Meeting Minutes – July 23, 2012

Meeting opened at 9:10am

Apologies: Vanesse Miller, Paul Reese, Val Prosper

Attendance: Sue Curtis, Bill de Ruyter, Sonia Bell, Michelle Conroy, Christina Prosper, Tracey Wheeler, Joanne Schostakowski, Kim Bell, Bernadette Trad, Suzanne Champion, Michelle Jones, Cherie Gomez, Kellie Piantadosi, Sandy Tan,

Sonia’s Report: moved Michelle, second Christina

Monday 23rd July 2012

Good morning to everyone and thank you for attending the July P & F meeting. I would like to begin wishing the Year 5 athletes all the best at the State Running Competition, the P & F has donated $100 to them.

We were unsuccessful in the second and final round of the gamin grant so unfortunately we’ve missed out this time. As you all know, the carnival is fast approaching and we would love as many people as possible to give up a fraction of their time to assist on or with this day.

Finally, the Woolworths Earn and Learn and Coles Sports for Schools programs are going really well so please put the word out to everyone to keep them coming in.

Regards,
Sonia Bell

Sue’s Report:

Principal’s Report
P&F General Meeting
23 July 2012

Dear Parents and Friends

Building and Grounds Report

An internal review for the physical learning environment of the school has been completed. A survey of parents revealed high levels of satisfaction with the physical environment. An action plan for future development has been developed.

Information and Communication Technology (ICT)

The Gaming Fund Grant has eluded us one more time, therefore we have decided to proceed with the assistance promised by the P&F Committee. A proposal of costs is attached.

The completion of the wireless networking throughout the school occurred during the June holidays, providing full coverage.

The 1 to 1 laptop proposal will proceed with almost 100% support by parents.

Parent Involvement in School Life

I provide a copy of the School Action Plan for 2012 for your interest and perusal.

Sue Curtis
Confirmation of previous minutes: moved by Michelle, second Sonia

Correspondence in:
- Archdiocesan Development Fund statement,
- Steven Ciobo letter re the grant,
- over 150 donation requests at present,
- school gifts catalogue

Correspondence out: The Federation of P & F Associations Statement paid, 250 donation requests sent out

Treasury Report: Tracey Wheeler
$2106.90 from Mother’s Day stall
$3589.45 Mother’s day dinner
$926.04 Trivia night (more on full report)

General Business
- The Good Guys (Kyle) if money was spent at their store a percentage would come back to the school.
- The school ute – want to purchase to carry things around the school i.e. sports equipment around the school and the carnival. There is a really good ute available for $2000 which is a great price. P & F will put $1000 towards this (cheaper than hiring). The school will pay for the upkeep etc. All in favour – yes.
- BLUSH – Mum’s and Dad’s cocktail party (annual) 18th August 2012 $25 per ticket includes cocktails on arrival, music, wine tasting and tapas throughout the night.
- St Kevin’s business breakfast at Connoseurs Coffee Shop for networking
- $40 per student from P & F for the year 7 dinner – ok
- Father’s Day stall ordered – coming mid August so we don’t have to store it all
- Book Fair starts tomorrow before school and at morning tea
- Father’s Day race day 1st September 2012 50 people only
- Carnival Day – need more volunteers on the day for setting up, manning the stalls and then tidying up.
- $20 wrist bands and $6 show bags
- Sandy has donated some gifts (for bar)
- Sponsorship letters have gone out and we’ll be following up with donation requests from the St Kevin’s community

Meeting closed at 10:00 am - Next meeting will be at 20th August at 6:30pm in the Staff Room