Parents and Friends Meeting Minutes

Date: 29 February 2016 7:13pm

1. Welcome
   In attendance: Christina Radcliffe-Smith, Julie Redshaw, Chrissy Peters, Tamra Bentley, Fr Roger Burns, Veronica Lawson, Sonia Ledger, Carolyn Hayes, Jonny Rogers, Dennis O’Sullivan, Dolores Garcia, Rebecca O’Hara, Kylie Stace, Tracy Bold, Nicol O’Halloran, Tracey O’Sullivan, Rechelle Rogers (7:50pm)
   Apologies:

2. Minutes of Previous P&F Meeting
   - Minutes of previous meeting (30 November 2015) were tabled as a true account of the meeting.
   Update (Tracey O'Sullivan in Attendance, Tamra Bentley Absent)

   Tracey wishes to thank the previous executive committee for their commitment to the P & F. You all did a fantastic job and hope that we can continue your work.

   Oval Aeration
   Update – One third complete. Another 2 areas to be completed. Area is still barricaded until grass establishes

   Just one thing
   Update – Discussion to send to entire school. Currently only sent to Prep parents. Send to entire parent group. Julie Redshaw to assist Tracey to adjust letter to this years P & F goals.

   Coffee Club
   Update – Issues whether full entitlement has been paid. Tracy and Kylie to meet with new franchisee manager and franchisee. Christina Radcliffe-Smith to give background information from the experience last year.

   Mail
   ACNC has been actioned by Tamra Bentley

   Nicky to email reminder to parents about Amart all sports support

   Federation of Parents and friends Associations. Previous 2 years only half fees have been paid. Discussions will be made in regards to fees. Christina to forward previous letter to Tracey.

   Sport Equipment payment to be made – Tracy Bold
   Cleaning payment to be made – Tracy Bold
   Theme Parks - SeaWorld, Movie World or Wet’n’Wild – 2 adults/2 children – valid until 1/11/16 – Tracey to contact Rachel Grant in regards to taking over Ticket Email
Treasurer’s report
Attached

Principal’s Report
Note on Art Show. Veronica to include reason for Art Show admission fees in school newsletter

P&F Sub committees:
- February welcome disco – debrief/discussion
  Update – Very successful night. Lots of volunteers which was great.
- Theme park tickets fundraiser in school newsletter
  Update – Tracey to contact Rachel Grant
- 2017 Fete – Booking of dates/rides needs to be decided in next few months. Email for volunteers in fete committee. Graphic designers to be added into Just one thing as well as fete committee.

General Business
- Michael Thompson request for fruit donation (7 weeks $25 per week)
  Sonia Ledger to follow up donation from Rocklea Markets. Tracy Bold to write letter for donation.
- Resilience tools for parents to help with bullying
  Veronica Lawson to organise group/classes with Rebecca Thompson for parents discussing ways to deal with bullying. Government website “Bullying, No way”
- Local Government election Saturday 19 March – fundraising
  Kylie Stace – to help in lead up. Nicky O’Halloran to help run on day. Email for volunteers for 1hr on the day. Sonia to run cake stall. Rechelle/Jonny will assist. Tracy Bold to find sponsors for food. Veronica to find out if we are allowed sponsor signage on election day. Veronica to find out about coffee van parking.
- Tuckshop – purchase trays, etc
  Issues with Tuckshop oven. Tracey to speak with Ana about getting quotes for a replacement
- Free drinks for tuckshop and uniform shop volunteers
  All agreed
- Air conditioning
  Parents enquiry on the possibility. Current financial situation is
  No Building Grants Funding Available
  No Loans available
  No Increase in School Fees
  Drama, Technology and Library all have Air-conditioning accessible to students
  Preferences are tinting, awnings, insulation, blinds, whirly gigs.
  Veronica to address Air Conditioning with Parents at enrolment time
  Veronica to look into costs of consultant to come in to conduct feasibility study.

Meeting Close 8:45pm
Next Meeting Scheduled 6.30pm Mon 21 March 2016
Agenda Items Due By 5pm Fri 11 March 2016