

Waverley College Parent Association Meeting

Waverley College Library

Term 4: Tuesday 8 November 2022

Minutes

Meeting commenced at 6.00pm

AGM:

1. **Welcome:** Jade Stapleton, President WCPA
2. **Attendance:** Jade Stapleton, Deb Johnson, Lamya Sadi, Camille Owen, Rebecca Sutcliffe, Graham Leddie, Elizabeth Watson, Gabby Smith, Emma Laurence, Robin Ball, Salvatore Riolo, and College parents
3. **Apologies:** Stephanie van Dam and Daniella Strbac
4. Jade presented President and Treasurers Report- attached

FUNDING:

- Each year group completed a social get together for parents at either the Clovelly Hotel or Coogee Pavilion.
- Term 2 Cocktail Party
- Junior School – Mothers Day online stall, Mass at Mary Immaculate, Flowers presented to each mother
- Second Hand Uniform Shop, Funds come back into the school
- Year 12 Deliveroo Vouchers
- Supporting academic growth with literacy coordinator
- Writers toolbox – with a license to extend to all year groups
- Contributed to exercise equipment on campus

5. SUSTAINABILITY:

- Paid services to identify all areas to cut down carbon footprint and expenses . Worked on Nature gardens with Uncle Dean.
- Waterford Campus: New doors and ventilation

6. Clothing Pool Report:

Camille and Kirsten reported \$600 was made last year. This year, the clothing pool has turned over \$10 416 profit

- There is the Waverley Council recycle program to recycle uniforms (Thanks to Bec Sutcliffe)
- Legacy Fund is back. \$2000 to go towards families experiencing financial hardship
- Receptacle in reception to collect old uniforms

Clothing Pool opening hours to coincide with uniform shop hours.

Thanks to College Executive and staff, especially the Marketing and Maintenance Team, for their support of the Clothing Pool. A thank you also to Waverley College Parents

7. Election of 2023 Office Bearers: Graham Leddie

On behalf of the College Executive and the WCPA, Graham thanked Jade Stapleton for her 2 years at WCPA President. It has not been an easy job but she has been fantastic and will be

missed. Reiterate a Thank you to both Steph and Deb for their considerable contributions and support of the College and the WCPA for many years.

Graham declared all positions vacant and asked for nominations for 2022 office bearers:

“The management and control of the Association shall be vested in the Committee consisting of the Head of College; a President; one or more Vice Presidents; an Honorary Secretary; an Honorary Treasurer; at least one representative of each of the College Year Groups (Years 5 to 12), a Clothing Pool representative and such other number as may be decided by the Annual General Meeting.”

The following were nominated:

- ☑ **President – Position still open. Jade Stapleton to stay on until new president confirmed**
- ☑ **Vice President Daniella Strbac nominated by Jade Stapleton**
- ☑ **Vice President Lamya Sadi - nominated Deb Johnson**
- ☑ **Secretary No nomination, open to floor: Carl Lee- Self Nomination**
- ☑ **Treasurer No nomination, open to floor: Peter Sertori- Self Nomination**

All were elected unopposed

Graham then asked the President, Jade Stapleton to take the Chair and oversee remainder of Meeting

7. Year Parent Nominations: Jade Stapleton

Jade Stapleton accepted nominations of parents to be Year Parent Representatives for 2023.

The following were elected unopposed:

- ☑ **Year 5: Daniella, Nicole, Ivanna**
- ☑ **Year 6: Natalie, Kym, Rochelle**
- ☑ **Year 7: Daniella, Anne**
- ☑ **Year 8: Claire, Eileen**
- ☑ **Year 9: Camille**
- ☑ **Year 10: Jade and Tina**
- ☑ **Year 11: Tina**
- ☑ **Year 12: Lamya, Deb**
- ☑ **Past Parents Donna Drew Morris and Linda McGuiggan**
- ☑ **Clothing Pool Camille Owen and Kristen Hott**

8. General Business

Nil

9. Thanks, and close of meeting

Jade thanked all volunteers for their presence and commitment. Wishing all the very best

Meeting closed at 6.30pm