1. Welcome
2. Opening Prayer
3. President's Comments
4. School Principal's Report (attached)
   • Thanks again to Sunday Funday committee for a wonderful day and great result.
   • Full Principal's Report - attached

5. Sunday Funday 2015 Wrap-up/Review
   • Another wonderfully fun and successful event for our school community. A Huge Thank-you to the Sunday Funday Committee, Convenors and School Staff for their commitment to the event and to every one in the school community who provided for and supported the event.
   • Hayley McBrien - Things ran very smoothly in the lead-up to the event from the committee’s point of view. Setup worked in teams this year which saved time and worked well. The SF Committee are still to have their wrap-up meeting.
   • There was a noise complaint on the day so this is something that will have to be addressed before our next event. Include letter-drops to neighbours.
   • Children’s art auction was fantastic again. Thanks to Michelle Ashford.
   • A couple of minor considerations:
     • Bacon and eggs bbq maybe moved closer to the action rather than under the Dominic centre or even make it mobile to access people around waiting in lines, etc.
     • Bar closed a little early and didn’t allow stall convenors to sit down and relax at the end of the day. Consider how this can be managed for future events.
     • Rosters – Louise B. did a wonderful job managing the rosters. The new system was very helpful and ran more smoothly. We probably were stretched to our limit with how many hours can be filled. 40 stalls. Will consider this number in the future, especially some of the 3rd party providers.
     • Support from local businesses through Sponsorship was very generous this year.
6. Reports from:

i. Treasurer’s Report – Still doing final tally on numbers with more expenses to come in but we can safely say that the profit will be north of $80K
   • A large portion of the profit were from pre-SF events such as Super Sweep, Disco, Bunnings BBQ, sponsorships, etc. Art Auction was a great success again.
   • We were able to return unused stock from the Bar this year which was a first. This really cut down our bar expenses.
   • Money security – use bum-bags more and communicate better with convenors
   • Thanks to all people who worked on the Treasury before the day and on the day.

ii. Secretary Correspondence - none

7. Agenda Items:

• Deck the Hall Update:
  • Approvals have been received and work is set to commence in June/July. The deck will be constructed from the outside-in so that there will be minimal impact on the Dominic centre.

• 60th Anniversary Cocktail Function:
  • Chadwick room will hold a maximum of 300 people. Agreed that we are happy to proceed with this venue on a first-come, first-served basis as we have no idea how many people will be wanting to come?
  • Matt started working on a register of interest survey a while ago. Agreed that we should send this out shortly. MATT TO ACTION
  • Also a ‘save-the-date’ in early term 3 (Newsletter, Facebook). We have been promised a story in the paper by Quest South East.

• Basecamp Purchase:
  • Matt has investigated and found that we can get it for a 25% discount. Arrange with Lauren to pay for the subscription. MATT TO ACTION

• P&F Computer - P&F to purchase a new computer
  • Passed by Maria, seconded by Ursula. We can get one through the school for around $1000. MARIA TO ACTION

• Mothers Lunch Update – Celeste Norris
  • Event has been loaded on to Trybooking and will be ready to go live in the next couple of days. Beneficiaries this year: Mummy’s Wish and a Domestic Violence organisation.

• Netball Court Gambling Grant Submission – Nicky will touch base with Deb Pratt to let her know that we now have 2 quotes and that we can go ahead with the application. NICKY TO ACTION
• Thank-You Disco:
  
  • Free Entry. No Food (but you can bring your own nibbles). We will sell drinks. Will need a new convenor. Proposed date of July 24th which is the Second Friday of next term.

• Armstrong Day 25th June for Mike Armstrong – Children have been asked to wear blue that day and we will present a gift from the P&F and Staff.
  
  • P&F to contribute $400. Matt Passed & Seconded by Hayley.

• MARIA TO ACTION – bring existing Teacher’s gift guide to next meeting to re-visit the categories and values for both teachers and leadership team.

8. Close