General Meeting #1
Wednesday 4th March 2015 at 7:00pm
St Pius X School Library

MINUTES

- Opening Prayer by Lisa Peacock, 7.05pm

- Present: Lidia Pino, Lisa Peacock, Judy Fallens, Brett Wilkie, Tiffany Johnson, Tabitha Lewis, Leila Foster, Elethea Toussaint, Melissa Turley, Christine Bacon, Karen Herbert, Anne Bougourd, Jean Della Veda, Saffi Benedict, Tanja Petrovic, Maria Hawkins, Michelle Sertis, Elly Thio, Tara Pike, Renae Logan, Vanessa Sciorilli, Juliana Fimmel, Julia Pilatti.

- Apologies: Antonella Zaninovich, Karen Abercromby, Chantel Alvaro, Daine Burnett, Kasia Hayes, Renae Capararo, Nick Sertis, Andrea Creek

- Welcome to 2015 P&F from Lidia Pino

- Quorum Present - Yes

- Confirmation of previous minutes (11 November 2014)
  - Accepted by Michelle Sertis, Seconded by Lisa Peacock

- Business arising from previous minutes
  - Review of Actions – No actions carried over from 2014

- Correspondence In & Out
  - Nil

- Reports
  - Principal - Report attached- given by Brett Wilkie in Mr Burnett’s absence
  - School Board – no Report
  - Treasurer – Report attached
  - Uniform Shop -
    - List is up for parents to put down times for winter uniform fittings.
    - Fittings are not being done on Fridays as business is too busy to fit them in then.
  - Class Representative & Events Coordinators

  Term One events –
  - Welcome Morning a success with approximately 50 parents, plenty of volunteers to help. Was run by Years 3 and PP.
- P & F School Disco - Friday 20th March. Will be in the Parish Centre and run by Year 2 and 6 parents. Michelle and Maria organising the food, drink, and merchandise. DJ has been organised.

- Easter Raffle – Changed slightly this year. This year every family is asked to donate $3 for each child – ½ of this will be used to buy approximately 3 prizes for each class, and the other ½ will be donated to charity – Caritas. Each child will receive equal raffle tickets for the raffle. Raffle books will be given out next week.

- ACTION: LISA: Father Blasco will come over for the raffle but needs to be rung to book it in.

- Mother’s Day Money Collection - to start at end of Term 1.

- Mother’s Day will include a morning tea for the mothers after the Mother’s Day Mass.

End of Year Function- Sundowner in Term 4. Has been booked for Nov 7th at Aqua Bar in Perth. Will be run with tickets and as a cocktail party.

- General Business
  - Motion: Proposal to donate $2000 to be contributed to the school for Lego for all students to use
    - Passed by Anne Bougourd Seconded by Lisa Peacock
  - A contribution of $50 per Year 6 student for their camp in 2015 – 24 students = $1200. This may be taken care of by the school from the money which now goes to the school from the canteen
  - Advise that the contribution of money for Year 6 students shirts will now be taken care of by the school from the money the school receives from the canteen
  - Motion: To Contribute $900 for School Care Insurance – in the event a child is hurt during school hours
    - Passed by Michelle Sertis Seconded by Lisa Peacock
  - Motion: During the course of 2015 the P&F Executive Committee will arrange a number of events for the school community. It is proposed that the P and F Executive Committee be authorised to spend up $500.00 per P&F Event without approval from a General Meeting. All expenditure will be reported by the Treasurer at the following General Meeting
    - Passed by Anne Bougourd Seconded by Renae Logan
  - Organise a committee for the event of the year - this year to be an 80’s Bingo Night.
    - If anyone interested to contact Michelle and Maria

Other Business
- School Banking. Elly Thio raised the issue of bringing this into the school. Apparently it has been done before but no one keen to continue it. Before Elly looks into it further, Mr Wilkie will discuss it with Mr Burnett and see if it is possible. Can be used as a fundraiser but needs 2 parents to run it. Elly is keen.
• Exhibition: Tiffany Johnson bought up the possibility of having an art exhibition where the children’s art would be on display and would be available to buy. She is just starting up getting ideas and how it work. Planned for end of Term 2. She is happy for it to be used as a P&F fundraiser so this needs to be discussed further. Is keen on a committee.
  
  Elly Thio volunteered to join the committee

• Discussion on the big fundraiser for the year. The committee would like this to have a particular focus so people know what we are wanting to buy. We have decided on a Bingo Night. Suggestions of what to fundraise for are welcomed by the committee.

• Some discussion on the ideas of other fundraisers for the year:
  - Bunnings Sausage Sizzle
  - Hot Cross Buns – appears to have very little profit in it. Not viable.
  - Krispy Kremes Again?

Thank you for coming - Lidia Pino

Closing Prayer by Lisa Peacock at 7.45pm