AGENDA

1) Welcome

2) Opening Prayer

3) President’s Comments and Business arising from the last meeting:

   ▪ **Disco** – report from Brooke Meredith. 280 Jnr 246 Snr tickets, 44 tickets at the door. Great night. Thanks to all involved in the event. BBQ ran well and they ran out of sausages so possibility of ordering more next time.

   ▪ **Anzac Community March** – Katie Fairbanks organized the event which had approx. 50+ children represent our school. Ideas for next year: possibly some music while they are marching next year as there was nothing at Camp Hill this year. It was a closer venue with shade and amenities avail. Possibly ask Camp Hill School if we could get more involved next year. Good, convenient location for us.

   ▪ **Parish Meeting** – Nicky and Hayley attended a meeting at the Parish in Term 1. There are a group of families in the parish who are working to create opportunities for the children to be more involved in the Parish. They were looking for ideas from us for how to involve the school children more in the Parish. One idea is to assist with communicating events within the school community – P&F facebook page, Thursday monthly mass before school, changing time of youth mass, etc. Kylie Anderson reported that next year the school is hoping to have a school ministered mass each month that will be in line with the youth mass.
o City2South - Story in the Newspaper about Petrina and Lucy Brown. Mick to promote it in the newsletter for any group that want to run together in the City2South fundraiser.

4) Principal’s Report

- Mick provided hardcopy of Principals Report (attached)
- Contemporary Learning Village up and running very successfully: now have to start servicing the loan
- Propose for 17th November be a day meeting for the Planning Meeting for 2015.
- Propose to address parking and traffic on Mayfield street side again – this is an ongoing challenge for both the school and the Parish.
- Deck quote came in at $130,000.00

5) Business arising from previous minutes

  - **Anzac Grant application progress** – Frank Hackett spoke with Janine last week. She has met with the local politician and the RSL as we need their support. At the stage of organizing a quote for the job that is proposed. Mick to be involved in the planning and quotation process. They also need a copy of the P&F Bank Statement which Mel will provide. Grant is for 80% and we have to pay for 20% so they need to know that we can cover that amount. Application closes at the end of May. A motion was passed at the last meeting for the P&F to support the project financially. NEXT MEETING: Will have to confirm the maximum amount the P&F are willing to contribute. We can do this once we have a quote for the project.

  - **Mother’s Day Stall last week** – Thanks to Karen Marsden and parent helpers for the mother’s day stall.

6) Reports from:

  - Treasurer – Report attached.
    i) Disco profit $1898.64
    ii) BBQ at disco - $263.30
    iii) Sausage Sizzle Term 1 - $1039.52
iv) Mother’s Day stall $5,500 takings less costs. $2000 profit
v) Closing Cash Balance end April in report – available on request

| MOTION – Transfer of funds to the school $30,000.00 |
| Hayley passed motion, Ursula seconded |

- Secretary correspondence - none

7) Agenda items:

- **Update on Mothers Lunch coming up - May 24**
  223 tickets sold. Donations have been fantastic so we are hoping to raise as much money as possibly on the day to assist the Winks and the Muir Families. The use of flexischools was very successful.

- **Barnyard Boogie preparation - June 15**
  Irina – Band is booked and they are in communication with the school. Family fun with traditional games. Pizza and coffee available. No hay bales this year due to the mess left behind. More communication to go out shortly.

- **Sausage Sizzle - Monday June 2**
  Flexischools. – at the last sausage sizzle, there were a significant number of people who brought cash on the day. The organisers would like to have no cash and use flexischools only. This time we will try to promote the flexischools deadline more and see how many still bring cash. This is something that we will continue to monitor before making a definite decision.

- **Invitation to Netball Competition - consideration for 2015**
  QC Netball cup for Catholic schools. Could we put this in the calendar for our school to participate next year?
  Nicky to email Liz McGuiggin to see if we can organize something.
  Mick advised that a new netball court is on the radar for the school in the future.

- **Dad’s Night Out - planning update**
  Wayne Gore presenting update. Hoping to get around 100 attending this year. It has been a really great evening in the past so looking to start promoting it soon. Working with Classic Comedy Company out of Melbourne. Relaxed atmosphere to introduce new people and make connections. Looking to perhaps donate the money closer to home this year as with the Mothers Lunch. Panthers AFL club looking good. Friday August 8th. Hope to set up with Flexischools soon. Exact ticket prices yet to be determined. Include promotion in class newsletters. P&F will assist with photocopying flyers.

**School Traffic** – ongoing problems with safety at pick-up and drop-off times on the church side of the school. There was a great deal of discuss and some ideas for consideration but it continues to be a serious issue.

8) Close

Nicky Savage
President 2014