



PARENTS & FRIENDS ASSOCIATION

Meeting Minutes

Monday, 17th September 2018

1. **Welcome & Opening**

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

2. **Present**

Stacey Daley, Mandy O'Connell, Tony O'Connell, Steve Isaac, Robyn Partridge, Karen Cooper, Anet De Cesare, Fil De Cesare, Nick Prokopiec, Bridget Knight and Jacki Conboy.

3. **Apologies**

Andrew Pinelli, Jo Edwards and Dee Lamb Mandy O'Connell and Tony O'Connell

4. **Confirmation of previous meetings minutes – 18th August 2018**

Minutes to be resent.

5. **Matters arising from previous matters**

Coffee Machine

To be dealt with later.

Furniture

The school will have a classroom open for display purposes.

a

Grand Bazar:

Trailer Raffle –

- The trailer has been ordered.
- We are waiting on the raffle license before the printing of tickets can be done.
- Books due 15 October 2018.
- It is to be stored at the school in Bridget's car park.

School Stalls – helpers are all ok and organized.

Donations – collection date 17/10/2018.

Logistics – we need to organize chairs and tables from St Virgils.

Signage – the communication area is doing the signage.

6. **Correspondence**

- Jenny Knoble – TCSPC Meeting
Nick will attend.

- Tournament of the Minds – Application for Funding
Anet De Cesare and Fil De Cesare declared an interest and left the room
It was agreed to donate \$2,500.00 to the Tournament of the Minds team.
Moved: Stacey Daley Seconded: Steve Isaac
Agreed by all present.
Anet De Cesare and Fil De Cesare returned to the room.
- Liz Carter requested to be able to hold a stall at the Bazar for the rowing club, it was agreed she could.
- Deputy Commissioner of Taxation Letter
Steve will send this letter to the Auditor.

7. Finance

As presented.

Term deposit to be rolled over from 15 August to 15 November.

It was agreed to reimburse Karen Cooper for Fathers Day expenses as presented to Steve.

8. Reports

- Principal
The Fathers Day Breakfast was a success.
The TASC timetable has been released.
The athletics carnivals have been held.
The China trip is about to happen.
The Music Gala went well.
There has been a National Conference on Presentation Leader.
- Junior School
Book Week was a success.
A new Maths Program is being tried.
The P & F were thanks for the Spiros
The 4-6 students participated in an online Naplan trial.
- TCSPC Southern Region – Parent Representative
Not presented.

9. Business

Jacki will see if she can organize a counting machine for the Bazar.

Stacey to organize a sponsors board for the Bazar.

Glen Woolley will run the chocolate wheel.

Close and Next Meeting

Meeting closed at 6:55pm.

Next Meeting: Monday, 5:30pm, 15 October 2018 and will be a dedicated fair meeting.