Holy Rosary P&F Meeting
Tuesday, 24 May 2016 at 7:15pm
Holy Rosary Staff Room

**Attendees:**
Simon Devlin  
Mel Gardner  
Mark De Kluyver  
Carmen Devlin  
Nathan Byrne  
Brother Stephen  
Al King  
Nathan Collins  
Rachel Nash

**Apologies:**
Felicity Kendall  
Peter Devlin  
Mark Nolan  
Filomena Fernandez

**Agenda**

1. **Welcome**
   SD and MD

2. **Opening Prayer**
   SD

3. **Approval of last minutes** – approved by all present.
   **Matters arising:**
   Grad donation / DJ – Rachel to attach protocol to these minutes.

4. **Principals Report – May 2016**
   Attached to these minutes.

5. **Finance Report – May 2016**
   SD provided an update on behalf of PD.

6. **P&F Business directory**
   MG provided an update of the key objectives of the Business Directory as follows:
   - Increase awareness of what our families are involved in outside of school
   - Encourage networks and relationships between school community owned and/or run businesses
   - Increased support for the P&F from businesses listed in the Directory in the form of donations to the P&F in return for the new business introduced. This will see an additional source of revenue for the P&F.
   - 100% of the net revenue goes towards purchases and projects that benefit Holy Rosary students from Kindy to Year 6.
   - Build a culture that will always have the directory at the centre of people’s thoughts.
   The concept was agreed upon and further work would be done to get ready for launch.
   
   **Action:** NC / CD to source in-school graphic design / printer support. NC to look at legal aspect. RN check current newsletter advertising cost

7. **Protective Behaviours / Maggie Dent**
   SD provided an update on dates booked for both events on behalf of SX.
   Protective Behaviours – Wednesday, 3 August 2016 (2 hours)
Year Six Disco and Graduation

Protocol, from 2016 going forward:

- All Year Six groups will be given the option to organise and run the disco themselves.
- Any funds raised at the disco will be collected by the P&F Committee.
- If the Year Six group decides to not hire a DJ, instead run the DJ Booth themselves, there will be an additional donation of $250 for this service.
- All Year Six groups will receive free entry to the second disco for the year.
- All Year Six groups will receive a donation of $500 to go towards graduation, year book etc.

8 General Business

Food and Wine Fair
SD gave an update on behalf of SX on progress. A fee for entry was discussed and options for lighting (to save costs on a generator) were presented. This was to be looked at in further detail. A suggestion for a sausage sizzle run by the P&F was put forward and after some discussion the meeting decided it may be seen as competing with the food vans, especially if they are paying for the space. The P&F should run the drinks and ice-creams instead. It was suggested drinks be kept in the fridge rather than ice buckets so the drinks can be returned if not used. Subcommittee and date needs to be set up. SD offered to be on the wine sub-committee.

Action: NC to look at lighting with SX

Quiz Night Update – Saturday, 18 June 2016
CD gave an update on the Quiz Night progress with around 10 tables booked. It was decided to do an early bird booking special prior to the long weekend. CD already has around $800 in vouchers including from, Liza Harvey, Tupperware, Devlins, Prep’d and Josh Catalano.
CD suggested a 30 minute rotation roster with two people at a time be deployed.
MG suggested having a business card draw which could be used for leads for the business directory.
Alcohol options were also discussed.

West Australian Fundraising tokens
Kyrstie advised we submitted our entry however were unsuccessful.

Movie Fundraising
CD suggested a mid-week movie fundraiser for the female community in the school (males also welcome). Tentative movie - Bad Mums being released in August.

Action: CD to get costings and present to meeting

Bunnings Sausage Sizzle
21 August – MG mentioned the Board likes to be included.

Action: NC to follow up

Meeting closed at 8:07pm. Next meeting Tuesday, 28 June.