

Minutes of the 55th SJI Junior Parent-Teacher Association Annual General Meeting held on Saturday, 17 February 2024 at 9.00 a.m. in SJI Junior School Hall

1. Introduction

Ms Dorothy Phng, the host for today's AGM, welcomed the participants and called the meeting to order. As there were 61 participants, the quorum for the meeting was met. Mr Monteiro opened the meeting with a word of prayer as is the usual practice for SJI Junior, a Catholic school.

2. Fun With Art

Mr Eric, principal of SJI Junior, began the "Fun With Art" segment. He asked the participants to draw a picture of themselves but to make it as cute or "ugly" as possible. The art pieces will be used to make a collage for our up-coming Art-Science Fair to be held at Ion Orchard.

After the art segment, Ms Phng invited the current President of the PTA Management Committee 2023-2024 Mr Kelvin Lau to address the participants.

3. President's Address

Mr Kelvin Lau welcomed all the participants and thanked them for attending the meeting. He shared with the audience his reflections of the past year 2023.

First, he was proud of the out-going 54th PTA Management Committee. Many activities were carried out during the year and he singled out Movie Night which has been done since his school days in St Michael's. There were activities that encouraged parent-child bonding such as Father-Son camp and the new Mother-Son glamp. We had outreach to the less fortunate where parents gave out goodie bags to the low-income residents in Ang Mo Kio, in collaboration with the group "Sowers" from Novena Church. There were sports activities such as Amazing Race and finally the popular Children's Day Carnival.

His second reflection was how the Parent Volunteers stepped up and gave a lot of help with the new Academic segment i.e. Oral boosters for the P5 and P6 boys. He was very grateful to all the PVs who gave of their time to do this activity. He also thanked the school leaders and the teachers for this partnership with parents.

Finally, he reflected on his anticipation that with him stepping down as President, the next PTA MC will soar to greater heights as this year marks the 70th Anniversary of SJI Junior and the 55th Anniversary of the PTA. He encouraged all parents to participate actively in all PTA programmes that will be rolled out during the year. He hopes that the strong foundation built up over the past 54 years will continue in 2024.

4. Confirmation of Minutes/Report of Activities

After the address by Mr Lau, Ms Phng called the members' attention to the minutes of the 54th PTA AGM held on 11 February 2023. The minutes were circulated previously via the SJI Junior PTA website.

Mr Monteiro presented the minutes of the meeting to the participants. After going through the main points, he asked for a proposer and seconder to confirm the minutes. He reminded the participants that only those members who were present at last year's AGM will be allowed to confirm the minutes.

As there were no amendments made, the minutes were confirmed.

Proposer: Mr Bernard Menon

Seconder: Ms Maybeline Goh

Mr Monteiro then gave a report of the activities conducted in 2023. The report was also circulated previously and was shown on the screen. He gave a summary of the activities that were carried out in 2023.

He then called for a proposer and seconder for the report.

The report was also passed.

Proposer: Ms Kiranjeet Kaur

Seconder: Ms Augustina Lim

4. Statement of Accounts

The Statement of Accounts was presented by Ms Joey Ong, Honorary Treasurer of the PTA Management Committee for the year ended 31 December 2023. Ms Ong stated that the income for the year was \$70510 and the expenditure was \$70159, making a profit of \$363. The income came from the parents' PTA subscription and the collection from the Father-Son Camp and Mother-Son Glamp. Much of the expenditure went towards the Father-Son Camp and the Children's Day carnival and magic show.

After Ms Ong's presentation, the statement of accounts was passed.

Proposer: Mr Vincent Teo

Seconder: Ms Chrishirl Campos

5. Election of Office Bearers for 2024 - 2025

Ms Dorothy Phng informed everyone that at the close of nominations on 14 February 2024, the following parents were returned unopposed and elected as office-bearers in the PTA Management Committee:

President: Mr Lawrence De Silva

Vice President: Ms Joey Ong

Hon Treasurer: Ms Maybeline Goh

Asst Hon Secretary: Mdm Chua Siqin Jaslin

Hon Auditor: Mr Lim Seng Chong Terence

Hon Auditor: Ms Koh Feng Hui Paige

There are six posts available for the committee members. The following nominees were elected into the PTA Management Committee as unopposed committee members:

- Ms Chrishirl Campos
- Mr Bernard Menon
- Ms Seah Wan Peng Gilda
- Mdm Shelly Harding

Ms Phng then invited the newly elected members to give an introduction of themselves and how they hoped to serve the school through the PTA.

The newly-elected President of the PTA Management Committee, Mr Lawrence De Silva, thanked the outgoing members of the PTA Management Committee 2023-2024 of their service to the PTA. He hoped to be able to work well with the new committee members.

Ms Phng informed the participants that the following staff members of St Joseph's Institution Junior were also appointed as staff members of the PTA.

They are:

Vice-Presidents:	Mr Eric Leong	(Principal)
	Ms Faith Yak	(Vice-Principal)
	Mr Collin Lim	(Vice-Principal Admin)

Hon Secretary:	Mr Anthony Monteiro
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Asst Hon Treasurer:	Ms Irene Lee
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Committee Members:	Ms Dorothy Phng
	Ms Shannon Tan
	Mr Mohamed Fazrin

Ms Dorothy Phng thanked all the participants for their presence and called the AGM proper to a close.

The AGM and talk ended at 10.00 a.m.

Minutes recorded by Mr Anthony Monteiro
and vetted by Ms Dorothy Phng.