

1. OPEN MEETING 7:10PM

Welcome all members present: Gerry Vandermaat, Sally Walsh, Rowena Olejnik, Nicole Warburton, Kelly Ciarrocchi, Kylie Westaway, Andrea Brown, Kristy Fitz-Gibbon, Kylie Gallagher

Apologies: Nas O Bray

2. MINUTES OF THE LAST MEETING TO BE ACCEPTED. Accepted by Kylie Gallagher. 2nd by Kristy Fitz-Gibbon.

3. BUSINESS ARISING FROM PREVIOUS MEETING

Outdoor Play Equipment	Ideas and pictures for proposed playground upgrades have been sent away to S&J landscaping. A further follow up will be done this week. Application for a partnership grant is being completed.	Mr V to follow up
Purchasing additional gala day shirts/socks	Shirts have arrived and are ready for soccer gala day.	No action required
Line marking to be carried out on netball courts	Not yet completed	To be carried out in conjunction with overall playground upgrade plan
Canteen signage	Committee agreed and unanimously voted to quote price of \$350 for signage. Quote and timeframe of work to be finalised	Nicole W to follow up.
Quote for misting devices	Completed and helped to ease mosquito issues at peak of season	Will review the need for further misting again when the mosquito season resumes.

4. CORRESPONDENCE IN

- Officeworks BBQ Warners Bay
- Thompsons
- Fresh for Kids

5. CORRESPONDENCE OUT

- Email to Bunnings for BBQ date
- Quiz Masters Trivia Night- information and cost

6. PRINCIPALS REPORT

- Soccer Gala Day 8/6/18. WWC, Licence, Car Rego to be supplied to drive students to venue.
- Athletics Carnival 15/6/18. Athletics Track at National Park. P&F can run Canteen. Cake stall, pies, sausage rolls etc.
- Wandanna Incursion 4/6/18. P&F voted to contribute \$1000 towards cost. Parents to pay \$5 per child.
- Grievances and Complaints Diocesan Policy Flyers are available in the foyer and was discussed in the last newsletter.
- Students that demonstrate exceptional sporting abilities can apply for individual grants. These are available for students in years 5 & 6 and there are flyers in the foyer.
- Start Smart program 31/5/18. Savings education program run by the Commonwealth Bank.
- Compass Training 28/5/18 at 3;15pm and 7pm. How to access reports, book parent teacher interviews, daily plans. 1 hour duration.
- New Kiosk in office has arrived and is now to be used instead of paper copies for marking students arriving late or leaving early.

7. TREASURY REPORT

- Available on request. Opening Balance \$38267. Closing Balance \$38376. Accepted by Kylie Westaway, 2nd Rowena Olejnik

8. CANTEEN REPORT

- Canteen prices have been reviewed and will remain unchanged.
- Kev Baldwin-new Supplier for some products
- Investigate Clarks at Thornton for possible Healthy Canteen products.
- Install new signage

9. FUNDRAISING REPORT

- Fire and Ice Disco 25/5/18. Notes and Money to be returned asap. Further promotion in school and via Facebook page.

10. GENERAL BUSINESS

Fundraising Ideas

- Crazy Hair Day- Date TBA
- Thompsons Pie Drive- Date TBA
- Trivia Night- 21/9/18. Raffle prizes to be organised.

Before and After School Care

Mr V to investigate possible options available for Before and After School care to be held on site.

Open Day

School Open Day possibly being held for community and prospective students and parents to visit. Late Term 2. Date TBA

New Secretary

Andrea Brown voted in as Secretary of P&F

Meeting Closed 9:07pm

Next Meeting 25th June

