6.40 Meeting Opened

1. Opening Prayer lead by Scott Turner sitting in for Glen Matthews as tonight's chairperson

2. Attendance & Apologies
Scott welcomed all and register was circulated

AGM was reopened for 2011 audit to be passed.

2012 Treasurer Susan Shay read Audit report by Gillow & teese Accountants

Moved – Susan Shay Seconded – Kathy Turner

AGM OFFICIALLY CLOSED BY VICE-PRESIDENT SCOTT TURNER

3. CONFIRMATION OF PREVIOUS MINUTES(April 2012)

Moved – Sue Keaveny Seconded – Susan Shay

4. Correspondence and business arising from last meeting

None

5. REPORTS

- Principals Report - attached
- Treasurers Report – moved Susan Shay – seconded Shauna Watt – see attached
- Sports Report
  Dianne McClure reported change of date for years 6&7 students for Cross Country.
  All district Sport is in next month.
Tennis Coach Paul visited school and coached all classes in tennis. This was a great day and the students response was very positive.

- **Arts Report** - none
- **Uniform Report**

Patricia has met with Buxtons and Calico Country. Will start moving uniforms from old uniform shop to a new location in school.

- **Maintenance Report** - none
- **Tuckshop Report**

Fiona informed new winter menu will be starting next week. Red licorice will only be on sale on Friday's and amount children can buy limited to 3 pieces.

- **Fundraising Report** - no report

### 7. GENERAL BUSINESS

#### 7.1 The Reading Support on-line as requested by school at last meeting met with all requirements asked of by P&F

Susan Shay moved that P&F will provide a donation to cover cost of program

Seconded – Kathy Turner

#### 7.2 Nadine Gibbons suggested the opening of bank accounts with CBA joined through school as an ongoing fundraiser. Nadine had all paperwork to support her proposal and it was deemed a good idea. Nadine has offered to co-ordinate the setting up and operating of banking. It was decided that Nadine will proceed with further bank communication.

Moved - Nadine Gibbons Seconded - Rebecca Pugh

#### 7.3 Prices for new BBQ were presented. Glen Matthews suggested replacing trolley on old BBQ and repairing other broken elements as plate on BBQ was still good.

Suggestion from floor to still buy a new BBQ and fix old one as Two BBQ’s would be well used. It was decided to go ahead with repairs on old BBQ with further discussion on new one.

#### 7.4 The new St Mary’s Kindergarten will be started soon- information for parents to be circulated with further details. Tim Stinson informed all that Centacare will be running the Kindy. The possibility of running a childcare (before and after school) facility from the Kindy will be investigated by Tim.

#### 7.5 Snow cone machine will be bought as soon as new price is given. Margurete Kelly to do this.
7.6 Suggestion from floor that chn at high achieving levels have more support. Tim said the old computer room will become a Learning Enrichment Room for learning support. Karen Nowell and Jenny Kemp will be co-ordinating and setting up the room.

7.7 School Board Update- Still looking promising and moving forward.

7.8 Sue Keaveny found planting troughs for proposed vegetable garden. It was suggested to buy 4 with another six bigger ones being made.

Sue moved to buy the 4 Kathy Turner seconded.

7.9 Father Bernie informed that a letter will be sent to all parents from the parish as part of the churches giving plan. Our new arch bishop starts next month. Confirmation will be June 1st. David Hutton our Cath ED director has resigned and will finish at the end of the year.

7.10 A nomination for delegate to attend P&F conference at Gold Coast needs to decided ASAP

7.11 Susan Shay brought in plans showing new road access to school to be completed under builder of New Kindy and Prep. Suggestion that plans be made available for parents to view in office.

Suggestion that buses be re-routed so they no longer enter the school grounds.

Susan to contact John Krause and arrange meeting at school – preferably at pick up or drop off times.

Signs on incoming roads (40km ones) are not visible-hilight this problem in talks with main roads and John Krause.

8. Next meeting May 17th

9. Meeting closed 8.50pm