Holy Rosary P&F Meeting  
Tuesday, 22 March 2016 at 7:00pm  
Holy Rosary Staff Room

**Attendees:**  
Simon Devlin  
Mel Gardner  
Mark De Kluyver  
Kerrie Beech  
Carmen Devlin  
Rachel Nash  
Brother Stephen  
Al King  
Tina Menage  
Nathan Byrne

**Apologies:**  
Nathan Collins  
Peter Devlin  
Mark Nolan  
Felicity Kendall

**Agenda**

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<tr>
<td>1</td>
<td><strong>Welcome</strong></td>
<td>SD and MD</td>
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<td><strong>Opening Prayer</strong></td>
<td>SD</td>
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| 3 | **Approval of last minutes** – approved by all present.  
**Matters arising:**  
MK advised the Library is open Monday’s and Friday’s at lunchtime. MK had parents offering to help with a roster, MDK to include the thank you in the newsletter.  
P&F Calendar – change the AGM time to 5pm not 7pm. |   |
|   | **Action:**  
*MK to include parents in newsletter*  
*RN to change AGM time on calendar* |   |
| 4 | **Principals Report – March 2016**  
Attached to these minutes. |   |
| 5 | **Dad’s Kids Camp Out Wrap Up**  
SD commended NB on the Dad’s and Kids Camp Out – well organized and smoothly run  
Made almost $1,200 - up from around $300 / $400 last year – knowledge of ordering saved money  
Many thanks to Farmer Jacks and the Canteen for donations and assistance!  
Richard Nolan organized games for the kids - SD to send Richard Nolan an email to thank him for his support and for organizing the game for the kids  
RN to check for a thank you certificate on the Google Drive if not get from SX  
MK to ask Michelle in office to email the logo to NB |   |
|   | **Action:**  
*SD to email Richard Nolan*  
*MK to organize school logo for NB*  
*NB to send thank you to Farmer Jacks and Canteen* |   |
| 6 | **Movie Night 2017 Ideas**  
Ideas for the Welcome back to school event next year were tabled by SD:  
General sundowner / picnic style / sausage sizzle / Food vans / coffee / pizza trailer / free bouncy castle (MG and SX to look at food vans / bouncy castle when organising food and wine fair) |   |
|   | **Action:**  
*MG and SX to look at items for welcome back event* |   |
| 7 | **Quiz Night – Saturday, 18 June 2016**  
Quiz people need deposit of $200, balance $550 (on or before the night) – it was agreed to arrange |   |
a cheque for the full amount up front
No AFL games on that evening
CD is working on getting auction items – ideas welcome – in the past ‘experiences’ have worked well
SX – Responsible Service of Alcohol covered and locked in with Kath (Stella’s mum)
CD questioned what the funds would be going to. Mel agreed we need to be clear on this and communicating the items would encourage people to donate more.
- Reading, sports resources, Pre-primary playground

**Code Club – Linda Maddaford**
A Code club is for students aged 9-11 to understand computer technology and learn how to create a computer programs or apps. These clubs are sometimes incorporated into the curriculum at some Perth schools, particularly at the secondary level of education. It incorporates mathematics/science into a fun computer based format.
MG advised the Code Club provided the programs and lessons plans then the school / parent rep set up the club, provide computers and run the workshops as an after school club.

*Action: MK to run past Caroline to assess the idea / program*

**P&F - Business directory**
Mark Nolan heading up a business directory with Nathan Collins and Mel Gardner
Initial stages, framework document drafted by Mark and shared with the team, will be shared to the wider P&F audience at a future meeting.

*Action: Share at a future meeting*

**West Australian Fundraising tokens**
Kyrstie is chairing this, finishing soon.

**School disco update**
KB and MG chairing the disco
After much discussion it was decided there was a need for consistency going forward.
Once the amount from last year is confirmed all details will be documented for future years.

*Action: MK to check figures from 2015
SD to relay outcome to KB (absent for this discussion)
RN document details going forward*

**Finance Update**
SD advised the bank has now processed the new signatories for the P&F account.

**Footy Tipping Update**
Message communicated to parent reps
MK to ensure it runs in the newsletter for the next three weeks
MG suggested getting posters from WCE and Dockers

*Action: MG / RN to organize in next few weeks*

**General Business**

**Soccer goals**
SD gave an update on the soccer goals. Original quote was for $1,395 plus delivery fee
SD gained another quote (Australian business shipped out of the UK) for $790 delivered
SD ran through specs and it was noted they came flat packed (NB and KB offered to help put together) and when moving, two adults are required.
KB also received two quotes – $750 quote (too light and flimsy possibly), the other was over $2k for larger fixed goals. SD to proceed on purchase of goals and update everyone on additional net option.

**Teachers Wish List**
Budget for Teacher Wish List was around $10,000 – now around $6,000 left for the year
Guided reading books needed – Junior Primary $6,200
Then Seniors next year, total for two years $12,400
Gazebos – NB asked if 2nd hand is okay? NB will enquire about some 2nd had ones from his work and advise on sizing.
Stickers in books – donated by the P&F – MK to check and advise where the school buys stickers from.
KB mentioned Blair Gaudoin had talked with her in regards to seating at lunchtime for kids. It was agreed more information was required and Blair was welcome to discuss at the next meeting.

**Mother’s Day morning tea**
Alex K has offered to donate one of her paintings from her exhibition.

**Food and Wine Fair**
Scheduled for early October 2016.

**Playground Sundowner**
Being held on Sunday, 3 April – all school families invited (including kids), there will be a sausage sizzle and drinks.
FK to send an invite via parent reps
BSB advised they were cleaning out the room behind the photocopier. It was noted there may be some urns and other things that belong to the P&F. SX to look at the equipment next week to check.
Last but not least, SD expressed a final BIG thank you and appreciation to Kerrie Beech and Tina Menage for their countless and valued contributions while being part of the P&F over the years.

**Meeting closed at 8:10pm**