Welcome

Attendees: Terry Shaw, Damien Sullivan, Caine Barends, Leonie Flynn, Katherine Cullerton, Chrissy Quinn, Keiran Harmey, Megan Mobsby, Donna Seivl and Jenny Hovey.

Apologies: Sister Ann-Maree Nicholls, Peter Willcox, Emma Rees, Rebecca Lawrence, Sam de Lore, Mechelle Fury, Adam Cairns, Sarah Roxburgh, Carol Vayanos, Juliane Cowie, Peter Pontikis, Paula Dillon, Dee French and Shayne Sutton.

Previous Minutes: The minutes of the previous meeting held 19 February 2014 was moved by Chrissy Quinn and seconded by Keiran Harmey.

Opening Prayer

Business Arising From the Previous Meeting

Events
Dad’s State of Origin night: Terry Shaw will organise.

Trivia Night: It was suggested that Sr Ann-Maree be asked to report to Chrissy Quinn about a possible change in the Trivia Night date, to take into account the Parish’s fundraising dinner (which is being moved because of the fete). It was agreed that, in the event that there is a clash, the Trivia Night should be deferred, not cancelled, as it is a very popular event on the school social calendar.

Fete
Leonie reported on fete planning:
- Bec has done a wonderful job on sponsorship, with the result that sponsorship income should only be a couple of thousand less than in 2012.
- All vacant stallholder roles have been filled except the plants stall, so that will be cancelled. Our prizes and donations team is doing a wonderful job.
- We have been offered a very generous $5,000 donation from IGA, which will be used towards the purchase of ingredient for the food and drink stalls. We will not spend this much and will therefore be well ahead.
- The fete website is up and running, and is a very successful way of spreading the word. The P&F facebook page is also proving very useful.
- The raffle first prize will be a holiday (not a thermomix) after a resounding request from the school community via facebook.
- There are regular fete meetings at Pompidou from 8.30am on Monday. In addition, groups of stallholders are holding regular meetings to get their stalls organised. Everything is on track!
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It was agreed that the fete is aiming to raise $50,000 for the P&F. Terry asked everyone to think about what we should spend the proceeds on, as this decision will be made at the July P&F meeting.

Grants
Keiran Harmey reported on grant applications and grants available to apply for:

- Community Benefit Fund Grant application for parish hall air conditioning (80/20 with the parish) – will know the outcome within 2 weeks;
- Possible Community Benefit Fund Grant application for parish shed – process closing on 31 May. Keiran to meet with Sr Ann-Maree and Terry to progress;
- Crime Protection Grant application for $4000 to install a lockable gate between the Good Samaritan Hall and the Undercroft and $2500 for better lighting of the school. Application lodged and will know outcome by the end of March. Keiran was not able to get all the paperwork on order so is not confident of success. The school will install the gate anyway if the grant is not successful;
- Medibank Health and Wellbeing Grant application for $7,000 for tuckshop thermomix, commercial grade apple slinky machine, vegie patches, fruit trees etc – will know outcome in May;
- Possible Road Safety Grant from Department of Main Roads – The Department suggested to Keiran that he manage a large project with Bulimba State School and Morningside State School and Shayne Sutton re: a bike safety park at Colmslie Recreation Reserve. Damien and Keiran will talk offline about this grant and whether an application should be made.
- Sunsmart Grant Application (Cancer Council) was successful is obtaining $1450 towards a shade sail over the oval playground. Ken Reed has quoted $3800 to supply and install this, so P&F would need to contribute $2350. To be voted on during this meeting.

2014 Projects and Budget
Terry summarised the funds committed so far for 2014 (totaling $47,205). He asked for suggestions for future projects.

Katherine suggested replacing the large timber blocks used in the Prep playground ($2,000 approx). She also suggested noise reduction in the undercroft (arising out of the survey of parents, teachers and students in mid 2013). Katherine will get some firm quotes for this in time for the July P&F meeting when fete funds will be allocated.

Megan suggested more rubbish bins. Katherine responded that the Health and Wellbeing Committee has already arranged for recycling bins and an accompanying education program to commence in Term 2.

Damien suggested a shade structure over the hand ball courts (subject to the Parish’s opinion about the visual impact of this on the church).
Leonie raised the possibility of donating additional money for the Year 6 and 7 Canberra trip. The Sports Assistance Fund was also discussed.

**Executive Reports**

**Principal’s Report:** See attached.

**Treasurer’s Report:** See 28 February 2014 finance report (attached).

Caine reported that we have received a P&F levy of $13,314 and now have approximately $25,000 in the bank. If we get $50,000 from the fete, we will have $60-70,000 to spend later in the year.

Votes were taken and the following expenses were approved (subject to having the necessary funds post-fete):
- $8,400 for the Year 6/7 Canberra trip;
- $5,000 for the Raw Art program;
- $2,000 for the Sports Assistance Fund; and
- $2,350 for the shade sail over the oval playground.

**General Business**

**Health and Wellbeing Committee:** Katherine Cullerton briefly reported that the first committee meeting was held on 5 March. Themes were personal hygiene, sun safety and recycling bins. Sun safety is the big issue for this year. The resiliency presentation is booked for 29 April and flyers will go out soon.

**Social Committee:** see above.

**Technology Group:** Damien provided an update on the purchase of notebooks.

**Care and Concern Committee:** Megan Mobsby reported:
- the first meeting of the Care & Concern Committee was held today;
- the Morning Tea Register has raised $700 from Parish cake stalls;
- the Casserole Bank has 60 registered cooks;
- The Years 6-7 group have formed a committee and Megan will meet with them in Term 2 to decide what activities they will carry out this year;
- Megan has met with Sister Mary and discussed various local social justice initiatives, plus the possibility of establishing a relationship with a kindy in Kiribas.
- Megan agreed to write a notice for the P&F Facebook Page about the C&C initiatives.
- Keiran will work with Megan to see what grants could assist the C&C group. Leonie is to email Keiran the C&C report from 2012.

Keiran raised the possibility of applying for further grants. He reported on:
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- The Lord Mayor’s Sustainability Grant – LED lighting perhaps?
- NRMA grant of up to $5000 – could cover cycling safety, parking signs, road safety presentations etc;
- Healthy Waterways – no;
- Coles Landscare up to $1000 – could cover kids gardening projects?
- Entertainment Books – no – OSHC does these.

It was noted that Keiran has a huge job with grants and does not have a team behind him (unlike the other subcommittees). It was agreed that a call out should be put on facebook for a team to work with him on grants.

Inward/Outward Correspondence

Inward: Invitation from Shayne Sutton to her fundraising dinner. Invitation to P&F conference.

Outward: None.

Date of Next Meeting:

Note no meeting in April because of the school holidays.

Next meeting: Wednesday 21 May.