Meeting Minutes

1) Welcome
2) Opening Prayer

3) President's Comments
   
   **Class Convenor Meeting** - Nicky attended the Class Convenor meeting last week. It was beneficial to be in attendance and she was able to receive feedback directly from the convenors.

   There was general conversation about how families can become more involved in the school if they wish to. The P&F encourage anyone who has an idea to come to a P&F meeting or to see their class convenors as they are very welcome.

   **Staffroom for Improvement Competition** – starts next week. Do we want to enter? Suggested that it is probably not a priority for our school at this time.

   **Communication of events** – It is an ongoing challenge to find the best methods of communication between the P&F and the school community. Feedback received that people find it useful when their class convenor sends out a simple ‘reminder’ email before an event in addition to the newsletter, facebook, etc. that is used now.

4) Principal’s Report
   
   **Report Attached**

5) Business arising from previous minutes

   **Anzac Grant** – have not received any correspondence other than to say that a second round has been opened for grant applications.
6) Reports from:

- Treasurer
  - Cake stall was successful at the athletics stall, made over $400. Feedback was great. Cakes were all donated and stall was manned by volunteers.
  - Sausage Sizzle from Term 2 – profit reported.
  - **Full Treasurer report available on request**
  - Flexischools – Dads Campout is being added presently and Sausage Sizzle for Term 3 is already on there.

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<th>Treasurers Report passed by Hayley – Seconded by Nicky</th>
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- Secretary correspondence
  - None

7) Agenda items:

- **Strategic Goals** - update from Alan Donovan re: Deck the Hall progress
  i) G & M Consultants selected to manage the process. They have been managing catholic school projects since 1986 all over the state. They will manage the tender process, ensure the price is reasonable and delivered within cost budget, Quality Assurance, etc.
  ii) The school have received an estimate and the final price will be determined once the building contractor has been confirmed.

- **2015 Planning Meeting** – it has been decided to combine the 2015 Planning Meeting with the October 14th P&F Meeting. There will be fewer whole-school events to schedule as we have the Sunday Funday in May.

- **Class Convenor Meeting** – noted in President’s comments.

- **Dad’s & Kids Camp Out** - A group of Dad’s met last week to begin planning for this event that will be held on Saturday night, 13th September. Considerations – number of tents and placement (believe we can easily fit up to 180 tents), supervision group, collect phone numbers of parents in case of emergency, food and other logistics. May need to request more volunteers for different jobs on the night. Current thinking – 4 for tent set-up, 4 for night BBQ, 4 for Breakfast BBQ and 2 or more for general supervision.
Dad’s Night Out - Report and Feedback

Wayne Gore thanked the P&F and school for their support. Just over 40 Dad’s came on the night which was down on last year’s event.

The Dad’s who attended had a good night. There was some feedback that the venue and entertainment were, unfortunately, not as good as last year and with the higher cost, they were not able to make a profit as they had hoped.

It is agreed that there is value in holding events that help to foster friendships between school parents, but we may need to re-think the type of event. Suggested that it may be better to either continue with events that include the children (such as camp out) or to have a more low-key event where the Dad’s have an opportunity to simply catch up over a few drinks.

Trivia Night - brief recap on reasons for cancellation.

Thank you to Dimitri and Ursula Helios for all of the work they did to plan the Trivia night. Whilst there was a small group of people who had signed up, unfortunately the decision was made that there were simply not enough numbers to hold the event this year. Some of the possible reasons may be timing (2nd week into term 3 does not leave much time to promote), it is generally a very busy time of year with many class and sporting events also on, organizing babysitting, decision to pay at the door only makes it difficult to lock people in early, etc.

We will keep this event on the agenda at the Planning Meeting, to consider for 2015.

Athletics Carnival – As reported by the treasurer, the Cake Stall was a lovely addition to the day. Thank you to the Mum’s who organized, baked and manned the stall on the day.

Feedback about the carnival - it was convenient having the carnival it at school and it was a really nice day. However, the Clem Jones fields offer more opportunities to the children who love their sport and like to compete. The school oval was a little cramped and some events had to be modified or cancelled as a result.

8) Close

Nicky Savage

President 2014