

LOYOLA PARENTS AND FRIENDS ASSOCIATION
WEDNESDAY NOVEMBER 18th 2015
MEMBERS WELCOME TO GATHER FOR PIZZA AT 7.00
7.00PM – 8.30PM
LOYOLA BOARD ROOM 0018

MINUTES 18/11/15

Present: Salwa F. Dianna, Joe F., Audrey T, Mr Joe Favrin, Denise, Sally S.

Apologies: Kim Garth

Item	Activity	Action
Prayer - Sally S.	Prayer	
1. Welcome – Salwa F.	<p>Opened meeting.</p> <p>Confirmed Christmas Carols 2016 4/12 and Trivia Night 6/8</p> <p>Discussed Yr 7 Picnic Welcome, communication methods to parent body via SMS text msge service successful, cost of text messaging school community high.</p>	<p>Dianne to explore methods for parent and school community communication.</p> <p>Is text msge the best method?</p>
2. Treasurer Report - Audrey T.	<p>Discussed AGM Figures.</p> <p>Raised issue that LPFA \$2400 is not LPFA , but Loyola College money</p> <p>Pmt to Kim for Tribute for Tony Chirico so Audrey adjusted figures.</p>	<p>Sally to forward minutes to Audrey to enable presentation of minutes at bank to adjust an account.</p>
3. Principal Report/General discussion Mr Joe Favrin	<p>General discussion re: Yr 11 Social organisation committee.</p> <p>Recommendation that committee member attend LPFA meetings to ensure ongoing communication, agreement and discussion regarding actions taken by Social Committee as a sub committee of LPFA are accountable to LPFA.</p>	<p>Need to have an agenda item being the Presentation Ball Report. Sally S. to include in agenda.</p>

	<p>Important especially when new parents take on role. Assumptions should be reviewed eg. Cost and venue options prior to commitments to price/venue.</p> <p>2 nights for Yr 11 Ball</p> <ul style="list-style-type: none"> - 25 & 26 June 2016 – once committee formed. <p>Consider a succession plan for Yr 11 Presentation Ball</p> <p>They have been good at handing over, now caught short. One must attend LPFA committee for 6 mths and a sub committee.</p> <p>Agenda item: Presentation Ball report</p> <p>Consider exploring Sponsorship for Ball -</p> <ul style="list-style-type: none"> - limousine company - greensborough suit hire company - Ask Gerard Ferrari for sponsorship - Spurling as they rent at least 50 suits - so should sponsor event <p>General discussion re: purpose of ball, historical origin and purpose today.</p> <p>It's is a coming of age/right of passage event which is a postivit acknowledgement of student growth. Not a deb, but a presentation of students. Consider recomunicating this function to school community</p> <p>In Loyola History – used to be 3 nights, demand can't do more than 25 couples</p> <p>Concern raised about non- paying /participating student attendance. Students will not be allowed to occupy standing room in 2016 due to disruptive behaviour in 2015.</p>	<p>Denise to review the function.</p> <p>Diane – email the Presentation Ball group to adv.</p> <p>Need a person to attend the LPFA mtg for 6 mths of year.</p> <p>Ask about deposit, have they paid it?</p> <p>Denise – spk to Gerard Ferrari about sponsorship due to existing relationship</p>
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Other – Audrey	<p>Audrey advised as Treasure that either Mark Arnavas or Dianne Alonso plus one other to sign LPFA cheques drawn on all LPFA accounts</p> <p>Arranged bank forms for Dianne</p>	
Performing Arts Update – Mr Joe Farvin	<p>Seat selling process to include LPFA purchase of seats after general community purchase.</p> <p>School to request money from LPFA to use to buy equipment for new performing arts complex.</p> <p>LPFA to purchase the carving of St. Ignatius made from felled trees from the school. Statue to be located in the new P.A Building foyer acknowledging the work of the LPFA and value of parent contribution to Loyola.</p>	Mr Favrin to request in 2016.
General item regarding parent involvement – Mr Favrin/Denise	<p>Denise to investigate initial parent enrolment forms which indicate intentions to support the school and options parents have indicated.</p> <p>Denise to initiate a contact process, which is TBD in 2016.</p> <p>Denise to co-ordinate efforts to mobilise parents for more co-ordinated contribution to the college.</p> <p>Questions raised “How do we turn people off?”</p> <p>Mr Favrin to have mtg with Denise, Diana, Sean, Monica, Jody with to go through his list – have team formed, so when start 2016 initiatives will be actioned.</p> <p>Suggestion LPFA look at itself, and ask what definite projects are going ahead. How are these decisions made and who supports activities. What processes do we use and how transparent are they to the wider school community</p> <p>Suggestion by Diana to use Survey monkey to ask parents and school community about;</p> <ul style="list-style-type: none"> • What event would you like to see? • What can you sponsor? • Are you prepared to donate time/goods/money? 	Denise to follow up on parent commitments as discussed.

	<ul style="list-style-type: none"> • What days suit you to assist/participate ? <p>LPFA representatives to be present at picnic and give Flyer out about LPFA activities</p> <p>Yr 7 picnic Friday 29th January 1.30 – 3.00</p> <p>Create one page newsletter or feature in Ignatian</p>	
Camera /Recording School Events	<p>Need to locate the camera Tony used to record school event activity.</p> <p>Dianne to take on this role as community liaison</p>	
Calendar Dates	<p>Dates for 2016 Mtg LPFA</p> <ul style="list-style-type: none"> - 3rd Feb at 7.30 - 9nd March 7.30 13 April 7.30 - mtg occurring 2nd week of month - Presentation Ball 25/26 June 2016 	Sally to initiate agenda and circulate minutes for next mtg.
Meeting Close	<p>Mtg closed at 8.45. Next mtg Wed 3rd February 2016</p> <p>Merry Christmas.</p>	