St Andrew’s Community Association  
Meeting Minutes  
7pm, Wednesday 5 October 2016

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| **Attendance**  
Andrew De Zilva, Lou Bennett, Tim Beiers, Natalie Wilson, Mark Knox, Shari Frew, Emily Carter, Conor Fardon, Tracey De Zilva, Lena Malfitana, Kylie Thomas, Peter Macaione, Meg Andrews, Louise Page, Brett Mosedale |
| **Apologies**  
Peta Pitcher, Terese Halvorson, Bec Greenwood, Mick McCabe, Paul Knight, John Leyden |

Pass Minutes (2 September 2016) and actions outstanding
- Tim Beiers Promo video – media consent forms will be needed for school kids that feature in the video. Tim confirmed that the concept was to film the volunteer parents as the subjects.

Activities and actions since last meeting
- School leadership update:
  - Justice walk was a great day and a great cause. Eddie’s Van and St Vincent reps coming to assembly for presentation of funds raised. Approximately $19,000 raised.
  - The school played host to other Principals, Learning Leaders and Curriculum officers, who toured the school conducting learning “walk and talk” activity. This was to showcase St Andrew’s flexible learning. Very positive feedback from the attendees and a report is being developed regarding the day.
  - John Leyden will be back on 18th October.
- Peter Mac request for STEM:
  - STEM (Science, Technology, Engineering, Maths) – Peter outlined that for further work to be conducted in these areas, more resourcing is required. Equipment such as EV3 kits, 3D printers, and “Ardweeny” kits can often be expensive. The CA agreed to review a proposal that Peter Mac agreed to develop for funding request, including pricing, equipment information and use.
- Options for video streaming in Nicola McGovern Centre for events
  - Peter Mac provided some options for video broadcasting of school events in the Nicola McGovern Centre (NMC). Due to the analogue system in the NMC, the entire system would need to be upgrade if considering top-line products. The approximate quote would be in the vicinity of $40k. An alternative is the purchase and use of a high-quality camera that can connect into the current system. There is also the possibility to stream or record using this method. This is expected to cost around $7000. Motion to provide funds up to $7000 to purchase and install the high-quality camera system. RAISED: Andrew De Zilva, SECONDED: Lou Bennett. No objections. ACTION: Peter Mac to forward final quotes/proposal to school leadership and CA
Topic
Items for discussion/decision
- Vacant positions – All positions will be made vacant at the AGM for any nomination, the following positions will not be contested by the incumbent next year and require nominees.
  - Chair position
  - Delegate to P&F
  - Grants Coordinator
  - Fair Co-ordinator
- Sports Oval Master Plan
  - Unanimous agreement to continue with proposal.
  - Feedback – Ground marking and maintenance needs to be considered. The school maintenance team should be involved in the proposal. Erosion near the back shed was also reported to school.

Activities and actions since last meeting
- Glow Disco – 225 kids and a great success. Prepay option helped with the organisation and preparation. Profit of over $2k. Special thanks to Di and Geremy Fields for their DJing on the night!
- Golf Day – 24 players were present to fill the entire card! It was a top day for golf day and all mums, dads and grandparents enjoyed it. Thanks to Keperra Golf Club, Golf Gurus and Matt Dowling for the donated prizes on the day

Upcoming Events
- Family Fun Day has been postponed to first term next year to create an opportunity for new prep families. It is hoped that this event can be linked to the buddy program.
- Helping Hands – proposed for Saturday 12th November. Awaiting John’s return to confirm activities. Suggested activities include shelving for the shipping container, painting, sand for the early years playground and routine gardening.
- Extravaganza – This year will have an “Elvis Theme”. The CA will organise catering and drinks for the evening.

Any Other General Business from the floor
- Planning meeting for 2017 events will be organised for the next couple of weeks. Open to ideas.

Items for next meeting
- AGM 2 November 2016
  - A call will be made for nominations for all positions. All parents are welcome to nominate and contribute to the ongoing work of the CA
  - Recognition was given to outgoing committee members Cathy Heinemann (6 years service!), Paul Knight, Peta Pitcher and Andrew De Zilva.

Close – 8:52pm

Next meeting - 2 November 2016