

**St Pius X Catholic Primary School**

**P&F General Meeting #3**

**Wednesday 15th August 2018 at 7.30pm**

**St Pius X School Library**

**MINUTES**

**Opening Prayer** by Adam Nevin at 7.33pm

**Attendees:** Adam Nevin, Renae Doncon, Andrea Creek, Daine Burnett, Kim Hughes, Stephanie Johnson, Elly Nevin, Elethea Toussaint, Michelle Sertis, Maria Hawkins, Jacinta Scannell

**Apologies:** Navin Bhat, Melissa Turley, Daneka Lynch, Carly Inferrera, Karen Herbert, Jodie Draper, Kelly Prindiville

**Welcome from P&F Vice-President Adam Nevin**

**Quorum Present** - confirmed

**Confirmation of previous minutes** (23rd May 2018)

*Accepted by Renae Doncon*

*Seconded by Maria Hawkins*

**Business Arising from Previous Minutes**

No business arising

**Correspondence In** *presented by Renae Doncon*

- Australian Schools Fundraising catalogue
- Harlequin Group Fundraising ideas
- Cards that Count - Christmas card making fundraising ideas

**Reports**

**Principal** *presented by Daine Burnett*

See attached

**School Board** *presented by Daine Burnett*

The CEWA funding model and school fees discussions are ongoing.

Plans to re-roof the undercover area and instal blinds requires engineering quotes. The board is aiming to have a solution at the next board meeting.

**Treasurer** *presented by Andrea Creek*

The P&F bank account has a healthy balance of approximately \$42,000 once all cheques have been presented at the bank.

**Class Reps & Event Co-ordinators** *presented by Michelle Sertis and Maria Hawkins*

Upcoming Events:

Father's Day Stall and Breakfast (Thursday 30th August)

Athletic's Carnival / Sausage Sizzle (Wednesday 12th September)

Grandparent's Afternoon Tea (Tuesday 18th September)

P&F 80s Night (Saturday 18th August): *presented by Renae Doncon*

86 tickets sold to date

Permission was sought from the meeting to spend over \$500 on catering, drinks, entertainment and furniture hire for the event.

*Accepted by Andrea Creek*

*Seconded by Jacinta Scannell*

**General Business**

Navin Bhat informed the P&F executive prior to the meeting by email he anticipated the St Pius X P&F Constitution update would be completed soon.

Kim Hughes has sought quotes for a storyteller to provide entertainment at the Father/Child campout proposed for Friday 9th November. The entertainment will be confirmed at the executive meeting on September 12th.

Kim Hughes has also sought quotes for lighting, stage, screen and a videographer for the Edu Dance concert. Parents will have the option to buy a copy of the professional footage from the concert to cover the expense.

**Closing Prayer** *by Adam Nevin*

**Meeting closed at 8.06pm**

**Attachments:**

- 1. Attendance and Apologies Register**
- 2. Principal's Report**
- 3. Treasurer's Report**