MEETING OPEN 7pm

PRESENT Bec, Sharee, Maree, Annie, Anthony, Bruce, Kylie, Vicki, Ali, Kylie.

APOLOGIES Lou, Emma, Kate, Tiani.

PREVIOUS MINUTES:
Moved : Sharee
Seconded : Maree

BUSINESS ARISING from previous minutes.

P&F conference at SFB Sunday 26th October – Steven represented St Finn Barr’s. Steven was invited to the meeting to give us an overview, but no response received. We were given a sample constitution which we will use to change the timing of our AGM, this will be advertised in the school newsletter and on the website.

Confirmation and First Eucharist Sunday October 26th – P&F donated 2 boxes of sandwiches to the sunday luncheon $100. Annie helped on the day.

Spending moved to general business

CORRESPONDENCE IN
School Book Covers and Ezy Covers – will go with Ezy Covers again this year.
Swings Quotes
Constitution Example.
Creditor Account from Tas Fresh
TREASURER’S REPORT  $16966.60

BOARD REPORT Carpark, change of funding model with music and PE weekly and additional literacy and numeracy teachers, staffing.

PRINCIPAL’S REPORT Carpark works will commence with the disruption split over the end of this year and beginning of next year. CEO maintenance, staffing for 2015 announced next week, Ms Burnell replaced by Ms Higgins for rest of year.

GENERAL BUSINESS
Spending money ideas
SFB Feather Flags – With Sarah
Library book stand – Brian (Josh & Caleb's Grandfather) has offered to make it, will not be until next year.
School Stickers – Still investigating with other schools.

Swings suggestion – Two quotes presented. Decision to go with a five set of swings which are in a circle to add fun and something a bit different, and a two single with a basket swing as well to cover all abilities and ages. Unanimous vote to go with Tassie company who manufactures in Tassie as opposed to overseas production. This company has built the other playgrounds in the school and the school will liaise with Sturdybilt to be finalised to get going for summer holiday installation.

Recycling to be started agin next year operated by classes.

Audit discussion about an audit to be done for previous years. This will not be done by CEO, we will be sourcing an auditor ourselves, Maree, Sharee to ask some contacts.

End of year dinner – Thursday 4th December venue TBA.

Fair

NEXT MEETING: December 4th

MEETING CLOSED : 8pm