MEETING OPEN 7.35pm

PRESENT Anthony, Bec, Annie, Sharee, Maree, Tiani

APOLOGIES Sharyn, Kate, Bruce, Alison, Lou, Tammi, Kylie, Lynne.

REFLECTION A reflection from those present as to why we make the effort to come to meetings and what we get out of being part of the Parents & Friends. Also how to continue when there is a poor meeting attendance with the same people having to organise all events, and what direction to take in the future.

PREVIOUS MINUTES:
Moved : Sharee
Seconded : Anthony

BUSINESS ARISING from previous minutes.

P & F Handouts - Thanks to Ally for inputing all the names etc into the spreadsheet. Those people were emailed and invited to come to the meeting.

Entertainment Books - Parents will indicate if they do NOT want to receive one. Those who do want to receive one it will be sent home after the school holidays.

Shipping Containers painted - The idea of the suggestion was to brighten up the primary school. There will be murals painted for the Aboriginal Garden along the wall behind it, and the snake that is being made will be painted also. The issues with a mural are identified as a graffiti target and also the logistics of it being an ongoing project or a one off snapshot.
Election Day Cake Stall - Thank you to those families who made the effort to donate to our cake stall. The cake stall was a success but only due to the efforts of a small percentage of families, some of which donated an enormous amount of home baked goods.

A special thank you to those who gave up their time on Saturday to sell the cakes. The cake stall made $492 as well as the money from the electoral commission for having the stall.

Easter Raffle - Thanks to Tammi and Sharee for sourcing donations and to Lou for making up the baskets. Drawn at assembly on Monday 14th - Sharee will prepare the tickets and help with the draw.

Mothers Day Stall - Kate is co-ordinating with help from Lou and Tammi. Still 100 gifts short, more flyers to go out.

CORRESPONDENCE IN - Fundraising - Pawpaw cream/ labels/ jelly baby month.
- Sharon Coghill (plains clothes day @ end of each term)
- Kate LittleJohn

CORRESPONDENCE OUT - Emailed all the respondents from our survey.

TREASURER’S REPORT $5542.90
St Finn Barr’s Catholic Primary

Parents & Friends Association Meeting
3rd April, 2014

BOARD REPORT
1. Update on iPads
2. Briefing & tour of building works – update
3. Excess funds from building works - $18,000.00 – possible expenditure
   • further modifications - grade 1/2 classrooms
   • undercover area between grade 1/2 & 3/4 classrooms – artificial turf??
   • paint new asphalt area under shed (same as back courts)
   • artificial turf areas between grade 5/6 building & kinder
   • other ideas??
4. Changes to PBS
5. Update on uniform. Reviewing the minor items (shoes, jewellery, hair, etc)
6. Staffing for 2014
7. Opening of renovated classrooms
8. Lockdown process
9. WHS
10. Tree - side fence - back oval

WHS REPORT
FINANCIAL REPORT
GENERAL BUSINESS
Policy on photos - to be investigated
PRINCIPAL’S REPORT
This has been a very busy month with a great deal of Professional Development occurring, Testing for ENI (Early Numeracy Interviews), Cluster Meeting with St Thomas More’s to plan joint units of work and general illness resulting in teachers being absent. The Term has continued very well and the children are coping very well with the beginning of the year.
Other events:
NIJSSA Carnival
Acceptance by staff to change SWPBS recognition systems
GRIP Leadership day being attended Student Leadership Group
The use of the undercover area as a quiet area has been very successful
Announcement of Sandra Harvey being appointed as Head of Education Services
Announcement of changeover from Stepping Stones to Centacare to provide Care Services at SFB
Letter sent home today to families who may use Vacation Care.

GENERAL BUSINESS

**Mother’s Day Flowers** - Mother’s Day concert is Thursday 15th after Mother’s Day again due to 5/6 camp.
Will have to do flowers Wednesday 14th May after school in kitchen.
Someone to source the flowers - Tiani
Package them up at school - Lou, Annie,- more volunteers required
Tubs, bags, ribbon - Annie

**Rock N Roll Night**  Only date for St Albies in August is 22nd. Is a non fundraising event and we do spend $350 on music, instead of a Rock n Roll night a suggestion of amalgamating with Mrs Cousins disco idea, sticking to the same format of a family night out and do a Disco instead to mix things up a bit.
Fair – Time to think about it.
Mr Soule not available 31st October, and that is the long weekend, so that leaves Sat November the 8th or 15th
(Fri 14th is St Thomas Moore’s and Fri 21st is Larmenier, SH and STA not having one this year.)
A team is required with key areas for different people to be in charge of, and an overall coordinator to bring it all together. Committee with the following specific responsibilities:
1. Fair coordinator - possibly shared by 2 people.
2. Food stall coordinator includes Equipment and Packaging - hiring and ordering.
3. Chocolate Wheel - 2 people responsible for sourcing prizes, setting up on night, tickets etc.
4. Promotion - including signage, letterbox drops, school flyers.
5. Licences - Apply for various licences required by council.
6. Entertainment - jumping castle, other rides etc.
Total of at least 8 people before we can go ahead with the fair.
Class Representatives - Asked teachers to ask in interviews next week for class rep interest with each class having a responsibility for a stall, the class reps will work closely with the teachers to arrange what they want to do to promote community spirit. The teachers are not keen for having much to do with the fair and would rather a Friday night one if there is one at all.

Aims for 2014 – Possibilities of a big chess set painted on the surface of the undercover area, and some hopscotches. Also some SFB flags for our interschool events and some for the house colours.

Remember anything discussed must be submitted by Monday prior to meeting to be added to agenda.

Agenda for next meeting – changing the constitution to one meeting a term? Setting up accounts for Meal Deals
St Finn Barr’s Catholic Primary

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NEXT MEETING: AGM is on May 7th at 7pm. Keep in mind all positions will be vacated and we do need some fresh faces to continue the good work. There will be no nomination forms, it will be up to people to speak up if they are interested.

MEETING CLOSED : 9.05