St Peter and Paul’s School Parents & Friends Association Meeting  
Wednesday 18th July 2012

Welcome

Attendees: Tim Goodsell, Leo Wallin, Brian Restall, Peter Willcox, Melinda Reynolds, Terry Shaw, Wayne Shearer, Paul Sheppard, Dee French, Jill Hrstich, Amelia Robinson, Damian Sullivan

Apologies: Sr Ann-Maree Nicholls, Sam De Lore, Rebecca Lawrence, Leonie Flynn, Lana Killian

Previous Minutes: Minutes of the Previous Meeting held in May 2012 accepted by Peter Sheppard and seconded by Leo Wallin

Opening Prayer

Business Arising From the Previous Meeting

Grant Applications (Pickup Line Shades and Oval Grandstand)  
No further news available. It was proposed and accepted that the $18,000 allocated for the project should be held in reserve and be allocated to other projects if required.

School Tuckshop Upgrade
Leo Wallin informed the meeting that the tuckshop upgrade was now complete and that:

- Everything was going well (Chris Watt is happy with it).
- He had managed to acquire some cookware for the stove

It was agreed that

- Tim Goodsell would put an item in the school newsletter announcing the upgrade
- Terry Shaw and Leo would rearrange the tuckshop refrigerators

Projects
The meeting was informed that due to the profits from the FETE, the P&F have around $156,000 to spend on projects. Terry Shaw then passed around the Project List and explained that those projects above the line were ready to be approved/not approved and that the projects below the line needed more work to be done on them.

The following projects were discussed and approved at the meeting:
- Contribution to the arts curriculum ($12,000). This is for 30 guitars, Glockenspiels and a Piano for the Good Samaritan Hall.
- Repair Damage to oval /sprinkler system ($5,000).
- Renovate Boys Toilet (approx $12,000). After much discussion it was decided that the P&F would both re-tile the toilets (water repellent grout) and install a ventilation system.
- 60 IPADS ($36,000, for years PREP to 3).
- 8 Tablets for the computer rooms ($4,800)
- Year 7 Canberra Trip ($5,200).
- Replacement of 16 Laptops ($16,000).
- Online Tuckshop ($2,000) ****** First to be approved by Chris Watt **********
- Solar (already approved). Brian Restall informed the meeting that by next month’s meeting we should know whether we have been successful in our grant application.

The following projects are to be approved/not approved at a later date (after further investigation)

- Playground
- Undercroft Floor Finish
- Neon School Sign
- Parish Shed
- Re-fencing the oval
- Projectors for the staff room
- Document cameras for the starboards

Also discussed was the Honours Boards Project (previously approved project). Leo Wallin informed the meeting that the cost of an aluminium 900mm * 600mm board is approximately $895. After much discussion about what size/type of board to get, where to put it and what is going to go on it, it was decided that the project should be further discussed at next month’s meeting.

**Inward/Outward Correspondence**

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

**Inward**

- Letter from the Goodchild Family requesting funds to help offset the costs incurred when their daughter attends the National School Basketball Championships in Melbourne
  
  After much discussion the meeting approved the policy where students attending school related State Championships will be entitled to up $250 and those students attending National Championships will be entitled to up to $750 (accommodation and transport costs only for the student plus one parent).

- QLD P&F Association Affiliation Invoice

- Email from Peter Willcox regarding a scheme being run by the Aussie Farmers Direct (Fruit and Veg Delivery) company. If the P&F registers with the AFD then 2% of all money spent by parents with the AFD will be donated to the P&F.

  It was agreed that Tim Goodsell will register the P&F with AFD and put an item in the school newsletter about the scheme.
Outward

- Email to the QLD P&F Association confirming that four people will be attending the QLD P&F Association Presidents Dinner to be held at St James College

- Email to Aaron Dillaway (State MP) inviting him to attend the P&F meeting August. Unfortunately he can’t make it as he is sitting in Parliament that night

Tim Goodsell also informed the meeting that the Executive Committee had held an emergency meeting to discuss funding for the Year 7 Canberra Trip. It was agreed at the meeting that the P&F would donate $5200 to the trip ($100 per student).

Principals Report

Damian Sullivan (school vice-principal) presented the following report:

- FETE: Thank you to everyone who was involved with the FETE (Stall Holders, Setup and Cleanup Crew) especially the FETE Convenors. A fantastic result.
- Semester 1 reports have been given out and the parent/teacher interviews have been completed.
- A big thank you to Leo for overseeing the Tuckshop fitout.
- Canberra Trip: Thank you to the P&F for their donation to the Year 7 Canberra trip. The trip is going well with visits to Canberra House and Selwyn Snowfields.

Treasurers Report

The treasurer reported that the FETE profit was $91,600. A flyer will go out in next week’s newsletter announcing the result.

Group Reports

Social Committee Report
Jill Hrstich informed the meeting that

- Trivia Night: It would good to have a teachers table and that that the event will be self-funded.
- Bridge to Brisbane: It would be good if the P&F funded the cost of providing shirts for the school runners in the event. This was agreed (cost approx $300).

Welcome Wagon Report:
No Report

Care and Concern Report:
Amelia Robinson informed the meeting that:

- The parish cake stall is being held this weekend
- More casseroles are needed for the Casserole Bank

Technology Report:
No Report.
Sustainability Report:
None

General Business:
None

Close of Meeting:
9:25pm

Date of Next Meeting:
The next P&F meeting is on 22nd August.