MEETING OPEN 7.35

PRESENT Anthony, Annie, Bec, Bruce, Sharee, Alli, Tiani, Kaimuk.

APOLOGIES Maree, Tim, Lou, Kylie Barber, Emma.

PREVIOUS MINUTES:
Moved : Sharee
Seconded : Alli

BUSINESS ARISING from previous minutes.

Reflection Decided to keep the reflection going for the remainder of the year and then do survey once year is complete to look back on. Questions to be submitted towards end of year.

Fair Moved to general business

Disco – Friday 22 August 6.30 to 8pm. Same format as Rock n Roll night with bringing picnic etc.
Mrs Cousins class will coordinate music and decorations and came up with some theme suggestions – PJs, Favourite Clothes, Fluro, Monsters, cowboys, muppets, rock stars, onesies, disney characters, animals, coming in one colour only, a movie character, coming as something beginning with 'B'.
We will sell left over cans of soft drink – about 100.
Tammi very generously will donate best dressed prizes again and there will be a lucky door prize this year. Door Roster to be organised next meeting. Set up will be from 6 to 6.30.
**Changing the constitution** Will advertise in the newsletter. Vote on until next meeting.

**Accounts for meal deals** – Accounts have been set up with CRIPS ($150 limit) and IGA Ravenswood ($1000 limit)  
Still to set up with No Frills.  
Two P&F Members will have authority code for spending.

**Spending money ideas**  
Still gathering quotes and ideas.  
The ones that remain and will be decided on next meeting once quotes are finalised are:  
SFB feather flags for inter school events and house colour flags – quote required from Ms Reynier  
Tarps for kids to sit on in the colour of the house.  
Water tanks for garden – Anthony to coordinate with Presbytery  
Library book display stand - $1100  
Amphitheatre  
Defibrillator for the school

**Bunnings BBQ** – Lou has booked us in for the Bunnings BBQ, about a years wait list.

**Fathers Day Stall** Possibility of stall – Tammi to report but absent so will have to make out of meeting decision otherwise too late by next meeting.

**Entertainment Books** – Selling ok, those still with books need to pay ASAP.

**CORRESPONDENCE IN**  
Industrial Disputes  
Events Checklist  
Suggestion Letter from Student  

**CORRESPONDENCE OUT**  
Barry Nas  
Bunnings BBQ and donations letter  
Banking Paperwork  
Accounts Paperwork

**TREASURER’S REPORT**  
The P&F are under the school banner and the school auditing processes so the financial structures need to be in place. Auditing will be investigated.

The Petty Cash is not working in its current format so will start afresh with new treasurer. There will be a float of $200 with a limit of $50 for cash, anything else will be a cheque. To be reimbursed there must be a receipt. Petty Cash will be bought to meetings each month for reimbursement.  
*Current Balance $13887.69*
BOARD REPORT

- No traffic infringements
- Silver for WH&S Audit. Print report

FINANCIAL REPORT

- Change to the auditors report process. Reports for all systemic schools will be signed by Principal and Director.
- Financial Indicators discussion
- Discussion as to the role of the Board in financial matters and the need for training

GENERAL BUSINESS

- Kindergarten enrolments numbers
- Projected number for 2015 in school
- Change of electricity provider and savings. Projected savings.
- Remar program for girls
- Update on the carpark.
- Update on the iPads
- Update on internet access. Putting in a second line until the NBN occurs.
- Protected Action by teachers- Briefing

PRINCIPAL’S REPORT

It has been a very busy month at school. There have been many great functions and events:
- The NIJSSA Cross Country where our children competed well and represented SFB proudly
- School photos were done and there were many great photos of our beautiful students.
- The Grandparents Mass and luncheon was a great success with many important people attending.
- NAIDOC Week has been fantastic. The Elders were glowing in their comments about our children and the way that they listened and responded to the activities.

GENERAL BUSINESS

Fair Saturday 22 November 11-3pm
Bruce is Coordinating. Fair meetings scheduled outside of P&F meetings.

Fathers Day Lunch Decided to do the lunch again this year after the concert on Thursday 4th September. To be organised next meeting.

Fun Run Suggested in coordination with the Commonwealth Games or possibly a family games night. Unfortunately with the school holidays the Games start first week of term 3 leaving no time to organise.
**Letter from Student** A beautiful letter was received from Lydia in grade 5 wanting some swings for the playground. This has come up a number of times as a suggestion. The school policy is a “no” due to the fact that it takes up a lot of space and money with a big fall area required.

Out of meeting update from Anthony re swings. The safety zone around swings is 1.5 times the height of the swing on both sides so they take up a lot of room and need a retaining wall to hold woodchips etc. The oval is not an option. However the mound area near the shipping containers may be an appropriate area. It is out of the way and not a high traffic area. Space for multiple swings.

Happy to further the conversation with you next term if this is an item you wish to further explore.

**Agenda for next meeting**

**NEXT MEETING**: August 13th – a week late due to work commitments.

**MEETING CLOSED**: 9pm