MEETING MINUTES

1) Meet and Greet

2) Welcome & Opening Prayer

3) President’s Comments
   - **World Teachers Day Morning Tea** – Friday 31st Oct. P&F responsible to provide morning tea for 63 Teachers. Last year we spent $220. Budget $200 - $300. Maria & Celeste to organize.
   - **Christmas Carols** – last year we sold drinks and ran a raffle which was quite successful. We need to select 1st prize voucher to same value as last year (Maria to find out what that was). Motion passed by Louise Dunstall, Seconded by Emma-Jane Harrison. The school is looking for some PPP volunteers to help with packing up after the carols – Ursula and Nicky to call out for extra volunteers if we don’t have enough.
   - **Class Convenor Meeting** – Nicky attended the Class Convenors meeting last week that was held by Emma Jane. There was some feedback provided to the P&F about PPP roles which will be discussed at the next P&F meeting.

4) School Principal’s Address (attached) – include summary of main points.

5) Reports from:
   - Treasurer – Report available on request
     i) Maria to speak with Karen Merrin to see if it is appropriate to move $80K over to the school bank account to hold for the completion of the ‘Deck the Hall’ Project in 2015.
   - Secretary correspondence - none

6) Items from Previous Meeting
   - ‘Rock your Socks Off’ Disco - Friday October 24
     i) Coordinated by Brooke and Matt. Avail on Flexischools now. Tickets will be available on the day due to the limited time they are available on Flexischools. BBQ coordinator pulled out so we will look to the PPP list to help out. All of the proceeds of the disco will go to Catholic Mission (Socktober).
   - Dad’s Camp Out – As reported in previous newsletters, it was a very successful event. The event sold out very quickly and everyone had a great time. It was raised in the
meeting that it was a shame the event could not cater for everyone in the school as there were disappointed children who missed out. A number of options were discussed. Available space and Health and Safety are the primary concerns. Mick suggested that there is possibly a way to open up more areas in the school for some extra tents - this will be discussed again in 2016.

- Purchase of gifts for Teachers who are leaving - Maria Brennan will contact Nicky to organise.

7) **Planning Process**

- Sunday Funday 2015 - update from the SF Committee and presentation of events to be added into the 2015 Calendar (list attached). Each item was discussed and dates added to the calendar. There were a couple of events require further discussion to find an appropriate date. Hayley will meet with Kylie Anderson to decide these.

- Additional Events – Dates decided and added to the school calendar which will be available to everyone shortly.
  a. Anzac Day – Raised that we could possibly investigate involvement of St Martin's school leaders in 2015 ceremony.
  b. Annual Mother’s Lunch & Dad's Event
  c. St Martin's 60th Anniversary Event – idea of a cocktail party at a venue off-site.
     Date proposed 7th November 2015. Organise committee to investigate planning such an event.
  d. Discos Term 1 & 4
  e. Novelty Relays at Swimming & Athletics Carnivals (Parents vs Teachers vs Senior Students)

7) **PPP System – This item has been moved to the Agenda for the next P&F Meeting**

8) **Close**

*Nicky Savage*

*President 2014*
P&F Events List for 2015

FEBRUARY

6/2 – Welcome Drinks Prep & New Families
21/2 - Working Bee #1
28/2 - Bunnings BBQ (Sunday Funday event) – proposed to start selling Art Union tickets at the BBQ

MARCH

6/3 - Free Dress Day (Sunday Funday event)
13/3 - School Swimming Carnival – P&F Novelty Relay
20/3 - Term 1 Disco (Sunday Funday Event) –50’s theme

APRIL

25/4 - Anzac March
27/4 - Super Sunday Sweep (Art Union) Ticket books to go out to school families

MAY

8/5 - Mother’s Day Stall
25/5 - Super Sunday Sweep – Winners Announced
29/5 - Free Dress Day (Sunday Funday Event for Lob-a-choc)
30/5 - Working Bee #2 (for Sunday Funday Setup)
31/5 - SUNDAY FUNDAY

JUNE

14/6 – City2South Fun Run – St Martin’s Heart Kids team
14/6 – Propose to use the School Ministered Mass to say ‘Thank you’ to the Community for support of Sunday Funday
19/6 – Prep Mini Olympics (look at options for providing a sausage sizzle or other as SF Thankyou)
26/6 – Athletics Carnival
    Cake Stall (Deb Callaghan???)
    Proposed free sausage sizzle as ‘Thank You’ for SF support
    Novelty Relay
AUGUST

1/8 – Mothers Lunch at Cloudland
8/8 – Working Bee #3
22/8 – Dad’s Night Out – event details to come

SEPTEMBER

4/9 – Father’s Day Stall

OCTOBER

Term 4 Disco – Date to be confirmed

NOVEMBER

3/11 – St Martin’s Feast Day (School celebration)
7/11 – St Martin’s Gala Event (possible Cocktail Party at a venue off-site)
19/11 OR 26/11 – Christmas Carols event TBC (will be outside this year, weather permitting)