Welcome

Attendees: Sister Ann-Maree Nicholls, Damien Sullivan, Wayne Shearer, Leonie Flynn, Paul Sheppard, Brendan Monkton, Katherine Cullerton, Sam de Lore, Keiran Harmey

Apologies: Terry Shaw, Peter Willcox, Rebecca Lawrence, Lucy Clark, Paula Dillon and Emma Rees.

Previous Minutes: The minutes of the previous meeting held in May 2013 was moved by Brendan Monkton and seconded by Wayne Shearer.

Opening Prayer

Business Arising From the Previous Meeting

Shade Structures and Oval Seating

Paul Sheppard reported that Council has granted development approval for the construction of the pick up line shade structures and the oval seating, with some minor extra conditions.

Paul noted that the grant amounts to $35,000 (including GST, not plus GST). He tabled 3 tenders for construction, which came in at $57,000 plus GST, $53,900 plus GST and $78,000 plus GST. Construction should be scheduled for the September school holidays. Wayne Shearer advised that the P&F has budgeted enough to cover the costs, notwithstanding the additional expense of the extra conditions and the GST amount.

It was unanimously agreed that:

- Paul was authorised to negotiate a construction contract on behalf of the P&F and School with the lowest tenderer, to a maximum budget of $54,000 plus GST; and
- P&F Secretary to write to Shayne Sutton to thank her for her support in getting the development approval and for bringing the construction of the new Main Avenue footpath forward to June 2013.
Tablets

Damien Sullivan advised that the tablets we have been waiting for (Dell Latitude 10) have been released in Australia at a cost of $900 each. The School will buy 2 to make sure they are suitable. If they are, the remaining 6 will be purchased, as approved at the November 2012 P&F meeting. The P&F originally approved $6400 for the tablets. The shortfall will be covered by the School.

New Playground

Damien advised that Sureplay have done nothing since the meeting in May. He will chase them up to progress the remedying of the playground drainage problems.

Store Room Construction

Damien advised that Dennis Sherlock Constructions had provided a quote of $6,534 (including GST) to construct the new hall storeroom (to store the new hall furniture purchased from Lennons). The P&F unanimously agreed to accept the quote and engage Dennis Sherlock Constructions to construct the storeroom asap.

Dinner Dance – Friday 24 May 2013

Wayne Shearer reported that the final result was $37,000 (approx.) raised by the Dinner Dance. Congratulations to all involved.

Other Events

- Dad’s State of Origin Night – Terry Shaw and Leo Wallin to arrange.
- Trivia Night – Jill to arrange.

New Website

Sister Ann-Maree advised that a lot of work has been done, but the new site is not ready to go live yet. She is meeting tomorrow with Dee French to do further work.

Long Jump Pit and Water Tank Repairs

Wayne reported that Nick Eastman had provided a quote of $1750 plus GST to install a new long jump pit on the oval (to replace the one lost when the new playground was installed). There is a further quote of $990 plus GST to install synthetic turf in the area of the playground and long jump pit. The P&F unanimously agreed to accept both quotes and engage Nick Eastman to undertake the works.
Damien advised that the School will pay for the repairs to the water tank covered in Nick Eastman’s quote.

**Executive Reports**

**Principal’s Report:** Sister Ann-Maree gave the Principal’s report (copy attached).

**Treasurer’s Report:** see attached.

There was a discussion of the un-approved items in the financial report.

- Sister Ann-Maree advised that the quote for the flexible learning spaces had come in at $12,500 (including GST). The P&F unanimously agreed to approve an additional $3000 for this project.

- Katherine Cullerton and Leonie Flynn suggested budgeting a small amount for the first activities of the Health and Wellbeing Committee. The P&F unanimously agreed to set aside $1,000 for this.

- The Raw Art project was approved at $5,000. Keiran Harmey offered to investigate whether there are grants available for art projects (there is in Redland Shire where his old school was located).

**Subcommittee Reports:** No report from the Social Committee, Technology Group or Sustainability Group. Care and Concern advised that they had raised $700 at the last cake stall – a committee record. Sam advised that the Welcome Wagon had been quiet, but looked forward to welcoming the Harmey family.

**Health and Wellbeing Subcommittee:** Katherine Cullerton summarised the outcomes of the first meeting on 17 June (see attached minutes). The next meeting is 31 July at 7pm.

**Inward/Outward Correspondence**

**Inward:** nothing to note, other than the development approval.

**Outward:** none.

**Date of Next Meeting:**

The next P&F meeting clashes with the State of Origin, so will be changed to Thursday 25 July 2013.