

Holy Rosary P&F Meeting

Tuesday, 26 July 2016 at 7:00pm

Holy Rosary Staff Room

Attendees:	Mark De Kluyver	Nathan Collins
Sam Xanthis	Mark Nolan	Nathan Byrne
Danielle Taylor		

Apologies:

Brother Stephen	Simon Devlin	Rachel Nash
Peter Devlin	Mel Gardner	Al King
Filomena Fernandez	Felicity Kendall	

Agenda

- | | | |
|---|-----------------------|----|
| 1 | Welcome | NC |
| 2 | Opening Prayer | MD |

3 Matters arising

- Newman College has confirmed we can utilise their Auditorium for Holy Rosary's P&F parent education evening with Maggie Dent on Wednesday 17 February 2017.
- The P&F Levy has been paid to the P&F for July and September.
- The Protective Behaviours Workshop will be held in the school library on Wednesday 3 August, with 66 attendees confirmed.
- Minor upgrades to the gym have been undertaken - stairwell lighting replaced and curtains removed from the higher windows.
- The recently purchased soccer goals should be arriving next week for installation at the Dominican playground (however the lawn is still growing and out of bounds at this stage).
- The Bunnings Sausage Sizzle fundraiser is in hand with NB - insurance information has been received and confirmation letter has been sent to Bunnings. NB contacted Coles Innaloo and was provided with a gift voucher valued at \$30 to purchase consumables for the fundraiser. NB will seek assistance from FK and parent reps to coordinate helpers to cook and serve.
- Movie night confirmed for Thursday 11 August in hand with CD - raffle prizes were secured and tickets have been sold – early signs are that the target will be met, enabling the Science TV screen to be purchased and installed.

4 Principals Report – July 2016

NB queried whether the school turns away many applicants – MD said the school is currently running at good numbers.

MD said many new families have appreciated the effort class parents have made to welcome them. This is testament to the system whereby the school advises FK, who in turn liaises with Class Reps, who extend a welcome to the new families.

5 Finance Update

Not available at this meeting - full update will be provided at next meeting.

6 Teacher Resources

Reading resources – Request from Teachers to bring forward \$2000 of the \$6200 proposed for next year. **Agreed by all present that \$2000 can be released to purchase further reading resources.**

Sports equipment - Request for \$4200 to purchase new classroom sports equipment. Discussion ensued on cost comparisons. **Agreed by all present that \$4200 can be released to purchase new sport equipment.**

7 P&F Business Directory update - MN

Artistic design has been investigated and quoted.

MN queried the most efficient way of obtaining photos for use within the directory and will contact the school Receptionist for more information.

MN will enlist FK assistance in inviting Class Reps to attend a briefing on the Directory, which will subsequently lead to a flow on of information to class groups and an invitation to advertise in the Directory.

MN will check with MG if we have a P&F Invoice template.

Discussion ensued re: target market (school families, Teachers and Parish), marketing, use of school logo, terms and conditions.

8 General Business

NB had queried earlier this year whether canteen appliances needed replacing. MD said \$1000 has been spent on oven repairs over the past two years and it was decided to replace the oven. A new oven has been sourced and will be installed next week at a total cost of \$1896.00. MD queried whether the P&F could cover the cost. Brief discussion ensued. **For consideration at the next meeting.**

SX queried with MD whether access to the oval will be available via the gates behind the Church for the Food and Wine Fair, given work is due to start there in October. MD will check this.

NC queried the annual payment to the PFFWA (\$1500) - MD and SX said they provide support throughout the year and workshops, education sessions etc. Decision to investigate this further, we most likely are not fully utilising them at present.

Meeting closed at: 8.00pm
