

Columba Catholic College

Parents and Friends Association

PO Box 47, Charters Towers 4820

Phone 0428 675110

President: Fiona Murray **Vice President:** Kate Scharf **2nd Vice President:** Toni Cullen **Secretary:** Mick Kingham

MINUTES OF MEETING

Monday 1st JUNE 2020

Meeting held at St Mary's Campus Staff room and via ZOOM

Meeting opened at 7.00pm with a reflection of Pentecostal Sunday – Jo Andrews

Meeting chaired by Fiona Murray

Present: Candi Dempster, Jo Andrews, Fiona Murray, Kate Scharf, Mick Kingham, Toni Cullen, Leanne Brandis, Cherie Tansey, Janine White, Jim Cullen, Michelle Lyons

Apologies: Nil

2. Minutes from previous meeting 5th MAY, 2020

3. Guest Presenter: Barbara Salisbury – Presentation on Emotions and ways to move between four zones of Emotions (3 pages of diagrams to explain show different emotions and characteristics of such emotions)

Jo Andrews contributed by outlining reasons for the Emotion zones and common language for students to understand the emotions they feel.

Staff meetings held in 2019 to educate on language and implementation of Emotion Zones. Yr 5 and 6 students are familiar with the program. "Circle time techniques" engaged to work through the classrooms of St Mary's Campus to enable students to identify the emotions and rollout the program. Aim for implementation of program to be completed in 2021.

4. Business Arising from Minutes:

- Colour Fun Run – regulations have been determined – event to proceed on Thursday 3rd September 2020.
- Redcliff QLD CSPA State Conference has been cancelled. Voting proxies to be sent to all dioceses throughout Qld for election of executive. 6 people per diocese required to vote via email via email link.
- TSV Catholic Diocese meeting was held via Zoom and it worked well! Fiona Murray has been elected Vice Chair of the Townsville Diocese. Candi expressed appreciation for Fiona to accept role and have a representative from Charters Towers on the executive committee.
- Toni Cullen attended TSV Catholic Diocese AGM – several positions remain vacant. Interactive meeting with some good information and supportive

attendees. Carmen Nash (key note speaker) booklet offers some valuable information.

- Feedback from article in Northern Miner has been very positive. Recent news of print version going online is disappointing for community – particularly elderly.
- Dates for Calendar :
 - o Yr 12 Formal – confirmation of 11TH September 2020.
 - o First Aid Day - tba.
 - o Trivia Night – date to be discussed at next meeting

Motion: Minutes accepted by consensus.

Moved: Toni Cullen

2nd: Sonia Wood

Carried

5. Presidents Report:

Columba Co-Op event to be know in 2020 as Co-Vid Recovery Food, Wine & Wares Fair – to be held on Saturday 22nd August. Event renaming and theme is to open the school community to businesses with no cost obligation to showcase their offer and engage whole Charters Towers community.

Preparations for Melbourne Cup have begun – Volunteers to assist and join subcommittee are welcome!

Moved: Fiona Murray

2nd: Janine White

Carried

6. Principal's Report:

- 98% of students have returned to school upon easing of Co-Vid restrictions. Students from some indigenous and Cape community's attendance is being compromised due to isolation requirements upon return for school holidays. Most students have settled back into school routine and learning well.
- One new teacher has started at Mt Carmel Campus.
- 3 new boarding students have been welcomed to MCC.
- Townsville health have signed off on sanitising, safety and protocols in boarding campuses.
- St Columcille bursaries program has been discussed at recent board meeting to expand and will consider the proposal.

Moved: Candi Dempster

2nd: Fiona Murray

Carried

7. Finance Report: reported at meeting

Opening balance 5th May 2020 - \$50,909.08

Expenses: Nil

Account balance as at 1st June 2020: \$50,909.08

Business arising from Treasurers report: Nil

Motion: Financials are accepted by consensus.

Moved: Candi Dempster 2nd: Sonia Wood

Carried

8. General Business – with notice

7a. Melbourne Cup Lunch– Fiona Murray, Kate Scharf, Toni Cullen and Sarah McGuire have begun preparations – welcome opportunity for other volunteers to assist.

7c. Columba Co-Op – know in 2020 as Co-Vid Recovery Food Wine and Wares Fair – being presented as an opportunity for interested businesses to participate – A Road to Recovery and get public interested in socialising again - A connection back for the community!

- Discussion held to expand on this event to hold celebration event in 2022
 - o Celebration of Mt Carmel Campus 120 years
 - o St Mary's campus 140 years
 - o Charters Towers 150 years

Fiona Murray to meet with Sonia Bennetto (CTRC Education & Development officer) to promote ideas and engage council in the event.

Expression of interest letter has written and present to meeting and read to Zoom attendees. The content was approved by attendees and will be circulated to known businesses and interested parties via CCC community.

Sonia Wood to make contact with Jennifer Jane (Keeping Businesses in Business 2020) to engage assistance and "how to" connect and promote to business community.

Channel Ten has "Community TV" to promote community events – suggested opportunity

Event awareness and interest required before engaging in sourcing catering.

7e. CSPA Bursary option – Committed to Alumini/Past Student Bursary. How much to commit? Discussion suggested \$5,000 per granted Bursary – could be distributed as one lump sum or in portions over assigned period.

Bursary distribution examples in other education organisations include: Bursary provided year on year, split evenly over 3yrs

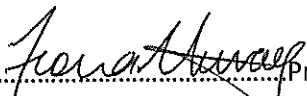
7f. Fiona Murray attended CSPSA Diocese meeting in Townsville. Main Topic was presentation on Child Safety – providing safe places in school grounds. 2 female Education officers work around schools in the region to educate staff and students on safety in schools.

1 in 4 children in general society are approached by an online predator.

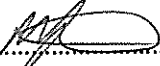
New program on Child Safety has been launched – AUSTRALIA'S BIGGEST CHILD SAFETY LESSON – Daniel Morcombe Foundation teamed up with PLAYSCHOOL to promote child safety.

9. General Business – without notice

Next meeting scheduled: Monday 22nd June 2020 at St Mary's Campus Staffroom, with proposed follow up meeting on 20th July .

Signed:  President

Name: Fiona Murray

Signed:  Secretary

Name: Michael Kinkham