Meeting opened at 6.40pm

1. OPENING PRAYER

Glen Matthews opened with Lords Prayer

2. ATTENDANCE & APOLOGIES

President Glenn Matthews welcomed all and attendance register was circulated.

Attendees: Sue Keaveny, Glen Matthews, Susan Shay, Marguerite Kelly, Kathy Turner, Scott Turner, Anita Mudrige, Patricia Robinson, Rebecca Pugh, Nadine Gibbons, Anne Mitchell, Dianne Mc Clure

Apologies: Shauna Watt, Katrina Morris, Tim Stinson, Trish Dunn, Veronica Smith, Fiona Tilley

3. Confirmation of previous minutes (November 2011)

Moved: Sue Keaveny Seconded: Susan Shay CARRIED

4. CORRESPONDENCE AND BUSINESS ARISING

As per the correspondence register

GUEST SPEAKER: George Kendall on Pastoral school Boards

George provided information on what a Pastoral School Board entails and the role of sitting members. George then took questions from the floor. An information leaflet was also provided and will be made available to parents and teachers.

5. REPORTS

Principals Report

No Report

Treasurer’s Report – Presented by Treasurer Susan Shay – as attached
Susan also reported 2011 Audit Report will be ready this month and will be finalized next meeting.

New Fridge has arrived in Tuckshop all are up and running.

Moved: Susan Shay  Seconded: Kathy Turner  CARRIED

COMMITTEE REPORTS

Sport Report
No report

Arts Report
Anne Mitchell Arts committee Co Ordinator reported – about 8 willing parents helping with all that is the arts. Costuming is receiving an overhaul being cleaned and repaired, The social event to Mary Poppins the stage show was cancelled due to ticket sellout. Another event is being organized for the Stage Show Annie, A lot of interest was shown with Anne booking 50 seats. A suggestion from floor to re-advertise in newsletter for more expressions of interest.

Anne suggested any extra funds leftover on these occasions go to a separate fund and be used for ‘THE ARTS’ when required. It was decided to further discuss this option.

Events at school – YEAR 4/5 DANCE PERFORMANCE – 26\textsuperscript{TH} MARCH NIGHT

YEAR 6 DANCE PERFORMANCE – 25\textsuperscript{8TH} MARCH NIGHT

Anne has also called for someone to help with filming and creating a DVD of performances.

Uniform Report
No report

Maintenance Report
No report

Tuckshop Report
No report

Fundraising Report
Debbie Bischoff suggested a cake stall and sausage sizzle with tea coffee and cold drinks be sold on election day -24\textsuperscript{th} march in School Hall.

A chocolate Drive to be held in Term 2 or 4 –Approx $8000.00 could be made if every family sold a box.
Marguerite Kelly proposed a trivia night as a fundraiser – May or October with May preferred as suggested dates.

A State of Origin Calcutta style Night as a community or social event also proposed.

Debbie Bischoff has asked show society for extra space at our show stall. Still waiting on response.

Debbie has also raised possibility of separating monies raised to allow more transparency to herself as fundraising coordinator.

Issues raised were – viability and separation from P & F Body. It was decided to further discuss this option.

Sports Carnival July 30 and 31st July to be catered by Fundraising committee and Fiona Tilley.

6.0 GENERAL BUSINESS

6.1 Carpark Drop off

The kiss and flick option still moving ahead

6.2 Seating in upper school

Marguerite Kelly to submit grant application in May

6.3 Uniform Convenor

Patricia Robinson, Nadine Gibbons, Rebecca Pugh, Katrina Morris all nominated to convene Uniform committee sharing the convenors role.

Moved: Sue Keaveny    Seconded: Susan Shay & Kathy Turner    CARRIED

6.4 Election Fundraiser

Debbie Bischoff to coordinate as discussed earlier

6.5 Anita Mudridge on behalf of Trish Dunne brought to meeting several requests.

1. Possibility of a working bee to remove centre desks in old computer room and put up new piece of shade cloth in the upper school seating area.

   This was deemed possible and Glen Matthews will look into further.

2. Possibility of some funds for literacy to complete our reading Program. Whilst we are well resourced with books some software licences would compliment and enhance the program. Licence cost is $800.00. Program can be networked and used throughout whole of school.

   The acquisition of a new reading/comprehension Assessment tool. At the cost of $300.00 it would replace the older NEALE and can help with specific diagnosis of reading problems (eg dyslexia)
This proposal was accepted with the P&F agreeing to purchase computer programs but only after ongoing costs of program – longevity of licence, upgrade costs and whether its an Australian program have been checked. Anita Mudridge to take this to Trish Dunn who will inform P & F executive and a executive decision made.

6.6 Snow cone Machine

Snow cone machine to be requoted and brought back to p&F

6.7 The issue of crossing lines at adventure playground addressed again bring to next meeting

6.8 Acquisition of new BBQ suggestion from floor that Parish share cost with school

Di McClure to talk to Fr Bernie

Susan Shay to See kindy on price of theirs

Glen Matthews to attain 2 more quotes

6.9 Susan Shay as new Tresurer has uncashed chq and loose cash from 2011 and moved a motion to put into General account

Moved: Susan Shay Seconded: Sue Keaveny CARRIED

6.10 Winter seating in lower school,

Rebecca Pugh and Nadine Gibbons proposed carpet squares for chn to bring out at lunch times. They have used this system in other school and found to be successful.

Dianne Mc Clure to take to staff meeting and report back as it was felt it would become a teacher controlled issue.

6.11 Glen Matthews reported on visit to Tim and P&F executive representative from John Beaton from the Federation of P&F ’s. He informed us on upcoming conference we could attend and general p&f information.

6.12 Working bee set for weekend of Sat 17th to do general clean up before election day in Hall

7. Next meeting April 19th -6.30pm

8. Meeting Closed - 8.35pm