Social Justice Coordinator

Parish Council Liaison - Cathy Keleher introduced her role and spoke about her focus.

Discussion on 3rd Monday of the month.

Diocesan Parent Council Representative - Report from June meeting.

ITEMS

1. Item - Report from the previous meeting.
2. Item - Update on the new school building project.
3. Item - Discussion on the new library.
4. Item - Update on the upcoming events.
5. Item - Planning for the upcoming year.

Next Meeting:

19th February 2014 @ 8:00pm

Sacred Heart School, Mona Vale

Official opening of the Fiona Graham-Coffey Library.

Minutes of Meeting

Parents & Friends Committee Meeting
**MEETING CLOSED: 9:15pm**

<table>
<thead>
<tr>
<th>MEETING CONSIDERATION</th>
<th>MATTERS FOR FUTURE</th>
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<tr>
<td><strong>Focus on Kids Matter - Positive community, respectful relationships and behaviour management</strong></td>
<td><strong>Goals for 2014:</strong></td>
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<td>School review took place last year.</td>
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<td>Julie Caldwell addressed the meeting.</td>
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<td><strong>Report Principal (Rebecca Molnar)</strong></td>
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<td><strong>Report Treasurer</strong></td>
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<td><strong>Discussion / Issue</strong></td>
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<td><strong>Item</strong></td>
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- Further investigation warranted. When a family buys two or so parts of shows 8 the nominated school receives a percentage of the sale. Further investigation warranted.
- Athletics' foot school program - Bec Cappel spoke about the possibility of Sacred Heart participating in their school program. A type of loyalty program.
- Website www.marymedea.com au
- Some time further investigation warranted into the Pop UP cinema for outdoor screening.
- Pop UP cinema. The idea is good. May be possible to purchase tickets in advance for a film in hall, sell popcorn and raise money at the same time.
<table>
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<tr>
<th>Date</th>
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**Balance Sheet**

**As at 31 December 2013**

Parents and Friends Association

Sacred Heart Catholic School
Children's Fun Day held midyear.

The meeting
Major fundraiser with children's art auction – Lisa Catena to address
Address the meeting:

Golf day organised once again by Luke 8 Sam Downs – Luke to

Future events planned for this year to fill the wish list above are:

- Parish vision for 2014
- New business
- Uniform Shop – Veronica Stojcic and Claire But
- Parish Council Liaison – Cathy Kellie
- Social Justice Coordinator – Virpi Tuite
- Choose Charity
- Diocesan Parish Council Representative (DPC) – Leone Scarlett
- Secretary – Lyubinka Stojcic
- Treasurer – Rebecca Holdsworth & Lisa Catena
- Vice President – Rebecca Cappel
- President – Juliana Johnson

Committee is made up of the following parents:

Following elections at the Parish AGM in Term 4 2013, we confirm the 2014 Parish:

Business arising from previous meeting
- Apologies – Claire But from Uniform Shop

2. Introduction and President’s Report – Juliana Johnson

Amen.
Have mercy on us.
Sacred heart of Jesus.
And give me the strength to do it.
Show me what to do.
Holy spirit you live in me,
And help us be friends.
Fill us O’ Lord with your love and goodness.
All that I think, and do, and say,
I give to you today.
Heavenly Father.

1. Welcome and School Prayer
Welcome and introduction of teachers for 2014 by Mrs Caldwell
Official opening of Fiona Graham-Coffey Library.

19th February 2014 @ 7.30pm – The Library

AGENDA

PARENTS & FRIENDS COMMITTEE MEETING
SACRED HEART SCHOOL MONA VALE
Next meeting to be held 21st May @ 7.30pm

6.
Principal’s Report – Julie Caldwell

5.
Social Justice – Vipqi Tutu
Parish Council Liaison – Cathy Kellieck - No report this term

Leanne to speak about „Parent Friendly Schools“ and „Partnerships in Learning“

DP’s Representative Report – Leanne Scarlett & Eloise Critchley

Treasurer’s Report – Rebecca and Lisa (refer to attached report)

Subcommittee Reports