Parents and Friends Meeting

Date: 28 May 2012

1. Opening Prayer

2. Welcome
In attendance: Lydia Felu, Meredith McCallion, Hannah Nelson, Chrissy Peters, Louise Mason, Veronica Lawson, Theresa Wallace, Michaela Lewis, Veronica Ekerick, Danielle Bosse, Chen Hoang, Kelly Watson, Anthony Brose, Mel Browne
Apologies: Helen Youngberry, Natalie Ah Chong, Donna Goodwin, Tenille Mantei, Jeremy Bick, Rachel Grant

3. Minutes of Previous P&F Meeting
- Minutes of previous meeting (30 April 2012) were tabled. Amendment required - no increase to P&F levy in 2013, not 2014.
  Moved: Hannah Nelson
  Seconded: Danielle Bosse

Business arising from previous minutes
- Summary of information from Qld Catholic Schools Parents Conference.
  o Food Smart Schools
  o Uniform shop
  o Skills asset register
  Moved: Meredith McCallion
  Seconded: Lydia Felu
- Prep Science Fair - moved to general business
- Constitution - Louise Mason to locate the original signed document. (Recurring agenda item).
  Moved: Louise Mason
  Seconded: Lydia Felu
- Change of time to school disco: now 6-8pm. Noted in school newsletter.
  Moved: Chrissy Peters
  Seconded: Hannah Nelson

4. Correspondence (Secretary)
- Letter from Bernie Ripoll offering assistance with school fete
- Uniform Shop manual handed over to Louise Mason.
- Request for financial assistance from parent, Rebekahi Vaaua for son Quinton for $100 to contribute to playing as a representative in U11 rugby league in Mackay. Voted on and passed.
  Moved: Lydia Felu
  Seconded: Mel Browne

5. Treasurer’s Report
Summary: [Election Day BBQ & Cake Stall earned $963]
- Opening balance: $6,273.56
- Balance as at 28 May 2012: $8,511.08
6. **Principal’s Report**

Summary:
- Thank you to P&F for funds for Interactive Whiteboards. All IWB are installed and completed.
- Anzac Day 2012 march was very successful. Thanks to P&F for helping to promote this event.
- Installation of Archbishop Mark Coleridge to his new ministry in the Archdiocese of Brisbane.
- Thanks to P&F for organising the Mother’s Day Stall.
- Priest Principal Forum - focus on Collaborating for Mission - The Parish and the Catholic School.

**Moved:** Louise Mason  
**Seconded:** Danielle Bosse

7. **P&F Subcommittees**

**FUN-raising** - Danielle Bosse, Chen Hoang
- Biggest Morning Tea event raised $1500. Special mention thanks to Paul Tully for donation. Thank you to all parents. Thank you to Meredith McCallion for the teacup cake.
- School disco will have awards and prizes. Food will be provided for the teachers as a thank you for donating their time.
- Next term: trivia night for adults. Skateway at Bundamba for kids.

**Moved:** Meredith McCallion  
**Seconded:** Mel Browne

8. **General Business**

- **School Website maintenance** - P&F Minutes to be updated online. Last minutes online is from October 2011. Veronica Lawson advised school admin will resolve this. School website will be updated in Term 3 so any ideas for updating the P&F section are to be submitted to Veronica, via the P&F email.
- **Contact details for P&F minutes** - minutes are sent to all who have provided an email address. Addition to the email, asking for reply if the recipient does not wish to receive the emails.
- **Mother’s Day Stall/Father’s Day Stall** - Mother’s Day Stall well received. Some stock left over so may be used for prizes/Father’s Day Stall. Recommendation from Rachel Grant to order 1.5 items per child for future stalls. Does the P&F approve having a Father’s Day Stall and ordering approx. 700 items. Voted on and passed.
- **Support for maths** - Rachel Grant asked if more emphasis could be placed on basic math skills such as times-tables. Michaela Lewis (previous LMIT) discussed current math strategy of scope and sequence. Advised the intention is to gain understanding at school and drill & practice at home.

**Moved:** Chrissy Peters  
**Seconded:** Hannah Nelson

- **Basketball Court Repair** - removal of court has been quoted at minimum $6,000. Court is unable to be repaired. Intention is to remove the court, fill crater and lay turf. Quote from Anthony - maximum of $5,500 to remove court and fill with 10m$^3$ of earth. Voted on and passed - P&F to fund.

**Moved:** Hannah Nelson  
**Seconded:** Chrissy Peters

- **Eating at school lunch breaks** - Eating at second break is currently optional. Children are opting to play instead of eat, meaning last food consumption is at first break. Theresa Wallace researched other schools in the area; they have two mandatory sessions where the children must eat. Veronica Lawson will discuss options with staff and advise P&F at the next meeting.

**Moved:** Chrissy Peters  
**Seconded:** Hannah Nelson

- **SFX Family Fun Day** - to be held in term 3

**Moved:** Louise Mason  
**Seconded:** Hannah Nelson
• **Prep Science Fair 19 June 5-6pm** - Veronica Lawson asked if there could be a tear-off slip attached for permission to be granted by parents. Volunteers will be required for sausage sizzle, and organising cordial, tea, coffee.

  **Moved:** Mel Browne  
  **Seconded:** Lydia Felu

• **Uniform price list to be updated**

  **Moved:** Meredith McCallion  
  **Seconded:** Chrissy Peters

• **Proposed Calendar for 2013 - P&F events** - to be carried over to next P&F meeting.

  "The next P&F Meeting is scheduled for 7.00pm Monday 18 June. Please note changed meeting date, due to school holidays.  
  Agenda items are to be emailed to sfxpfc@hotmail.com by 11 June."

  **Meeting closed 8:10pm**