

St. Patrick's College Parents & Friends' Association

General Meeting, Tuesday, 21.11.2017

Welcome: Simon McInerney welcomed all and thanked them for their interest in the Association and attendance at the meeting.

Opening Prayer: Provided @ AGM prior to GM

Meeting Chair: Simon McInerney

Minute Taker: Tanya Robinson

Status of Minutes: The minutes of the General Meeting held on Tuesday, {Date} {Month} will be distributed in draft form and approved at the next meeting.

Attendees: As per the AGM attendees: Greg Boon, Simon McInerney, James Byrne, Ann Viney, Stephen Burke, Janette Kenyon, Marlene Van Zetten, Henk Van Zetten, Filomena Brown, Tony Daley, Tanya Robinson

Apologies: Nil

Previous Minutes: Minutes from the General Meeting held on the Tuesday, 17.10.2017 were tabled.

Decision: The minutes were true and correct

Proposed: Ann Viney **Seconded:** Janette Kenyon

Business Arising from Minutes:

- a. Cancellation of P&F ABN (James Byrne)
Action: Yet to hear back

- b. 2018 P&F meeting dates: these have been requested by Stuart Ralph
Action: Emailed to Stuart & copies provided @ meeting (Ann Viney)
Circulated Dates: All held @ 7.30pm in Staff Room:

EXEC.Feb 20th	GM Mar 20th	NoApril Meeting	GM May 15th	GM June 19th
No July Meeting	GM Aug 21st	GM Sept 18th	EXEC.Oct 16th	GM Nov 20th

Correspondence In: Nil

Correspondence Out: Nil

Treasurer's Report: Presented at AGM – see AGM minutes prior to GM

The Treasurer tabled the following documents:

- A statement of the Association's financial position as at {Date} {Month} [Year]

Decision: Statement of current financial position is {Decision}.

Proposed: {Name} **Seconded:** {Name}

Principal's Report: {Summary}

Tasmanian Catholic Schools Parents Council: {Summary}

General Business:

- a. Issues regarding decreased attendance of parents @ school-based presentations/seminars/meetings regardless of the amount of advertising & notification eg: recent visiting expert speaker on Cyber Safety (General discussion)
- b. Updated branding/letterhead proformas (Stephen Burke)
- c. Potential claims of abuse against the school and church (Greg Boon & Tony Daley + General discussion)
 - such claims will be assessed by a panel against a "reasonable plausibility criteria" matrix/rubric
 - Royal Commission findings state that it takes up to 33 years for claims to come to light due to the reluctance of victims
 - the Archdiocese takes on the responsibility of dealing with these matters
 - the TCEO governance model pre-empted the possibility of victims coming forward
 - the College has removed physical indicators of potential perpetrators (plaques & so forth)
 - victims cannot sue the school
 - clarification of a College Board response and process: one aspect of this will include future building plans which incorporate all glass for visibility & transparency

Action: Tony Daley to take to the Board for discussion

Meeting Closed: 9.10PM

Next meeting: Executive Meeting: Tuesday, 20.2.2018 @ 7.30pm in Staff Room
General Meeting: Tuesday, 20.3.2018 @ 7.30pm in Staff Room

Closing Prayer: The Lord's Prayer

St. Patrick, Pray for us/St. Mary MacKillop, Pray for us.

Signed President: