Welcome

Attendees: Tim Goodsell, Brendan Schostakowski, Damien Sullivan, Brian Restall, Diana Lopes, Wayne Shearer, Leonie Flynn, Peter Willcox, Jill Hrstich

Apologies: Sr Ann Maree, Leo Wallin, Rebecca Lawrence, Paul Sheppard, Olivia Webb,

Previous Minutes: The minutes of the previous meeting held in September 2012 was approved by Leonie Flynn and seconded by Peter Willcox

Opening Prayer

Business Arising From the Previous Meeting

Laptops
They have arrived

Laptops
No further progress, still awaiting recommendation from FAWMATT

Boys Toilets
Ventilation system is in, no deodoriser is being used at present however there is still a smell. Next step is to put the deodoriser back in and then wait for a month to see if the smell still lingers.

It was agreed that if there is still a problem then the P&F will look at replacing the tiles.

Honour Boards
No further progress

Solar
Brian Restall (Sustainability Committee) informed the meeting that he had managed to get a good deal on a 8KW system (from TRUE Energy) for $10,000. This will save the school approximately $4000 per year (payback estimated to be 2.5 years).

Next Step: Brian will formalize the offer and send it to the EXEC committee for approval.
Online Tuckshop
Everything is going fine with the new online ordering system. At this stage, the tuck-shop will continue to process both order methods (online and paper bag).

New Playground
Damian passed around a selection of playground designs (for years 2 – 5) to give some indication what one would expect for $50,000.

The meeting agreed that:

- The playground will not need a shade as it will be in the shade of trees.
- A workgroup should be set up to evaluate the designs and recommend one at the next P&F meeting. The workgroup will consist of Lyndall Conneghan, Damien Sullivan, Leonie Flynn, Sr Ann-Maree, and Peter Willcox.

PREP Shade
Leonie Flynn informed the meeting that the poles are in and the shade will be put in by the end of the week.

Halloween Community Event – Memorial Park
It was agreed that the P&F will:
- Provide the BBQ equipment
- Buy the food from Woolworths
- Sell poppers and water
- Paul Sheppard will project manage this

Shayne Sutton (Councillor)
Shane spoke about the following:
- ENERGEX have just announced community grants for solar, energy etc although details are a bit sketchy at the moment
- Kerb and Channel and Drainage maintenance will be undertaken near the school (Main Ave). This work is scheduled to take place in July 2013.
- A footpath will be put in between Collins St and Riding Road (Main Ave) probably around September next year
- Thank you to Bec Lawrence for her work for the Halloween Community Event and to the P&F for giving the BBQ proceeds to St Vinnies
- The school can paint their own kerb pickup/drop off bays/lines. Just need to get it approved first by the council.

Inward/Outward Correspondence

Inward:
The following correspondence was received:

- Email from Kevin McCarthy requesting funding (Sports Assistance Fund) for his daughter to attend the State Track and Field Athletics Championships in Cairns.
- Letter from the QLD P&F Association explaining about their new revamped website and their new e-letter.
- Letter from Aaron Dillaway (State Member for Bulimba) supporting our Gambling Community Grant Application.
- Flyers from Aussie Farmers Direct

**Outward:**
None

**Principals Report**

- Sts Peter and Paul’s community welcomed 7 new students at the start of this term – Prep (1), Year 3 (3), Year 4 (1), Year 5 (2); as well as another new student who started this week in Year 5.
- Consistency of Teacher Judgement (CTJ) day this term – yesterday our teachers joined with teachers from St Martin’s Carina as part of the CTJ process – teachers moderated students’ work in the subjects of English, Maths, Science and History.
- The pupil free day next Monday 22 October will see teachers involved in further professional development regarding the new Australian Curriculum.
- Online tuckshop is now up and running – thanks to Chris and Terry Shaw for their work in ensuring a successful beginning for this.
- The school has recently purchased 78 new ipads to enhance the teaching and learning experiences for students in Prep to Year 3.
- Interschool sport takes place this term for Years 5 & 6
- Boys toilets ventilation completed during the September school holidays.
- Halloween Disco will take place on Friday 26 October.
- Parish Dinner in Good Samaritan Hall on Saturday evening 27 October.
- P&F Thank You drinks on Wednesday 7 November.
- Prep orientation, Thursday 15 November

**Treasurers Report**
Wayne Shearer announced to the meeting that the P&F have about $156,000 in the bank although most of it has been allocated to projects.

It was agreed by the meeting that a total of $55,000 be allocated to the new playground ($50,00 for playground, 45,000 for the fence).

**Group Reports**

**Social Report:**
The meeting was informed that:

- Everything is going well with the organisation.
The school hall is being used the following night therefore it needs to be cleaned straight after the Disco. It was agreed that the school cleaner will clean the toilets on the Saturday and the P&F will do the other cleaning (sweeping etc).

Welcome Wagon Report:
No Report

Care and Concern Report:
No report

Technology Report:
No report.

Sustainability Report:
No Report

General Business

P&F Thank You Event
This is on Nov 7th, Paul Sheppard is organizing this. Tim Goodsell to advertise this event in next week’s newsletter

Next Year’s Dinner and Dance
Tim Goodsell (Secretary) informed the meeting that the P&F should be thinking about who will organise the Dinner & Dance next year. It was agreed that Tim will put a notice in next week’s newsletter for volunteers.

Close of Meeting:
9:25pm

Date of Next Meeting:
The next P&F meeting is on Wednesday 21st November (AGM). It was agreed that drinks and nibbles will be provided at this event.