

St Pius X Catholic Primary School

General Meeting #2

Wednesday 28th May 2019 at 7pm

St Pius X School Library

MINUTES

Meeting Opened at 7.05pm

Opening Prayer Daine Burnett

Attendees: Nick Sertis, Renae Doncon, Andrea Creek, Mary Jugov-Janiec, Maria Hawkins, Daine Burnet, Judy Fallens, Emma Osnain, Catherine Riordan

Apologies: Maria Hawkins, Jodie Draper, Jacinta Scannell,

Welcome from President Nick Sertis

Quorum Present - confirmed

Confirmation of previous minutes (27th March 2019)

Accepted by Nick Sertis

Secoded by Renae Doncon

Business Arising From Previous Minutes

No business arising

Correspondence In / Out by *Renae Doncon*

- Felton Industries - outdoor seating catalogue - keep for future reference if require outdoor seating.
- Catholic School Parents WA - membership reminder. St Pius X has not been a member for several years and consensus to continue to be a non-member.

Reports

Principal *presented by Daine Burnett*

See attached

School Board *presented by Nick Sertis*

The school board has approved the installation of bi-fold doors to weather-proof the undercover area. The doors are expected to be installed in during the July school holidays.

The board is considering installing solar panels to off-set electricity costs and to use as an educational opportunity for students.

Nick discussed redevelopment of the playground on the top oval. It would be much larger than the current playground. Funky Monkey Bars are preparing a quote. The P&F will use upcoming events as a fundraising opportunity for this project.

Daine reported the school is currently undergoing strategic planning with the report expected to be submitted mid-June.

Treasurer's Report *presented by Andrea Creek*
See attached.

Event Co-ordinator *presented by Mary Jugov-Janiec and Maria Hawkins*

Upcoming Term 2 Events:

- Year 4-6 Quiz Night

Planned Term 3 Events:

- Father's Day Breakfast and Mass - Friday 30th August
- Grandparent's Morning Tea & Mass - Wednesday 25th September
- Athletics Carnival - date to be confirmed
- Colour Run - 21st August

Rock v Sport Trivia Night: *presented by Renae Doncon*

This event will be held on Saturday June 22, 2019 at Aquinas College Hall for St Pius X Parents and past-parents. Lachy Reid and Chris Murphy, from Rock V Sport Trivia, will host the event. Several local and Perth-based businesses have been very generous with donations and prizes. Tables currently on sale. Aiming for minimum of 15 tables.

General Business / New Business

Motion: P&F Executive Members want to have the option of using online banking and transfer of money, as per the changes to the P&F Constitution in 2018. All expenditure will be reported by the Treasurer at the following General Meeting.

Passed by Renae Doncon

Moved by Emma Osnain

Motion: Add Jodie Draper and Mary Jugov-Janiec as signatories on the St Pius X Parents and Friends Assoc bank accounts. Andrea Creek and Renae Doncon to also remain as signatories on the account.

Passed by Judy Fallens

Moved by Nick Sertis

School parent Catherine Riordan suggested the school choir sing the National Anthem or perform at the school assembly. Daine reported there has been a noticeable increase in the number of students joining the choir this year.

Closing Prayer Daine Burnett

Meeting closed at 8pm

Attachments

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