REPORT	<ul style="list-style-type: none"> • The meeting was opened with Dom Sudano welcoming and asking everyone to join in our evening prayer. • Apologies – from Kathy Gray (Parish Council Representative). • Business arising from previous meeting – <ul style="list-style-type: none"> ○ Request for more than one P&F meeting per term <p>We do not feel more meetings are necessary, however understand some parents would like more communication. Since our last meeting we have been delivering news each week via the school newsletter. Dom Sudano explained that some weeks there is nothing to report. Meetings will continue to be held once per term.</p> ○ School website –issue of privacy <p>The issue of privacy on the school website has been looked at. Surnames are removed before our weekly newsletter is uploaded, ensuring privacy of students. Our MyClasses pages are password protected, however the main school website will remain password free as it holds valuable information for prospective families looking for a suitable school.</p> <ul style="list-style-type: none"> ○ Focus on maths – funding for maths resources <p>Money in the P&F account was already tagged for the whiteboards, however they have now been paid for. We will be spending approximately \$5k on new hands on resources for maths for classrooms. Things like plastic number mats, dice – all hands on for the children. The school also spends approximately \$3-4k each year on updating maths resources.</p> ○ Photo board of staff and P&F committee <p>A photo board of the P&F has now been up in the breezeway for several months. The photoboard of all staff should be up shortly. Both were shown to attendees at the meeting.</p>		

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	<ul style="list-style-type: none"> ○ Class parents photos <p>A request was made for class parents to go on a photoboard however we feel this is one area where parents should introduce themselves to their fellow class parents.</p> <ul style="list-style-type: none"> ● Subcommittee reports for the following are attached: <ul style="list-style-type: none"> ○ Diocese Parent Council – Rachel Homan ○ Parish Delegate – Kathy Gray ○ Gwen Stephens – Uniform Shop ● A cheque for \$12,000 from the P&F was presented to Julie Caldwell. This finalises payment for the new interactive whiteboards. ● Julie Caldwell has given the P&F her new wish list which includes: <ul style="list-style-type: none"> ○ firstly maths resources – hands on items for the children; ○ second is approximately 15 more desktop computers, these are approximately \$1k each through the Diocese and come with all software loaded; ○ third is reading resource; ○ approximately \$18k needed. 		
TREASUER'S REPORT	<p>Brett Dickson, our new Treasurer, took us through the current spreadsheet (copy attached). Profit from the uniform shop is up 10%. The year 6 welcome BBQ raised \$4,000, with \$2,500 given to year 6 for their graduation celebration. The kindergarten Woolworths sausage sizzle raised approximately \$1,000 and mother's day funds are ongoing at the moment.</p> <p>Financial spreadsheets were available to take home.</p>		
PRINCIPAL'S REPORT	Julie Caldwell's report is attached.		

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SOCIAL COMMITTEE	<p>Suzy Caruso addressed the meeting, confirming the new social committee is working well, with new relationships being formed by working with the various event coordinators.</p> <p>Following the Year 6 welcome bbq and kindy sausage sizzle, we now have a resource folder for each event to be passed on to next year's event coordinators.</p> <p>Mothers Day breakfast – a thank you to Kay Neale for organising a High Tea for mothers / grandmothers. We have 203 families attending, 658 for breakfast. The social committee expect a profit of approximately \$4,000 from mother's day.</p> <p>421 children made mother's day gifts over three days.</p> <p>The next social function will be the Sacred Heart Feast Day. This will be held on Wednesday 9 June. It is an event where the children will be asking to be sponsored for sporting and academic events. This will be followed by the athletics carnival on Friday 11 June.</p> <p>Artwork for the major fundraiser is underway. It will be held at the Royal Motor Yacht Club and be a three course sit down meal on 14 August. This event is being organised by Year 5.</p> <p>It was noted that years 2, 4 and 5 have not yet had any social outings organised by class parents.</p>		
MATTERS FOR FUTURE CONSIDERATION	<p>Dom Sudano welcomed everyone to submit any items for future consideration to the office or directly to any members of the P&F committee.</p> <p>Our next meeting will be in week 3 of Term 3, hopefully in our new hall provided building works continue on schedule.</p>		
Meeting closed at 8.30pm.			

