General Meeting #4
Wednesday 4th November 2015 at 7:30pm
St Pius X School Library

MINUTES

• Opening Prayer – Lisa Peacock – 7.40pm
• Present: Lidia Pino; Lisa Peacock, Brett Wilkie; Tiffany Johnson; Elethea Toussaint; Melissa Turley; Renee Logan; Saffi Benedict; Antonella Zaninovich; Michelle Sertis; Maria Hawkins; Kim Hughes; Julia Pilatti; Tara Pike

• Apologies: Leila Foster; Jean della von Dora; Karen Abercombe; Chantal Alvaro; Tanja Petkovich; Andrea Creek, Vanessa Scierelegi; Renae Capararo; Kasia Hayes

• Welcome by Lidia Pino

• Quorum Present - Confirmed

• Confirmation of previous minutes – Minutes attached and accepted by Antonella Zaninovich, seconded by Melissa Turley

• Business arising from previous minutes
  • Review of Actions
    • Action – Provide morning tea for Grandparents Day –Completed
    • Action- Year 6 reps to ask Year 6 parents if interested in purchasing ‘Leavers Bears’ or ‘Leavers Ball’ – Not interested so not going ahead
    • Action – Look for new people for the Uniform Shop – Adele de Costa (current year 1 / kindy students) has started working in the uniform shop and is being trained on all the procedures.
    • Action – Bingo Night Ticket Sales - Completed

• Correspondence In & Out - NIL

• Reports
  • Principal – see attached.
  • School Board – Most of the discussion at the school board presently is associated with the Capital Development. Tenders are pending. More information will be presented at the AGM
  • Treasurer –
    • Currently have a healthy balance in the bank of approximately $54000 however there are a number of cheques and accounts to be paid.
    • ACTION: Lisa Peacock to put the total profit from the Bingo Night into the newsletter for the school community
• AQUA – at present (with 3 days to go), the AQUA bar ticket sales have been disappointing and is less than the 90 we require to break even. We have sold approximately 70 tickets, which would leave a loss to the P&F of approximately $1080. Likely will not run an end of year function next year due to the apparent lack of support by the school community as can be expensive to run.
  • ACTION: Will try and push to see more tickets over next few days
  • Thanks to Elethea and Melissa for spending their time selling the tickets over the last few weeks on Wednesday mornings.

• Uniform Shop
  • Have had the fittings for the year 1 students next year. The recommended lists worked well. This is a bit earlier than usual but has worked well.
  • Adele de Costa coming in to assist in the uniform shop
  • Were there for the kindy orientation and sold some merchandise there. Timings were not right and will be confirmed more next year

• Class Representative & Events Coordinators – Maria and Michelle
  • Aqua Bar – See above
  • Christmas Picnic –
    • Was considering food vans but have decided to leave it as a BYO picnic alone
    • Sorting out Santa – ACTION: Lisa Peacock to follow up
    • Need to provide lollies
    • Steve Richardson and his band may come and play for 1-2 years
    • Timings
      o Choir / Singing 5.30pm
      o Edu dance 6-6.30pm
      o Family picnic 6.30-8.30pm
    • Edu dance to be held on courts.
      o Michelle Sertis to investigate the borrowing of a stage.

• General Business
  • AGM
    • 17th November
    • ACTION: Lidia to organise the power point
  • Class Representatives for Next Year – All Sorted
  • Positions for P&F Treasurer and Secretary next year – Have got nominations
  • Discussion on P&F Levy Amount to be charged next year. We are currently a lot lower than other surrounding schools
  • MOTION: Increase the amount of the P&F Levy to $100
  • Accepted by Elethea and seconded by Melissa

• Closing Prayer at 8.25pm by Lisa Peacock