

**Minutes of General Meeting #3**  
**Wednesday 24<sup>th</sup> August 2016 at 7.00pm**  
**St Pius X School**

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- **Opening Prayer** by Lisa Peacock at 7.00pm
  
- **Attendees:** Kate Thomson, Lidia Pino, Lisa Peacock, Maria Hawkins, Tanja Petkovic, Tara Pike, Dirk Gildenhuis, Kylie Inferrera, Elly Nevin, Daine Burnett, Tonia Poggioli, Lisa Di Toro, Tiffany Johnson
  
- **Apologies:** Michelle Sertis, Clare Bingwa, Kirsty Burnett, Fiona Cartwright, Kelly Prindiville, Claire Griffiths, Rebecca Bhat, Katy McCarthy, Anastasis Gotjamanos
  
- **Welcome from President:** **Lidia Pino**
  
- **Quorum Present** – confirmed
  
- **Confirmation of previous minutes** (8<sup>th</sup> June 2016)  
Accepted by Maria Hawkins    Seconded by Lisa Peacock
  
- **Business arising from previous minutes**  
Review of actions – no actions carried over from June 2016
  
- **Correspondence In/Out** by Kate Thomson  
No correspondence received
  
- **Reports**
  
- **Principal** (presented by Daine Burnett)  
See attached
  
- **School Board**  
No updates were presented

- **Treasurer** (presented by Tanja Petkovic)

- **Uniform Shop**

We need to find a replacement for Antonella in the uniform shop. At this stage Elly and Adele cannot commit to more than the Friday mornings. The replacement can be responsible for just the ordering of the supplies and is not required to man the shop. The current stock system (SALESVU) has up until now been used for free on Antonella's iTunes account, however this is soon to change and the new fee will be \$75 per month. It would be ideal if the replacement can get this organised ASAP. **ACTION:** Lisa to advertise the role in the next newsletter.

There is still no Ties in the uniform shop. **ACTION:** Lisa to put in newsletter if anyone has spare ties to donate to the uniform shop.

A reminder to everyone to purchase faction t-shirts from the Uniform Shop on Fridays as they will be needed for the upcoming Athletics Carnival

- **Class Representatives & Event Co-ordinators** (presented by Maria Hawkins)

*Naturescape* - Brick orders have been finalised.

*Father's Day* – Fathers' Day stall is almost finalised. Breakfast orders for Father's Day Breakfast have now closed.

*Athletics Carnival* – Sausage sizzle has been organised for the Athletics carnival. Discussion was had around how best to dispatch the hot dogs to all the students. It was suggested to put each one in a bag with the students name on it with a disposable tomato sauce in the bag. There were concerns this may be too expensive so another option was to buy 8 bottles of tomato sauce and place in each faction bay for the students to use. A coffee van has been

booked and will donate 50c from every coffee ordered back to the school.

*Xmas Concert/Edudance Concert/Family Picnic* will be held on Friday 25<sup>th</sup> November. Steve Richardson has been asked to perform at this event with his band and he has confirmed. The food on the evening will again be a sausage sizzle following on from the success of last year as well as a pizza van. It was also suggested to have Delish Ice at the family picnic and they will donate \$2 of every \$4 icy pole back to the school.

We need to advertise for new class reps and new event coordinators for 2017 **ACTION:** Lisa to advertise in the newsletter

- **General Business**

*Naturescape* – Dirk Gildenhuis has detailed a time schedule for work to be undertaken. These will be 25<sup>th</sup>, 26<sup>th</sup> August, 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup> September. **ACTION:** Maria to send email to class reps requesting volunteers to assist with building the Naturescape. It is anticipated most of the parts will be installed by beginning of Term 4. Discussion was had around materials to use to fence off the area to ensure the children's safety during the construction stage of the Naturescape. A suggestion was to have a competition for the students of St Pius X to name the boat which will be a main feature in the Naturescape.

*Quiz Night* – this event will be held on Saturday 29<sup>th</sup> October at Aquinas College. It has been opened up to include St Pius X family & friends. There is room for 150 people with 15 tables of 10 people. It will be BYO food and a liquor licence will be purchased for a cash bar. We are still looking for sponsorships of tables and looking for donations of prizes for the raffle. Steve Zaninovich has confirmed he is available to be the quiz master.

A suggestion was put forward to have a prize for the best student's artwork at next year's Art Exhibition.

***Closing Prayer*** – Lisa Peacock at 7.53pm



## P & F Principal Report – 24<sup>th</sup> August 2016

**Catholic Identity:** The Year 4 students have started their preparation for making the Sacrament of Holy Communion. The Information workshop has been held with the parish and school based children. Thank you to all involved.

We have also had the first online testing process for the Bishops' Literacy Assessment for the Year 3 and 5 with minimal issues due to the new computer area.

During the year we have been investigating the application of several social justice programs at the school and will look to implement these in Term 4 – Wheelchairs for Kids and Socktober.

- MacKillop Prayer Service.
- Assumption Mass.
- Performing Arts Opening Mass.
- Development of the 150<sup>th</sup> Celebration Committee.
- Release of Archdiocesan Plan.

**Education:** The school reports were issued at the end of last semester and sent to all parents. We did have minor concerns with the computer program and the transferring of grades across the learning areas.

The students in Year 3-6 have participated in the Australian Maths competition. These results come out to parents later in the year.

Applications for the 2017 Disability funding have been sent into CEWA and we await the results of this for staffing purposes which come at the start of Term 4.

- QCS Components and focus area groups.
- Year 5/6 Winter Sports.
- Year 2 Assembly.
- Interschool Football and Netball Carnival.
- Choir at Performing Arts.
- NAPLAN Reports will go this week.

**Stewardship:** Capital Development Plan has now been completed. Final touch ups have also been concluded. This has been a disappointing process, however the end result has been worth the ongoing issues.

I have been involved in a Principal Review over the past week and have now concluded that process. This was a substantial school with 4 times the amount of students and staff as St Pius X.

- Meeting with all staff regarding their SEARCH Goals.
- ELM – ECE, IT and Curriculum.
- Digital Transformation Strategy.

**Community:** The Nature Playground has begun and been instigated through the P&F to access and start the construction process, boats etc. have already been purchased and work outside the school has started.

A meeting has been called regarding the engagement of TSH and the relationship with St Pius X. This is more the administration and the ongoing issues regarding funding into the future.

- P&F Executive
- Before school football and netball training.
- Penrhos Musical Year 5 & 6.