

St Pius X Catholic Primary School

General Meeting #4

Wednesday 7th November at 7.30pm

St Pius X School Library

MINUTES

Opening Prayer at 7.30pm

Attendees: Navin Bhat, Renae Doncon, Andrea Creek, Michelle Sertis, Maria Hawkins, Daine Burnett, Kim Hughes, Elethea Toussaint, Catherine Riordan

Apologies: Adam Nevin, Melissa Turley, Ling Soufoulis

Welcome from President Navin Bhat

Quorum Present - confirmed

Confirmation of previous minutes (15th August 2018)

Accepted by Renae Doncon

Seconded by Maria Hawkins

Business Arising From Previous Minutes

No business arising

Correspondence In / Out by Renae Doncon

No new correspondence

Reports

Principal *presented by Daine Burnett*

See attached

School Board *presented by Navin Bhat*

The school board is looking for nominations to fill several positions being vacated by members who have finished their terms on the board.

Before and After School Care, in conjunction with Manning Primary School, will hold an information meeting in the coming weeks for parents and carers.

The undercover area will be re-roofed during January 2019. Plans to instal doors in this area is currently on hold.

There are plans to fix the grass area over the summer break.

Treasurer's Report presented by Andrea Creek

See attached.

No outstanding invoices.

Event Co-ordinator presented by Michelle Sertis and Maria Hawkins

Edu Dance Concert Michelle and Maria have organised a couple of food trucks and an ice cream van to attend to the concert.

End of Year Fun Day P&F will provide lunch for the entire school when the children return from Inflatable World, except Kindergarten and Pre-Primary who have organised their own lunch.

Sundowner 2019 at South of Perth Yacht Club. Food options and ticket prices still to be arranged.

Dad and Children Campout presented by Navin Bhat. There has not been a big response to the event. It is the first campout at St Pius X so hoping if event is staged in future years participation numbers will increase.

General Business

Navin discussed the P&F donating approximately \$25,000 to the school. The money would be put towards upgrading furniture in Years 1, 2 and 3, a prayer grotto, a new LED school sign and literacy. The funds would be donated in 2019.

Navin reported the P&F constitution needs to be reviewed every five years, which the executive did in earlier in 2018. Copies of updates and changes to the constitution are available to anyone who would like to view. The changes will be voted on at the AGM.

Michelle reported all year groups, except Kindy and Year 4, had class representatives for 2019. Catherine Riordan will take on the Kindy role.

ACTION: Adam to advertise vacant P&F executive positions in the newsletter.

A videographer has been confirmed for the Edu Dance Concert. The P&F will make payment to the videographer and parents can purchase a copy through the office.

ACTION: Daine to advertise in newsletter the event will be filmed.

Closing Prayer.

Meeting closed at 8.01pm.



P& F Principal Report – 7th November 2018

Catholic Identity: The community has been busy with the Bags for Jesus Project that has been coordinated. These were collected last week.

Grandparents' Mass was an amazing success with the change to the afternoon not impacting numbers attending.

- Year 1 Beginning of Term 4 Mass.
- All Saints Mass.
- Remembrance Day Assembly.

Education: The year 5 class attended the Zoo Camp with great success. Well done to Miss Breglia and the year 5 class. The feedback from the zoo staff was wonderful. Also, a thanks to the staff that went along – we had to tell staff they were not needed!

STEM Showcase – we have participated in the STEM Showcase. This presentation was on Monday 17th September with both Mr Paljetak and Miss Breglia in attendance and then again to CEWA staff and other schools on Tuesday 16th October. Our Year 5 and 6 classes have done an amazing job with these projects and it has been wonderful to see the final products.

- EduDance.
- Numero Day.
- Interschool Athletics Training.
- Interschool Athletics Carnival.

Stewardship: Staff Professional Development on developing our new Evangelisation Plan and developing our Aboriginal Education Plan. The staff were engaged with this process and have started all the data behind these. Our Evangelisation Plan is in a very good place but will need updating with many of the concepts still existing while the Aboriginal Plan is a new document that we will formulate.