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DIOCESAN PARENT COUNCIL REPORT - RACHEL

Upcoming parent forum - these are free so get a car pool of friends together if you would like to go along.

Thurs 17 June - Megan Booth "Positively Parenting Adolescents Today" at Mater Maria, Warriewood.

The DPC is offering a Women's Retreat at Challenge Ranch, Somersby on 29-30 May. If you are interested please contact Rachel MB: 0413 703 627 for further information. Should be a lot of fun and a great time out for all those busy mum's out there.

PARISH DELEGATE – KATHY

Soul Crew are starting with Youth night for Years 5/6 at Mater Maria this Friday 7 May.

Sacrament of Confirmation is being offered for Year 2 students and above. Enrolment weekend is 8 and 9 May after each of the weekend masses.

Youth Winter school at Pittwater Parish starts mid July.

Pittwater Parish is looking for a Sacramental Co-coordinator. The job description is available through the Parish and in last week's school newsletter.

The 4th "Light of the World" Retreat will be held at Mater Maria on the weekend of the 4/5/6 June.

Sacred Heart Feast Mass will be held on Wednesday 9 June.

We had a wonderful send off for Sr Matilde both at school and in the Parish over the last two weeks. She will be greatly missed.

UNIFORM SHOP – GWEN

The uniform shop continues to operate smoothly. Nothing significant to report.

TREASURER – BRETT

See separate spreadsheet.

TREASURER'S REPORT

SACRED HEART CATHOLIC SCHOOL PARENTS AND FRIENDS ASSOCIATION CASHFLOW AS AT 31 MARCH 2010			
	Year to Date		Full Year
	Mar-10	Mar-09	2009
	\$	\$	\$
Receipts			
Clothing pool	18,279	16,640	62,966
Year 6 welcome BBQ	5,867	0	0
Kindy sausage sizzle	1,177	0	0
Mothers/Fathers day	1,677	0	3,144
School calendars and cards	282	3,312	6,072
Walkathon	0	0	10,499
Parent social	0	0	20,548
Other fundraising	301	0	0
Bank interest	178	6	268
	27,760	19,958	103,496
Payments			
Clothing pool	(7,985)	0	(53,286)
Year 6 welcome BBQ	(1,862)	0	0
Year 6 dinner	(2,500)	0	(257)
Kindy sausage sizzle	(227)	0	0
Mothers/Fathers day	(591)	0	(1,140)
School calendars and cards	0	0	(2,399)
Parent social	(506)	0	(9,048)
Other expenses	(75)	(69)	(515)
Bank charges	(202)	(194)	(969)
	(13,948)	(263)	(67,614)
Net cash inflow	13,813	19,695	35,882
Opening cash	34,166	13,284	13,284
Cash available for distribution	47,979	32,979	49,166
Distribution to school			(15,000)
Closing cash	47,979	32,979	34,166

Summary of Net Income			
Clothing pool	10,293	16,640	9,680
Year 6 welcome BBQ	4,005	0	0
School calendars and cards	282	3,312	3,673
Kindy sausage sizzle	949	0	0
Parent social	(506)	0	11,500
Walkathon	0	0	10,499
Mothers/Fathers day	1,086	0	2,004
Other fundraising	301	0	0
Year 6 dinner contribution	(2,500)	0	(257)
Other expenses	(75)	(69)	(515)
Bank interest (net)	(23)	(188)	(701)
	13,813	19,695	35,882

Principal's Report – 4 May 2010

Catholic Life and Mission

In partnership with the parish we began some new initiatives this term :-

An Earth Hour liturgy - led by students and teachers in the parish.

3rd Rite of Reconciliation – where a liturgy plus confession trialled with a sunflower theme.

Intern – Lauren Tyler – studying teaching but going to World Youth Day Spain 2011.

Andrew Chinn evening concert plus Welcome BBQ.

As well we recently held the school Easter Mass and Anzac Liturgy.

