

Columba Catholic College

Catholic School Parents 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 EXTRAORDINARY EXECUTIVE MEETING

Monday 5th MAY 2020

Held via ZOOM

Meeting opened at 7.05pm with a prayer – Candi Dempster

Meeting chaired by Fiona Murray

Present: Candi Dempster, Fiona Murray, Kate Scharf, Mick Kingham, Toni Cullen,

Apologies:

2. Minutes from previous meeting 2nd MARCH, 2020

3. Business Arising from Minutes:

- Colour Fun Run – waiting on regulations to determine if event can be held.
- Redcliff QLD CSPA meeting – no advice received yet for meeting date – Fiona Murray to follow up
- TSV Catholic Diocese meeting – TBA
- 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.
- Dates for Calendar – First Aid Day at SMC 22nd May – not going ahead – to be rescheduled – propose Wk 8 June 12th 2020.
 - o Trivia Night – delay date to later in year
 - o Yr 12 Formal – confirmation of 24th July 2020.
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Motion: Minutes accepted by consensus.

Moved: Candi Dempster

2nd: Mick Kingham

Carried

4. Presidents Report:

Nil – COVID-19 has halted all movement.

Moved:

2nd:

Carried

5. Principal's Report:

- Staff changes explained.
- The teaching staff have had to transfer their thinking and practice to continue delivering education to students. Candi mentioned their efforts have been outstanding and is overwhelmed with their efforts. Parents have been great companions in the uptake of continuing the education their children.
- Attendance numbers in Term 2 have been strong for students of essential workers and limited resources at home. Week 1 began with 65 and peaked at 79 attending school. Wk2 averaged 79 students and Wk3 began with 85 students.
- Boarding numbers have been restricted by 1.5m social distance rule and use of facilities. New rule is 2 boarding students/toilet and shower. Week 1 had 9 boarders, Week 2 had 23 boarders in male and female campuses.
- Face to face learning for Prep, Yr 1, Yr 11 and Yr 12 to commence Wk 4 -May 12 2020.
- Week 3 and 4 online learning is already active for students staying at home.

Moved: Candi Dempster

2nd: Fiona Murray

Carried

4. Finance Report: reported at meeting

Opening balance 31st March 2020 - \$53,906.78

Expenses: \$3027.70 – Membership levy

Account balance as at 5th May 2020: \$50,909.08

Business arising from Treasurers report:Nil

Motion: Minutes are accepted by consensus.

Moved: Candi Dempster **2nd:** Mick Kingham

Carried

7. General Business – with notice

7a. Melbourne Cup – CSPA will try to go ahead with function, depending on COVID 19 developments. Planning on low key event, minimal sponsorship requests, simple menu etc. Date claim is required.

7b. CSPA profile for Northern Miner – suggested to provide profile of CSPA committee members to inform community and promote community engagement.

7c. Columba Co-Op – Food Fair (opportunity for businesses to showcase themselves).

- Proposed date 22nd August 2020 – back up date to be assigned
- Focus on community, no entrance fee, plate fee of \$5 to enable people to source food from different stalls.
- Excellent education opportunity for students and community members alike.
- Positive for stall holders to show their wares (more food was common feedback response form 2019 attendees)
- More entertainment required – not enough happening to keep people at event!

7d. MAPASS Award Nominee – Candi Dempster nominated Fiona Murray for outstanding service to CSPA and school community – all present at meeting in favour of nomination.

7e. CSPA Bursary option – proposal for CSPA to offer Bursary as incentive for children of a past student. The bursary category would be determined from within the current CCC board

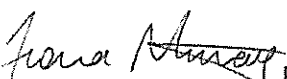
categories. Proposal need to be ratified by CCC board. Suggestion from meeting to guarantee value of \$4-5000. This may need to be adjusted relative to available funds.

8. General Business – without notice

Nil

Meeting closed 8:20pm

Next meeting scheduled: Monday 1st June 2020 at St Mary's Campus Staffroom

Signed: .....President

Name: FIONA MURRAY.....

Signed: ..... Secretary

Name: MICHAEL KINGHAM.....