



Stella Maris

COLLEGE MANLY

Stella Maris College Manly
Parents & Friends

Minutes

Thursday 24th October 2024

Meeting opened: 7.30 pm.

Attendance: 6 attendees:

Linda Rowe, Clare Cahill, Catherine Fitzgerald, Elizabeth Carnegie, Sue Homann, Mali Richardson

Apologies: Sarah Hipsley

Prayer and welcome with acknowledgement of country

Catherine welcomed the group with the prayer and acknowledgement of country.

Acceptance of Minutes

The minutes from the P&F Annual General Meeting on 8th August 2024 were accepted.

Business Arising

None.

Reports

Budget

We are approximately at \$8,000.

Principals Report

Elizabeth's gave the Principal's report which included:

- The Year 12 student graduation went very smoothly and the girls enjoyed the mass.
- Year 11 exams have finished and Year 12 exams have commenced.
- The new building is coming along nicely and is due for completion in June 2025.
- Catherine acknowledged that this was Elizabeth's last P&F meeting as Principal. Clare thanked her for being amazing as always. The new Principal, Sharyn Quirk, will commence in January 2025.

Matters arising from the executive meeting (includes motions proposed)

PEG Model

Clare and Sue will talk more about the PEG model at the next P&F meeting with the new Principal has started at the school.

Succession Planning for 2025 P&F

This will be on next year's agenda as some of the P&F roles will become vacant so the team will need volunteers.

Events

- **Term 3 events**
 - Trivia Night - Sold out & raised \$5256
 - Luna Park Only six tickets so we cancelled
 - Father's Day Breakfast Raffle & silent auction raised \$4440
 - Only eight prizes have been donated to date, and about 6-8 are left from previous events that have not been claimed. Support is needed to collate/split, organise prizes.
 - Ladies Lunch - 54 mums and carers came along, and it was a great afternoon - a year 7 end-of-year get-together spawned from it, which is what it's all about.

- **Review 2025 Plan**
Proposed events
 - Reduce exec down to once per quarter
 - General Meetings will take place in week four with the exception of Term 1
 - March 6th
 - AGM May 22nd
 - Aug 14th
 - Term 1
 - Stella Sunset Social - Feb 20th - from 6.30-8.30pm
 - Year 7 Parent Mixer - March 20th
 - Stella Fellas Trivia 6th April
 - Term 2
 - Stella P&F Trivia - 13th June
 - Term 3
 - Luna Park Family event - 23rd Aug
 - Stella Ladies (Mums) Long Lunch Event 19th Sept
 - Term 4
 - Barefoot Bowling Sunday Nov 16th

Up and Coming Events

Term 4 2024

Stella Fellas Barefoot Bowls at Dee Why, Sunday, 17th November, 3-6 pm

Matters for future consideration.

None.

Remaining P+F General Meetings for 2024

None.

Meeting closed

8.04 pm.