



PARENTS & FRIENDS ASSOCIATION

Meeting Minutes

Monday, 13th August 2018

1. Welcome & Opening

The meeting opened at 5.30 pm. President, Stacey Daley, welcomed all attendees.

2. Present

Stacey Daley, Karen Cooper, Anet De Cesare, Fil De Cesare, Robyn Partridge, Andrew Pinelli and Tameka Grist.

3. Apologies

Steve Isaac, Bridget Knight, Helen Spencer, Jo Edwards, Simon Edwards, Katrina Berry, Karen Golab, Mandy O'Connell and Tony O'Connell

4. Confirmation of previous meetings minutes – 25th June 2018

Moved: Robyn Partridge

Seconded: Karen Cooper

5. Matters arising from previous matters

Coffee Machine

It was agreed that the matter will be dealt with when more committee members are present.

Grand Bazar

We now have a list of stall for each class.

In addition:

Cakes – Anet and Phil and Robyn.

Fish and Chips – Stacey.

Food stall -Phil Shaney.

Coffee – ?

Bar – Karen.

Chocolate Wheel -Glen Woolley.

BBQ – De Lambe.

Entertainment – Jumping castle/police bike and SES.

Fair Logistics – It was suggested to approach Tony O’Connell in relation to this.

It was agreed to purchase a galvanised trailer for the raffle - \$1,887.00.

Moved: Andrew Pinelli

Seconded: Fil De Cesare

It was agreed to order the raffle tickets up to a price of \$1,500.00.

Books of 20 tickets x \$2.00 per ticket.

Moved: Andrew Pinelli

Seconded: Fil De Cesare

Entertainment Book

\$3,609.00 profit so far.

6. Correspondence

- Catholic School Council Media Release.
- Letter from Hobart City Council – parking.
 - HCC to come to November meeting.
- Keren Golab has stepped down from the P & F.

7. Finance

As presented.

The school needs to invoice us for the Spiros.

\$67,759.93 currently in bank \$65,160.93 with Spiros invoice paid.

It was agreed to invest \$50,000 into term deposit.

Moved: Andrew Pinelli

Seconded: Fil De Cesare

8. Reports

- Principal
Not presented

- Junior School
Not presented

- Senior School
Not presented

- TCSPC Southern Region – Parent Representative
Not presented.

9. Business

Fathers Day Breakfast

Karen Cooper to approach Rosemary Dwyer Rdwyer@smc.tas.edu.au about using the coffee machine and room at the school, perhaps with assistance from the VET students.

There is to be a Facebook event created, a mailout to go home and the home rooms are to be advised of the Fathers Day Breakfast.

Eggs, Bacon and sausages as per last year with coffee.

Furniture

Tamika Grist presented the class room to us and discussed the benefits of free flowing workspaces.

The Parents and Friends are interested in providing assistance to purchase more furniture.

Tameka is to provide a budget for the seating plan and we are to work towards a plan for the funding.

Close and Next Meeting

Meeting closed at 6:51pm.

The President will be absent next meeting, it will be chaired by Jo Edwards.

Next Meeting: Monday, 5:30pm, 10 September 2018