August 2012 MINUTES

St Peter and Paul’s School Parents & Friends Association Meeting
Wednesday 22nd Aug 2012

Welcome

Attendees: Tim Goodsell, Paul Sheppard, Leonie Flynn, Rebecca Lawrence, Jill Hrstich, Peter Willcox, Damian Sullivan, Sr Ann-Maree Nicholls

Apologies: Lana Killian, Wayne Shearer, Sam De Lore, Leo Wallin, Brian Restall, Dee French.

Previous Minutes: The minutes of the previous meeting held in Jul 2012 was approved by Jill Hrstich and seconded by Peter Willcox subject to the following changes:

1. In the Previous Minutes section Peter Sheppard should read Paul Sheppard
2. In the Principals Report Damian Sullivan (school vice-principal) should read Damian Sullivan (school assistant principal).

Opening Prayer

Business Arising From the Previous Meeting

Musical Instruments
The meeting was informed that the musical Instruments have arrived.

Boys Toilets
It was agreed that a new ventilation system will be installed in the boy’s toilets (waiting for a quote) and then if the smell continues the boy’s toilets will be retiled.

Oval Repairs
An invoice from Mick Eastman has been received ($2849) for work done on the oval. The school will cover the cost of repairing the fence.

Honour Boards
It was agreed that:
- There will be four honour boards (type still to be decided), one for each house.
- The names of the house captains will be on the honour boards (starting from this year).
- Leo Wallin will continue to run this project.

IPADS
It was agreed that the P&F will now purchase 78 IPADS instead of the proposed 60 (fit into original budget). This will mean there will be 6 IPADS in each of the 13 PREP – Grade 3 classrooms.

**Tablets**
The tablets for the computer have not been purchased because we are waiting for information from BCE about which type of tablet to purchase.

**Laptops**
The 16 laptops have been ordered.

**Solar**
The meeting was informed that there has been no announcement yet regarding our solar grant application. We should know around the end of August.

**Online Tuckshop**
The meeting was informed that

- The application for the online tuckshop (via Flexischools) has now been completed.
- Terry and Chris Watts will visit to Bulimba State School to see how the system works.
- The start date for the online tuckshop will begin on 8th October (Day 1, Term 4).
- Rebecca Lawrence will help out with the rollout strategy (with help from Flexischools).
- In case of internet problems, Flexischools will fax the orders to the office.

**Document Cameras**
No longer needed and therefore taken off the project list.

**Other Projects**
The meeting was informed that there is $53,000 left to spend on other projects:

- **New Playground**: Sr Ann-Maree to follow up on quotes for a new playground (cnr Main Rd/Riding Rd).

**Inward/Outward Correspondence**

**Outward:**

- Email to the Goodchild family informing them that they can apply to the P&F Sports Assistance Fund for funding (up to $750) for their daughters involvement in the National Schools Basketball Championships in Melbourne.

  *Tim Goodsell agreed to email the Loneghan family informing that they could claim up to $250 for their daughter’s involvement (Chloe) in the QLD State Soccer Championships.*

- Aussie Farmers Direct: The P&F is now registered with AFD and account holders can now link their accounts with the P&F so that the P&F will receive 2% of money spent with AFD.

**Inward:**
None
Tim Goodsell also informed the meeting that he and Terry and his wife attended the dioceses P&F Presidents Dinner.

**Principals Report**

Sr Ann Maree Nicholls (school principal) spoke about the following:

- Thank you to Jill Hrstich and all who assisted with the successful Trivia Night and also Joanne Jones – School Banking
- 2013 Enrolments
- Catholic Education Week Whole School Mass
- Camp Programs for this year are now completed having had the Year 4 and Year 7 Canberra/Sydney Trip since the last meeting – thank you to the P&F for the $100 per student contribution.
- Inter-House Athletics Carnival
- Lytton District Athletics and Field Events
- Queensland Catholic Schools and Colleges Music Festival – Senior Choir, Junior Choir and Band – Gold Awards
- Book Week Events including Celebrate Book Week family night tomorrow evening in the library commencing 6:30am.
- Parent Cyber Safety Outreach – Internet Safety Awareness Evening – Thursday 30th August at 6:30pm in the library.
- PREP – 2Mini Olympics scheduled for Friday 14th September.

**Treasurers Report**

No Report

**Group Reports**

**Social Committee Report**

**Trivia Night:**
A great success, $506.45 was raised which will be put towards the Kids Halloween Disco Night.

**Halloween Disco Night**
It was agreed that:

- $350 will be spent on the DJ
- There will be two sessions, 5-60pm for PREP – Grade 2 and then 7-9pm for Grades 3 – 7.
- The cost for each student will be $5. For that they will get a drink and a packet of chips.

**Bridge to Brisbane**
Jill Hrstich informed the meeting that it has been decided that t-shirts will not be given to the participants of the Bridge to Brisbane race, therefore saving the P&F around $300.

**Welcome Wagon Report:**
No Report

**Care and Concern Report:**
No report
**Technology Report:**
No report.

**Sustainability Report:**
No Report

**General Business:**

**Volunteer Thank You Event**
It was agreed that the annual volunteer thank you event will be held in the GSH on the 7th November

**Community Event**
Rebecca Lawrence asked whether the P&F would run the barbeque at a community event in Bulimba (Memorial Park) on Wednesday 31st October. This was agreed with all profits going to the local St Vincent de Paul branch.

**PREP Shade Sail**
It was agreed that Leonie Flynn will report back concerning the cost of installing a new shade sail outside Lyn Creevey’s classroom (PREP).

**Grant Application – Pickup Lines/Grandstand**
The meeting was informed that:
- We have missed out on the latest round of funding.
- The next round closes 19th September, we will apply again
- There is another grant (DETE) which we can apply for (Pat Silvey will do the grant application).

**Close of Meeting:**
9:25pm

**Date of Next Meeting:**
The next P&F meeting is on Wednesday 19th September.