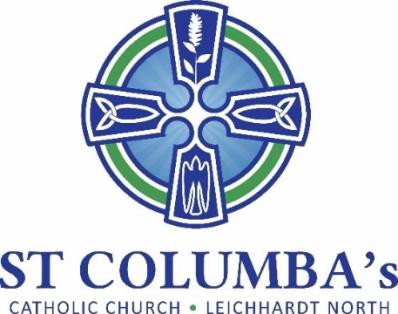
Parish Council MEETING MINUTES

Tuesday 1 February 2022 7.30 pm

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| **ITEM** | **ACTION** |
| **1. Welcome and opening prayer:** |  |
| Opening prayer by Fr. Peter | No action required |
| **2. Attendance / Apologies:** |  |
| Present: David Hair, Debra Galofaro, Fr. Peter, Jennifer Cheal, Therese Pacey, Anne Coffey, Ray Choi, Barbara Howard, Amanda Gardiner  Apologies: Renata Popovic-Tomac | No action required |
| **3. Introduction and Welcome:** |  |
| Welcome to:   * Barbara Howard, Pastoral Associate * Amanda Gardiner, Family Educator   Resignations:   * Nicola Connors has left the Parish taking up a new role in Orange * Tino Mian resigned   We thank them for their work on the committee. | No action required |
| **4/5. Release Parish Council positions and elect new positions:** |  |
| Council positions formally released.  Election of Office Bearers:   * Chairperson: David Hair * Secretary: Therese Pacey | No action required |
| **6. Minutes of the previous meeting to be moved:** |  |
| Accepted | No action required |
| **7. Review of sub-committees** |  |
| Due to Covid many of the sub-committees have not met for a long time. It was also noted that there is some cross-over between sub-committees.It was proposed that a review of the sub-committees and their purpose might be in order.  Discussion at previous PC meetings suggested a need to better engage with the community possibly through online and social media channels. A plan to discuss this in more detail is already proposed. Recommend this sub-committees be discussed in the upcoming Strategic Planning workshop. | All |
| 1. **Business arising from previous meeting:** |  |
| **Strategic Planning Day** – Need to set a day/time to meet. A poll to determine the most agreeable option will be sent.  Jennifer will arrange a date from the poll results and advise. The previous material regarding the website and social media review will be resent. | Jennifer Cheal |
| **9. School report** |  |
| **Delivered by** **Debra Galafaro:**   * School has started back and all is going well. We have a great Team. * Covid testing has resulted in a few cases detected. Classes remain in their cohorts so no mixing or school-wide events. School continues to be guided by Covid rules. * A new language, Italian, has been introduced. * The Sports Teacher, Anna Turnbull, is returning. * 29 new Kindergarten and 2 Year 5 students joined the school bringing the total number of students to 197. * Planning for the Open Day in March. Will be held with modifications. * & is closely following restrictions. * School play equipment was removed to install a demountable for the AMADEUS program. There is a delay in setting up the new equipment. * AMADEUS music program is for Years 3 to 6 and is run during school hours. Equipment hire is added to school fees. A band will be formed from interested students. | No action required |
| **10. Parish sub-committee updates** |  |
| **Social Committee - Nil**  **Social Justice**   * Hoping to recommence meetings. Will put notices in the Parish Bulletin.   **Liturgy**   * Barbara has created a Reading roster for Masses and proposes to send it out for comment. * David has a list of people that previously read at Masses. Will send to Barbara   **Communications**   * Podcast will resume this week after holidays. Ray has volunteered to backup Jennifer in recording. * Still no response from Website Hosts after two emails. | David    Barbara  David  Jennifer/Ray |
| **8. New Items** |  |
| * Dates to be finalised for this year’s sacramental Program. Please advise any clash of dates to Olga or Ann. * Staff at the school completed an online Cultural Competency Course which was very good. * Fr Peter completed a 12 week online Evangelisation course which was really useful. * The idea of corporate sponsorship was raised. St Fiacre’s has sponsors and are advertised in their weekly bulletin. Could we consider something like that? | All |

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| **Next meeting**: 15 March 2022 |  |

**Meetings Dates for 2022:**

* ~~1 February~~
* 15 March
* 26 April (TBC)
* 7 June
* 19 July
* 30 August
* 11 October
* 22 November