

**Holy Rosary P&F Meeting**  
**Tuesday, 28 June 2016 at 7:00pm**  
**Holy Rosary Staff Room**

---

<b>Attendees:</b>	Mark De Kluyver	Nathan Collins
	Carmen Devlin	Rachel Nash
	Nathan Byrne	Mark Nolan

---

**Apologies:**

Felicity Kendall	Peter Devlin	
Filomena Fernandez	Simon Devlin	Brother Stephen
Al King	Mel Gardner	Sam Xanthis

---

**Agenda**

---

---

1 **Welcome** MD

2 **Opening Prayer** SD

3 **Approval of last minutes** – approved by all present.

**Matters arising:**

NB advised he had spoken with SX re: lighting for the Food and Wine Festival.

4 **Principals Report – June 2016**

Attached to these minutes.

5 **ICT**

MK provided an update on feedback from the ICT sessions conducted by teachers in May 2016. A few matters were discussed including the Year Five iPads and it was noted a survey had been sent to parents.

6 **Finance Report – May 2016**

RN provided a brief update on forecasted spend and income for 2016 on behalf of PD. Follow up on the Living Fundraisers, forecast to raise \$3,000 for the 2016 calendar year.

**Action: RN to follow up Living Fundraisers**

7 **Event wrap-up**

**Quiz Night Update – Saturday, 18 June 2016**

CD provided an update of the successful fundraising event. The final fundraising figure would be tallied and tabled at a later date.

**Disco**

It was noted the first aid kit should be collected from the office for events in the Gym in future. The ice-pack was only used for one trodden foot. RN mentioned that all children were incredibly well behaved. Thanks go to all the Volunteers (especially the Dad's manning the front door in the cold). Coles voucher -

---

RN mentioned that the Karate people turned up the Friday before the Quiz Night as well as the

---

---

School Disco Night. The school had notified the Karate organisers however there had been a communication breakdown.

The stairwell lighting was temperamental for both the Quiz Night and School Disco and it was noted this was being attended to.

**8 P&F Business directory**

MN provided an update on the status and purpose and provided some draft designs. Much discussion took place and it was noted there would not be an advertising focus, rather focusing on the importance of community and value of a business directory. NB suggested there be a generic template or assistance for smaller businesses without branding / logos, this was agreed. It was agreed the first approach should be a coffee morning with the parent reps to announce the directory and gain insight to then share with school parents. A communications plan was to be developed and directory to be launched in potentially September 2016.

**Action: MN / RN to create comms plan and arrange parent reps meeting**

**9 Teacher Resources**

MD presented the proposal of items to be considered by the P&F Committee. The P&F would consider and discuss at the next meeting. One of the items was chosen by CD for the Movie Fundraiser, refer to next point.

**Action: ALL to consider for next meeting**

**10 General Business**

**Movie Fundraising**

CD confirmed this event would go ahead and the movie chosen was Bad Mom's. The possible date was 11 August 2016.

One of the Teachers Resources requests was for a TV Screen for the Science Room valued at around \$1,500. CD suggested it would be great to work towards this for the event and all agreed.

**Action: CD to put in newsletter, notice boards etc.**

**Bunnings Sausage Sizzle**

21 August – NB will communicate this in Term 3. CD is to provide NB with numbers of soft drinks sold in 2015.

**Action: CD to provide numbers to NB**

**Maggie Dent evening**

This evening is taking place on 17 February 2017. It was agreed it would be advertised to Holy Rosary parents first then opened up to the community. MK to check with Newman if the event could be held in the new Newman auditorium. RN / SX to check on the cost of hire for Maggie Dent and decide on a cost for entry.

**Action: RN / SX to check on cost for entry  
MK to check on venue**

**Protective Behaviours**

SX requested via email that someone set up the Eventbrite ticketing for the Protective Behaviours information night and RN volunteered to do this.

**Action: RN to set-up Eventbrite**

**Food & Wine Festival**

SX requested via email for someone to arrange the liquor licence for the F&W Festival and NC volunteered.

**Action: NC to arrange to apply**

---

**Meeting closed at 8:29pm. Next meeting to be held on Tuesday, 26 July.**

---