General Meeting #2  
Wednesday 20th May 2015 at 7:00pm  
St Pius X School Library  
MINUTES

• Opening Prayer at 7.10 pm
• Present: Melissa Turley, Elethea Toussaint, Lisa Kennedy, Andrea Creek, Tanja Petkovic, Anne Bougourd, Chantal Alvaro, Michelle Sertis, Maria Hawkins, Lidia Pino, Lisa Peacock, Tara Pike, Daine Burnett, Brett Wilkie, Nicole Ho, Saffi Benedict.

• Apologies – Antonella Zaninovich, Vanessa Sciorilli, Karen Herbert, Judy Fallens, Christine Bacon, Leila Foster, Kasia Hayes, Renea Capararo, Karen Abercromby, Jean Della Vedova.

• Welcome
• Quorum Present
• Confirmation of previous minutes – Proposed by Maria, Seconded by Lisa
• Business arising from previous minutes
  • Review of Actions – All completed and none ongoing.
• Correspondence In & Out
  • Some fundraising material – has been given to Michelle Sertis
  • A PFF newsletter

• Reports
  • Principal – Daine Burnett – Attached
  • School Board – Nicole Ho reported on
    • Upgrade to be done on the toilet block, and pre-primary facilities
    • The strategic plan which is to be introduced into the school and is in its infancy stages
    • The decision of the board to resurface the basketball courts.
  • Treasurer – Report Attached
  • Uniform Shop – Antonella reported that the Year 6 shirts have arrived. Unfortunately the length of time this takes is 10-12 weeks and we can’t order them until the start of Term One when the names of the students are confirmed. So next year that will be the earliest we can get them then as well.
• Class Representative & Events Coordinators – Maria and Michelle
  • Mother’s Day morning tea – seemed to be a great success. Very positive feedback. Will be done again next year.
• Movie Night is being held this week and is being done in 2 sessions - will see how this goes in this format.
• The Years 4-6 Quiz night is happening this term. The year reps from years 4 and 5 are running this.
• Art Exhibition has been scheduled for Friday 26th June in the evening. It will be involving a drink on arrival, held in the library / undercroft areas and cost will be $15
• AQUA bar for end of year function has been changed to Friday November 6th.

• General Business
  • Motion: Proposal to donate $30,000 to be contributed to the school over 2 years for a naturescape playground for the Years 1-6 area. Accepted: Lisa Peacock / Seconded by Anne Bougourd.
  
  • Motion: Proposal that the funds raised from a Read-a-thon and a 5c jar collection would go towards a ‘Buddy Chair”- It was decided that the Buddy Chair is on hold at present as they discuss with the social worker the merits of having the chair. Any funds raised from the Read-a-thon and 5c jar fundraising will go towards our fundraising aim for the naturescape.
  
  • Motion: Proposal that $2000 is donated to the school for the changeover to a set of basketball and netball rings on one of the courts which are at a lower level for the younger years. This will be done in conjunction with the resurfacing of the basketball courts Accepted: Anne Bougourd / Seconded by Tanja Petkovic.
  
  • We are looking for people to join the Bingo committee, responsible for setting up and running our main fundraiser for year.
  — Rebecca Richardson has joined the committee and will ask for year reps to ask around for a few more people.
  
  • Motion: Proposal to pass the paying of $1000 for a deposit for the end of year function at AQUA Bar in Perth. Accepted: Lisa Peacock / Seconded by Maria Hawkins.
  
  • Feedback to Class Representatives about the class functions. – has been positive so far. The class representatives are liking being only responsible for less events.
  
  • After School Care - this has been raised again. The church has been looking at running a program though Mercy Care. It looks as though it will start in Term 4 and Father Blasco has been asking for some idea of the interest. We haven’t been given costs (including discounts for multiple children), exactly who will care for the kids, insurance, and other information such as food and ratio of carers to children and the format. At the meeting there were approximately 6/14 families who would use it, though frequency not known.
Closing Prayer: Our Lord’s Prayer at 8pm by Lidia Pino