Last week the Bishop reported on a staff of Broken Bay Spirituality survey – Scared Heart staff took part in the survey – the researchers found Broken Bay staff on the whole to be much more spiritual than most that he had researched previously. Many attributed that to the teaching position of Bishop David and his generous hosting of the Ministry for Teachers – 4 teachers have applied this year.

This week we have our Mothers Day Mass and Sacred Heart Mass.

- Continue close connection with Parish.
- Soul Crew – Year 5 & 6 – encourage our young children.
- 3 Principal's of Parish on Parish Council etc.

Teaching and Learning

Curriculum

Early interviews successful.

Zoomatics – Maths Yr 3 & 4.

Language project → funded → Research phonological development of children.

Special Needs – A more effective program run by Mrs Woodward.

SDD – Maths – School Plan (Peninsula community of schools).

Principal/AP Professional learning.

Technology

- Blogs
- Teacher Tech sessions & SM
- IW Boards
- Flip Videos

Sport

School swimming carnival held – feedback indicates that the community love the day but there needs to be some changes for the younger grades.

Sport – Team approach staff – Mrs Wiggins, Mrs Munro, Mrs Kerr and Miss Roberts.

School Cross Country.

Mrs Caldwell – Principal Representative for Peninsula Sport – which will mean that my presence at Peninsula Rep Sport. (All Principal's on the peninsula have a role to play in the Peninsula community

of Schools eg: Marana Festival, Maths, Debating, Combined SDD, Professional Learning AP & Principal's).

C0 – Curriculum

Band preparing for Marana Festival and Yamaha Festival.

Planet Green – Mrs Russell.

Student Welfare and Pastoral Care

Positive Behaviour for Learning making impact → Set data shows impressive difference. New members.

CHILL Program.

Seasons Training – Term 3.

SDD – Meditation/Prayer.

Triple P Program beginning August – 6 evening sessions – with child minding.

Michael Grose

- Understanding Parents
- Shift/Change
- Small percentage can be

Facilities and Resources

IWB's in each class. P & F contribution \$12,000

Building

- Finish date → July
- Crane this week

New broadband – 2009 – Microwave dish

New technology - \$3,000

New networking – end term CSO

Wish List

- | | |
|--------------------------------------|------------|
| ○ New PC's in each class and library | = \$18,000 |
| ○ Maths Resources | = \$5,000 |
| ○ Literacy Resources | = \$5,000 |
| ○ Outdoor tent | = \$1,500 |

Strategic Planning

Continuing as planned – Developing

- 1. Curriculum and
- 2. Community

Vision and Mission

- Publicised
- Parish

LTLL Project – Needs of C20th Learner

PAL process for teachers

Future of School

- Currently 420 students (15 classes)
- Large number of applicants for 2011
- Unable because of site restrictions to take 3 classes in Kindy for 2011
- Broken Bay enrolment policy will be followed with 2 classes only

Parents and Friends

Supportive P & F

New model of social committee is working well.

Personally:

Thank you for your support and good wishes. My daughter Victoria thanks you for your flowers and support.

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AGENDA

Tuesday 4 May 2010

OUTLINE OF MEETING

1. WELCOME AND PRAYER

Lord, look down from heaven above
And touch this special child with love.
Protect and guide this little one
'Till each and every day is done.
Remind us often that it's true:
This little life is a gift from you.
A miracle You've sent our way!
Lord, bless this little child today
Amen

2. INTRODUCTION AND PRESIDENT'S REPORT – DOM SUDANO

- Attendance and apologies
- Business arising from previous meeting
 - Request for more than one P&F meeting per term
 - School website –issue of privacy
 - Focus on maths – funding for maths resources
 - Photo board of staff, P&F committee etc
 - Class parents photos
- Subcommittee reports – Parish Council, Diocesan Parent Council, Uniform Shop
- Treasurer's Report

3. PRINCIPAL'S REPORT INCLUDING BUILDING WORKS UPDATE – JULIE CALDWELL

4. SOCIAL COMMITTEE REPORT – PAM, RACHEL, SUZY

5. CLOSE