

Holy Rosary P&F Meeting – Staff Room

Tuesday, 23 February 2016 at 7:00pm

Attendees:

Simon Devlin (SD)	Brother Stephen Barker (SB)	Kyrstie Wilson
Peter Devlin (PD)	Melissa Gardner (MG)	Kristie Denham
Rachel Nash (RN)	Sue Griffin (SG)	Nathan Collins (NC)
Mark de Kluyer (MK)	Nathan Byrne (NB)	
Kerrie Beech (KB)	Mark Nolan	

Apologies:

Tina Menage (TM)	Carmen Devlin (CD)	Felicity Kendall (FK)
Sam Xanthis (SX)	Al King (AK)	Emma Distante

Minutes

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|---|---------------------------------|---|
| 1 | Welcome | SD and MD |
| 2 | Opening Prayer | SD |
| 3 | Approval of last minutes | One small name change edit made by RN, minutes approved |

4 **Movie Night Post Event Wrap Up**

RN provided wrap up of the event - 29 families in attendance.

Some feedback - too close to the start of the year, kids too tired from first week back at school, sunset still quite late in evening.

Melissa mentioned that MLC organize a picnic event with a bouncy castle, face painting, sausage sizzle, ice cream van and other activities for attendees – there is no charge for the event.

The question of holding the Food and Wine Fair earlier in the year was discussed and it was agreed to chat with SX at the next meeting re: 2017. There was some discussion that there may be too many clashes. NB noted a mobile pizza oven could be used.

Action:

All to pitch ideas to SD and chat again at next meeting.

5 **Principals Report**

The attached Principals Report was presented by MK.

6 **Footy Tipping 2016**

KB gave an update on how the footy tipping has been run in previous years. It was agreed SX was to contact John Perryman to check if he was keen to go ahead. Then organize for a note in the newsletter.

The footy tipping in the past has involved kids, ex-students, teachers and is accessed via an online login.

Action:

SX to contact John

6 **P&F Committee Meeting dates**

Scheduled for the fourth Tuesday of every month.

Action:

RN to include dates to be included with the minutes and on the website.

7 **2016 School / P&F event calendar**

Chocolate Drive – notes have gone home to the eldest child with forms due back by 4 March.

Dad's & Kids Campout – 12 March

- Nathan gave an update on the event for 2016, all on track
- Organizing discounts and support for community events with local businesses
- Question as to where all the BBQ equipment is

Bunnings Sausage Sizzle – 21 August

- Date locked in by Nathan

8 **Upper playground Committee Update**

- KB provided an update on progress
- Great work on school holidays with volunteers
- Busy Bee at 9am on Sat, 27 February 2016 – appeal for help has gone out, no response yet
- Sundowner – the meeting agreed this should go ahead for recognition of the amazing
- KB and TM to arrange date – sausage sizzle and a few drinks
- Budget update – just under 60k
- Drinks for Sundowner \$500 from School Board and some in P&F cupboard

9 **Budget 2016 Update**

SD provided an update on the financial accounts. The bank balance prior to the Movie Night was around \$62,288.96.

Request to pay 24k for upper playground

Current balance \$36,820.87

Note: school does not pay GST / 3k cap

Pre-primary \$11,095.23 owed to the school over the next two years –still few more expenses to come over the coming months

FK was congratulated on organising the Parent Reps and given the go ahead to include in the newsletter.

10 **Fundraising / Initiatives**

The Good Guys Super Kid Awards 2016 – Nominate Your School Now

- SD provided an overview – there are two different categories – one for individual kids and the other for a school activity
- SG offered to look at submitting the playground – all agreed, RN to email SG the details

Instant Waste proposal

- Offer presented by a parent of the school
- KB suggested we include this in the newsletter and on Facebook
- Mark Noland – tried last year to put a banner in the newsletter, suggesting directory of sponsors
- P&F Sponsors page on website to be updated by RN – look at using noticeboards
- MG offered to assist with collating a sponsors directory along with Mark Noland and NC

Newsletter insert from PFFWA

- SD gave an update
- Conference taking place on 20 and 21 May 2016

11 **General Business**

Soccer goals

- Reminder for FK to send details of portable soccer goals to MD – action item from last meeting minutes. KB offered to get some costs. Mark Nolan questioned if there are any grants available. KB advised it was quite limited for private schools to gain grants.
 - KB asked if we could have a budget figure to go ahead and purchase if a good price is gained. SD advised it had not been approved, costing were to be brought to the next
-

meeting with details.

West Australian fundraising tokens

SB presented this idea to collect West Australian fundraiser collecting vouchers again for 2016. Felicity organized it last year – Kyrstie offered to chair this for 2016 and put a note in the newsletter.

Teachers Wish List

MD gave an update, there has been some progress made
4k for level of literacy intervention – already being used
Admin team is to prioritise the list and present at the next meeting

Chair for Disco

- FK / KB – suggested Year Six classes organize this, along with music
- \$250 to Year Sixes for music and another donation for Year Book - discussion over donation for the year group
- SD asked the meeting if anyone opposed to arranging the disco? Meeting agreed this was a good idea – KB to take on this task

P&F and Board end of year dinner

- NB suggested there be a catch up with the P&F and school Board
- Possibly earlier in the year – July?
- All agreed
- SG happy to host at her home if needed
- To be discussed further at the next meeting

Quiz Night

- Date to be locked in before next meeting

Library

- Question in regards to part-time hours of the Library (3 days currently – Tues, Wed, Thurs)
- MD – open most days as double stream schools
- SB – starting something on a Friday soon

Facebook

- RN questioned the purpose and intent for promotion
- 292 families / Liked by 184 people
- It was agreed care for privacy needs to be taken especially when involving photos

P&F Newsletter

- KB mentioned in the past this was discussed, more discussion needed to take place
- Parent Rep coordinator