April 2012 MINUTES

St Peter and Paul's School Parents & Friends Association Meeting
Wednesday 18th April 2012

Welcome

Attendees: Tim Goodsell, Sr Ann-Maree Nicholls, Paul Sheppard, Terry Shaw, Brian Restall, Peter Willcox, Leo Wallin, Dee French, Damian Sullivan, Leonie Flynn, Shannon Zernor, Rebecca Lawrence, Jill Hrstich

Apologies: Lana Killian, Sam De Lore, Nicole Cunningham, Megan Deldot, Wayne Shearer, Mechelle Fury

Previous Minutes: Minutes of the Previous Meeting held in March 2012 accepted by Peter Willcox and seconded by Rebecca Lawrence.

Ann-Maree Scafe was presented with a bouquet of flowers in recognition of her four years work as treasurer of the P&F.

Opening Prayer

Business Arising From the Previous Meeting

Grant Applications (Pickup Line Shades and Oval Grandstand)
Paul Sheppard (Vice-President) informed the meeting that the grant decision date has changed (due to change in QLD Govt) and therefore our application for funds is still very much alive.

School Tuckshop Upgrade
Leo Wallin informed the meeting that:

- All the appliances have been delivered (not installed) except for the Dishwasher.
- He has made some savings with the purchasing of the appliances which will go towards installation costs.
- A plumber will be required to install a hot water tap (use the school plumber)
- The old chest freezer and stove will be chucked out (this was agreed).
- The tuckshop upgrade will be completed in about two weeks.

Pickup Lines
Damian Sullivan (Vice-Principal) informed the meeting that:
He is currently coordinating with the class coordinators concerning the staffing of the pickup/drop off lines. Nicole Cunningham is talking to the BCC concerning marking out bays.
Inward/Outward Correspondence

Tim Goodsell (Secretary) informed the meeting that the following correspondence has been received and sent.

**Inward**
- P&F Bank Statements

**Outward**
No outward correspondence

Tim also mentioned that he had attended the QLD P&F Association A.G.M. The guest speaker at the meeting was Prof Matt Sanders (Triple PPP program).

Principals Report

Sr Ann Maree Nicholls (school principal presented the following report:

- Prep enrollments interviews for new families have commenced this week
- Year 1-5 laptop program is successfully underway. Thank you to Terry Ballentine, FAWMATT and the Year 5 teachers for the extensive hours worked during the holidays to have this program ready for Day1 of this term.
- Inter-house Cross Country Carnival. Thank you to Lyndall Conagham, all staff and parents who assisted today.
- Sacremental Program for Confirmation and Eucharist commences tomorrow.

Also thank you to:
- Leo Wallin – Tuckshop upgrade
- FETE Convenors and Stall Convenors for their preparation to date

Treasurers Report

No report

Group Reports

Social Committee Report

It was agreed that the P&F will organise the following events:

- Dads State of Origin Night – 13th June
- Trivia Night – 18th August
- Ladies Race Day or maybe a day at a Polo match(Date TBD)
- Bridge To Brisbane (Sunday 2nd September)
- Kids Halloween Disco – 26th October

FETE Report

The following was discussed concerning the FETE
- Sponsors: Already $14,000 raised, a fantastic result
- Peter Harnish is coordinating the FETE setup and will be organising a meeting beforehand.
- Mega Raffle – First prize is $5,000 holiday to Hamilton Island. Prizes are coming in, some pretty good vouchers.
- Promotion Posters – They have been designed will soon be printed and displayed in the Oxford Street shops. Small versions will be mail dropped (via Aaron Dillaway & Shane Sutton).
- Food – Graham Cassidy is organising the food for the stalls (via IGA).
- Need outdoor chairs and marquee tents. Will contact Aaron Dillaway/Kevin Rudd concerning these items. Also we have enough Eskies.
- LOB-A-CHOC – Villanova school has kindly agreed to lend us their equipment.
- Newsletter – In future the FETE news will be separate to the other P&F news.
- Class Pictures – It was proposed that the class pictures be hung in the parish hall (with the Devonshire Teats). Leo and Terry to investigate the hanging of the art works. Also the pictures will be displayed on Facebook.
- FETE helper’s thank you party. This will be held on June 20th on the balcony of the Good Samaritans Hall (Jill Hrstich and her social group will organise this).
- Leo Wallin has agreed to be in charge of the ‘RUN SHEET’, Peter (from PLACE) will be the auctioneer and Scott Macdonald will promote the FETE on the radio.

Welcome Wagon Report:
No Report

Care and Concern Report:
The meeting was informed with the following:
- The Care and Concern Group was asked to help out at a funeral in the last week of the school holiday by assisting the CWL in providing cakes/sandwiches for refreshments.
- We are going to be working with the Grade 7 families to get the market day up and running, which will be held on Thursday 13 September in the Parish Hall.
- The Meals Register provided a substantial amount of casseroles/frozen meals to families in need, prior to the holidays. We are trying to attract new families to join the register, and have approached the school community via an email to Class Coordinators.

Technology Report:
Ann-Maree Scafe and Terry Shaw will be sorting out the cabling in the Computer Lab.

Sustainability Report:
Brian Restall proposed that the school applies for funding (for solar panels, energy efficient bulbs) from the National Solar Schools Program (NSSP). The cutoff for this date is May 4th. It is estimated that a 5KW system will result in $2000-$3000 in electricity bill saving although it would be better to go for a 10KW system (more savings, approx $6000 - $7000). Brian recommended that to increase the chances of the application being successful the P&F should commit a substantial amount of funds.

It was agreed at the meeting that the P&F will commit $10,000 in support of the NSSP application.

General Business:
Projects
The following was agreed:

- Jill Hrstich to investigate the schools Music departments requirement.
- Leo Wallin to take ownership of looking into installing Honour Boards in the Good Samaritans Hall.

School Business Directory
The school business directory is way out of date (2010). Tim Goodsell agreed to (in term 3) to update it.

Close of Meeting:
9:25pm

Date of Next Meeting:
The next P&F meeting is on 16th May.