

ST PIUS X CATHOLIC PRIMARY SCHOOL

General Meeting #2

Wednesday 14th June 2017

St Pius X School Library

MINUTES

Opening Prayer by Father Blasco at 7.30pm

Attendees: Kate Thomson, Navin Bhat, Daine Burnett, Carly Inferrera, Kylie Inferrera, Bianca Rendell, Julianne Haggerty, Stephanie Johnson, Karen Herbert, Tanja Petkovic, Brett Wilkie, Adam Nevin

Apologies: Michelle King, Renae Doncon, Jodie Draper, Vanessa Worthington, Paula McBride, Kathryn Stewart, Letitia Stocker, Rebecca Richardson

Welcome from President Navin Bhat

Quorum Present – confirmed

Accepted by Kylie Inferrera Seconded by Tanja Petkovic

Confirmation of Previous Minutes (1st March 2017)

Accepted by Brett Wilkie Seconded by Bianca Rendell

Business arising from previous minutes

Refer to action spreadsheet

The event co-ordinators explored the option of using Trybooking to replace the current system of the Class Representatives collecting the cash from ticket sales. It was decided that for small amounts of money it is not feasible and would only be of benefit for tickets that are valued at greater than \$10. It was decided to leave handling ticket sales as it is for the foreseeable future.

Correspondence In/Out by Kate Thomson

PFF WA letter requesting payment of the 2017 affiliation fee from the P&F Association (attached)

Father's Day fundraising catalogues (handed over to event co-ordinators)

Reports

Principal presented by Daine Burnett

See attached

School Board presented by Daine Burnett

The Resource Committee at the Archdiocese has approved the use of the Parish Hall as a venue for the Before/After school care. Planning approval from the City of South Perth has been submitted and we are awaiting approval. Part of the requirement from the Archdiocese is that either St Pius X or Catholic Education will run the service and not a 3rd party.

Treasurer presented by Tanja Petkovic

See attached

The bank account remains in a very healthy position of \$59000 with only \$1500 in expenses to come out. A general discussion was had on ideas where to spend the money. The School Board are currently exploring a few options to change part of the roof of the undercover area to repair the leaks that occurring when it rains and also to have electric blinds installed in this area. The School Board are also looking at replacing the air conditioning in Pre Primary and Year 1 and also the potential need to have new furniture for the Before/After school care programme.

Uniform Shop presented by Navin Bhat

The plan is to close to uniform shop by the end of Term 3. Antonella Zaninovich, Daine Burnett, Navin Bhat and Nick Sertis have been having discussions with both Tara and Nell Gray as potential suppliers of our uniforms. After lengthy discussions and consideration it was decided to proceed with Nell Gray as the supplier of St Pius X uniforms. Nell Gray will be an offsite facility with their shop front in Willetton. They are open 6 days a week and will provide the option to order online. The goal is to keep the prices if not the same very similar to current prices.

ACTION: Navin to continue discussions with Nell Gray to ensure a smooth transition to Nell Gray as our uniform supplier by the end of Term 3.

Event Co-ordinators presented by Bianca Rendell and Kylie Inferrera

The organisation who organises the Readathon has changed this year.

ACTION: Kylie and Bianca to explore another option as a replacement fundraiser such as Jump-rope for heart, colour fun run etc.

Art exhibition: After a discussion it was decided to make the art exhibition a biannual event therefore it will not be hosted in 2017.

The other events planned for Term 3 are Father's Day Breakfast, Athletics Carnival and Grandparents mass and morning tea.

General Business

No General Business was discussed

Closing Prayer by Adam Nevin

Meeting closed at 8.20pm