

Minutes

Loyola Parent and Friend's Association

Loyola Boardroom 0018

Wednesday 4th March 2015

Présent: Maureen Lonsdale, Maggie Leary, Stav Christou, Sally Saviane, Tony Chirico, Salwa Fischmann, Kim Garth, Audrey Tomasiello, Neil Thomson, Paul Zanatta, Barry Brazier, Teresa Kittel-Sherri, Jack Russell, Barry Brazier, Flor Emanuelli, Paul Zanatta

Apologies: Jaki Carre Riddell, Maria V, Lorenzo Rigoni, Jaki Carre Riddell, Vana O'Donnell, Tania Dunne, Janet Redgrave, Maria Vavladellis, Peta Kylie Feain

NO.	ITEM		ACTION/NOTES
1.	Prayer	Read by Maureen Lonsdale	
2.	Presidents Welcome - Kim	Lots of activités coming up, School camps, Eisteddfod,	
3.	Minutes of the previous meeting	Previous Minutes passed by Salwa F. Seconded by Paul Zanatta	Sally to make amendments as advised by LPFA & resubmit.

4.	Principals Address – Tony C. VP	<p>General Update provided regarding activities taking place at Loyola College :</p> <ul style="list-style-type: none"> • Activities week at school • Good to hear Yr. 7 happy & glad to be back from camp • Lots of activities for all Yr levels • Reflection days in progress for Yr 7/8 • Enrolments healthy - Yr 7 group of 216 in 2015 <p>Big week coming up including:</p> <ul style="list-style-type: none"> • Midsummer Night's Dream 19/3 • Eisteddford 23/03 • Grease in May • Autumn Sounds Play • House Masses <p>Ignatian</p> <ul style="list-style-type: none"> • Quality of paper better • Quality of photos better in middle • Tony has put more effort into the Ignatian • Advised everyone to check the Ignatian for details relating to the upcoming Mothers/Son breakfasts as books out very fast <p>Staff Participating in Positive Psychology Performance Development</p>	
5.	Treasurer's Report - Audrey Tomasiello	<p>Update of current LPFA Funds. Queried details of loan via Catholic Education Fund Discussed breakdown from Twilight Market to be more specific to understand spending requirements Money from Swimming Carnival was \$1452.00. This will be reflected in the next report in April.</p> <p>Matters for discussion / approval –</p> <ul style="list-style-type: none"> • Created a pro forma for event details so have exact amounts spent and what to bank. • Approved by LPFA to introduce • Expenses form to be used for events • Discussion relating to how to manage a float • \$300 float to be returned in same denominations e.g. 2 x \$50, 5x \$20, 5x \$10, etc. <p>Issue around IT back up of LPFA Data raised</p> <p>Report Passed by Audrey Tomasiello Seconded by Jack Russell</p>	<p>Tony to discuss Maureen about back up solution to LPFA data access.</p> <p>Stav to discuss with Loyola IT Support back up options and report back to LPFA</p>

<p>Arts Centre – Tony C.</p> <p>6.6 Maytime Fair</p>	<ul style="list-style-type: none"> • <u>Add as an agenda item</u> the month prior to the event <p><u>Update</u></p> <ul style="list-style-type: none"> • D Block in stage of being demolished • School owned by Catholic Ed Office • Jesuits own land • Need permission from them to keep going • Once it is recommenced in May, will take a year • 500 seats to sell sponsorship on the back/front/side of seat • <p><u>General Discussion</u></p> <ul style="list-style-type: none"> • Ivanhoe Grammer replaces 10 seats per yr. • Promoting very soon in May/June • Suggestion \$500 lump sum / installments/ sponsor can't book this seat everytime. • Packaging up the value proposition • Look at how to spread cost out for families • Message well to incoming groups 2016 • Every child will get to use this facility • Use kids in bands/eistedfords to communicate • Communicate in Ignatian • It is tax deductible for people • Need process for this sponsorship <p>ACTION Audrey to query whether child needs to pay for the participation in the event as currently child pays to perform in major performing arts show Grease.</p> <p><u>MAYTIME FAIR 2nd May</u></p> <ul style="list-style-type: none"> • Need helpers from 9-5 • Last year sold 1000 donuts for 2015 • Students to participate and work at Fair • Year 12 to be volunteers • Look to increase parent community involvement 		
<p>7</p>	<p>Other Matters</p>	<p>Feedback provided regarding expectations of parent involvement at school. Re communicate to parent body expectations and view of parent involvement at Loyola through Ignatian.</p> <p>Updating of Loyola school app discussed</p> <p>Salwa & Kim thanked everyone for attending.</p>	<p>Sally and Maureen to review feedback form</p> <p>Maureen to write up communication for Ignatian.</p> <p>Sally S. to investigate with VP</p>

Chair : Kim Garth & Salwa Fischmann

Minutes taken by: Sally Saviane

Meeting Commenced: 7.30 pm

Meeting Closed: 8.40pm

Next Meeting: 11th May 2015, 7.15p