ST PIUS X CATHOLIC PRIMARY SCHOOL
P&F ASSOCIATION

General Meeting #3
Wednesday 19th August 2015 at 7:00pm
St Pius X School Library

MINUTES

• Opening Prayer 7.10pm
• Attendees: Andrea Creek; Chantal Alvaro; Christine Bacon; Anne Bougourd; Maria Hawkins; Elethea Toussaint; Melissa Turley; Vanessa Sciorilli; Tiffany Johnson; Brett Wilkie; Lisa Peacock; Lidia Pino; Karen Abercromby; Antonella Zaninovich; Juliana Fimmel; Michelle Sertis, Tara Pike

• Apologies – Leila Foster; Renea Capararo; Kasia Hayes; Tanja Petkovic; Judy Fallens; Karen Herbert.

• Welcome From President Lidia Pino.

• Quorum Present

• Confirmation of previous minutes – Accepted by Elethea Toussaint; Seconded by Melissa Turley

• Business arising from previous minutes
  • Review of Actions – No outstanding actions

• Correspondence In & Out – Fundraising; Letter from City of South Perth looking for nominations for Volunteer of the Year Award.

• Reports

• Principal – See Attached
• School Board – Lidia Pino gave a report
  • Daine Burnett will be on long service leave for Term 4. Brett Wilkie will be acting Principal.
  • Capital Development Plan – The school is at the stage of getting costings for the proposed work. Once they are in, they will be available to the school community.
  • Strategic Plan has been worked on and a draft done
- Possibly may be 2 positions coming up available on the School Board

- Treasurer – See attached. School has a current cheque account balance of $24,983.58. We need a cheque for $588 for Father's Day Gifts – Accepted by Melissa Turley; Seconded by Elethea Toussaint.

- Uniform Shop
  - Upcoming Year 1 fittings
  - Advertising for faction shirts for the athletics carnival has been done in the newsletter
  - Need to start to look for replacements over the next 2 years for when Antonella and Juliana will not be at the school.

- Class Representative & Events Coordinators – Maria and Michelle
  - Read-a-thon – Raised $5700, of which $3100 will be made as profit by the school, which will go directly to Naturescape. We will likely re-run it next year.
  - Father's Day Stall and Breakfast. The Stall will be run similar to the Mother’s Day Stall. The breakfast will be on Thursday 3rd September and will be run by Kindy, PP, Year 1 and 2. Helpers will required from 7am as will be catered this year by La Patisserie in Mends St.
  - Athletics on Friday 11th September – food will be served directly into the sports bays this year. Year's 3-6 parents will be asked to help.
  - Grandparents Day 23rd September. ACTION: All year groups to provide morning tea – not sure if will be all parents asked to contribute or just the year reps.
  - AQUA Bar tickets on sale from Friday through the office- $60/ticket, Nov 6th
  - Discussion on using the Uniform Shop Eftpos Machine for parents to pay for tickets for both the AQUA Bar and Bingo Night. Melissa and Elethea Toussaint are happy to set up on a Wednesday morning to sell tickets.
  - Discussion on possibility of a Leavers Bear or Sports Ball ($10-13) that the year 6’s can use to collect signatures prior to leaving school. They normally use their shirts on the last day to write on.
    - ACTION: Year 6 Reps to ask parents if they are interested in purchasing the bears
• General Business
  
  ▪ Uniform Shop – Has been some discussions with the board and the executive P&F on the running of the Uniform Shop. Will need replacements for Antonella and Julianna as they only have a few years each left at the school and we need to start the process of finding new people. ACTION: P&F to start asking around, preferable people who will be at the school for a while
  
  ▪ Advertise for a new Treasurer and Secretary for 2016.
  
  ▪ Bingo Night – Oct 17th. $40 / head. Have got 8 sponsors and looking for 12. Was opened up to St Pius X community first for $250 a table, and now open to general public for $350 - $500 a table.
    
    • Discussion on possibility of selling alcohol – will be decided by Bingo Committee
    
    • Discussion as above on use of eftpos machine to pay for tickets – can also be paid to Margaret in the office.
    
    • ACTION: Year Reps to advertise the tickets more

No other business raised

• Closing Prayer – Lisa Peacock 8.05pm