

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

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

Apologies:

Nathan Collins	Peter Devlin	Mark Nolan	Felicity Kendall
----------------	--------------	------------	------------------

Agenda

- | | | |
|---|--|---|
| 1 | Welcome | SD and MD |
| 2 | Opening Prayer | SD |
| 3 | Approval of last minutes – approved by all present.
<u>Matters arising:</u>
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 games 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

8 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

9 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

10 West Australian Fundraising tokens

Kyrstie is chairing this, finishing soon.

11 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

12 Finance Update

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

13 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

14 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