Meetings regarding the BASC have been ongoing with communication coming out this week between both schools and our initial meeting scheduled in for 6pm on the 12th November.

- Meeting with all staff - staffing for 2019.
- Funding, Budget and Staffing.

Community: City of South Perth – I have had several meetings with the City of South Perth regarding parking, the Kiss and Ride and the fining of staff and parents. There have been a few successes along the way with these being overturned. The Kiss and Ride continues to work well. This trial will continue to the end of the term where we will be informed by the City of South Perth if this continue.

- P&F Executive Meeting
- 3 Year Old Parent Session.
- Kindy Orientation Session.
- Year 5 Assembly.

**St Pius X School P & F Association
Treasurer Report as at 07/11/2018**

Cheque Account

Opening Balance 1/1/2018		81,440.10
Add: Receipts since 1/1/2018		
Athletics Carnival	592.50	
Barefoot Bowls	1,596.20	
Christmas Picnic	0.00	
Disco	1,846.10	
80's Night	10,981.00	
Easter Raffle	1,033.90	
Entertainment Book	2,450.00	
Fathers Day Breakfast	2,221.60	
Grandparents Day	0.00	
Dad's Campout	370.00	
Footy Tipping	1,260.00	
Kids Quiz Night	975.00	
Misc	300.00	
Mothers Day Breakfast	740.20	
Mothers Day Stall	1,289.90	
Movie Night K-3	630.00	
P&F Levy	15,575.00	
Read-a-thon		
Uniform	11,643.06	
		53,504.46
Less: Payments since 1/1/2018		
AGM	0.00	
Athletics Carnival	346.76	
Bank fees	0.00	
Barefoot Bowls	729.47	
Christmas picnic	0.00	
Disco	1,033.70	
80's Night	10,271.97	
Donation to school	62,000.00	
Easter Raffle	1,040.00	
Entertainment Book	1,638.00	
Fathers Day Breakfast/Stall	2,104.78	
Grandparents Day	91.10	
Dad's Campout	0.00	
Footy Tipping	769.85	
Insurance	871.42	
Kids Quiz Night	687.94	
Merchant Bank	582.03	
Mothers Day Breakfast	948.00	
Mothers Day Stall	938.50	
Movie Night K-3	149.04	
Miscellaneous	200.00	
Petty cash	(104.37)	
Read-a-thon	0.00	
Uniform	0.00	
		84,298.19
Total Profit/(Loss) attributable to P & F		(30,793.73)
Less:	Unpresented cheques as at 7/11/18	
J. Scannell - Reimburse over payment of campout chq 2476		30.00
		30.00
Add:	Deposits made after statement	
		0.00
Closing Balance on Cheque Account		50,616.37
Cheque Account balance as at	07-11-18	50,646.37

Outstanding accounts	
	<u>0.00</u>

Available Cash	
<i>add</i>	
Cheque + Online Saver + Deposits after Statement	50,646
<i>less</i>	
Unpresented Cheques + Outstanding Accounts	(30)
	<u>= 50,616</u>

Summary of P & F Events 2018			
Event	Receipts	Expenses	Profit/Loss
Barefoot Bowls	1,596	729	867
Christmas picnic **	0	0	0
Disco	1,846	1,034	812
80's Night	10,981	10,272	709
Easter Raffle	1,034	1,040	(6)
Entertainment Book**	2,450	1,638	812
Fathers Day Breakfast	2,222	2,105	117
Grandparents Day	0	91	(91)
Footy Tipping	1,260	770	490
Kids Quiz Night	975	688	287
Mothers Day Breakfast	740	948	(208)
Mothers Day Stall	1,290	939	351
Movie Night K-3	630	149	481
Read-a-thon**	0	0	0
Total	25,024	20,402	4,622

** income/expenses still outstanding

Transfers to School and Donations	
Purpose	Amount
Donation	62,000.00
Total	\$ 62,000.00