St Jospehs P & F

Minutes of Executive Meeting

13 September 2012

Present: Mark McDonald, Belinda Meuffels, Jeanette Anderson, Alana Patrick

Apologies: Rhonda White, Belinda Cox, Kirsty Newman

Meeting Opened 6.35PM – Mark opened with a prayer.

Minutes of previous meeting read. Moved for acceptance Belinda M, seconded Jeannette Anderson.

Due to lack of numbers, executive meeting held.

BUSINESS ARISING:

Re minutes on the website, Mark to follow up with Michael to see if this is happening.

Children from yrs 3 / 4 have been to Camp Kononia, all reports say a great time was had.

Belinda C provided some information about the Kiva Spa, $155, would give Jess quite a day. Belinda is happy to take her out for the day. Unanimously decided to go ahead with “spa day” for Jess Stensholm. Belinda C to organise this.

Disco Light has been purchased, hopefully it will do the trick. Account given to Treasurer to be paid.

Last Fridays afternoon tea was reasonably attended. Present were; Belinda M, Kirsty Newman, Belinda Cox, Brilee Bennett, Sandy Paddon, Jodie Norton and Mandy Glover.

Below are some of the ideas put forward.

Fridges in classrooms – Mandy Glover

Veggie Garden – Sandra mentioned a website from the Biological Farmers of Aus for starter packs and funding.

More random seating around playground/lunch area

Benches at entrance for parents, a memorial for Dean Stensholm – Shandell via ph

A half court

Refurbishing the wet area of the Kindy classroom

Some ideas to raise funds BBQs – Bunnings, Woolies and Dan Murphys

Belinda M has a contact for a local writer of children’s books. We can buy 20 books at $5 each and sell for $10.

Unfortunately fridges in classrooms create an OH & S problem. Children leaving food, other children having access to other kids food, also the electrical issue.

Sandy Paddon to be approached to see if she has any more info, and to see if she would be interested in chasing it up further.

Seating around the play area has been discussed at length previously. Isabella Cambell’s dad has offered to repair the current seating.
Bench at the entrance doesn’t really fit with the layout. It could cause more disruption and difficulties in the afternoon pick up time. Also that the Stensholm children have a place here where they are not constantly reminded of their loss, and to have a seat with a memorial on it, whilst it is a lovely idea, may be too much for them.

A half court would be tremendously expensive, and we don’t have the space for one in the fenced area. To put one outside this area would invite people in on weekends, holidays etc.

Mark doesn’t think the Kindy “wet room” needs anything. The lino was replaced last year, and it has been repainted. Belinda to get more information about the books, perhaps get some on loan to check out the appropriateness.

CORRESPONDENCE: None received nor sent.

FUNDRAISING REPORT:

Fathers Day Stall was successful. 19 gifts out of 80 were returned to the Carmelites. Most of last years left over stock was sold also.

Family Portraits – date booked for 9th November. Booking package should arrive in the next week or so.

Yet to organise Identity Direct. Will sort that out before next meeting.

TREASURERS REPORT:

Forms for changing signatories on the P & F Account have been given to Jeannette. New signatories will be Mark McDonald, Father Richard, Jeannette Anderson & Belinda Meuffels.

Accounts to pay:

$122.00 Friends of the Carmelite – Fathers Day gifts

$ 32.90 Shane Cox – for purchasing the Disco light

$ 66.90 Alana Patrick – reimburse for drinks for the Disco

$ 43.95 Coraki Spar Supermarket – Family Mass morning tea

$385.20 St Josephs School – reimburse for Bus costs to Eisteddfod & I Bunyip.

All accounts passed for payment.

CBA Account

Opening Balance 1 August 2012 $2435.24

Income 308.92 (Interest & pie drive)

Expenses 2113.20 (Stensholm family, Jake Davis – Polding, Coraki Bakery)

Closing Balance 31 August 2012 $630.96

DIF Account

Balance as at 30 June 2012 $12402.84
CANTEEN REPORT:

Canteen profits had previously been directed to P & F, with P & F donating an amount to the school at the end of each year. The past few years all canteen profits have gone to the school. As the canteen committee does the majority of the work in running the canteen it was decided that P & F & school would share the profits equally. Mark to discuss with Amanda whether it would be better to do this quarterly, monthly or annually.

PRINCIPALS REPORT: See attached.

PARENT ASSEMBLY: No representative present.

GENERAL BUSINESS

Monique Wybenga thanked the P & F for the donation to help get Jake to Polding.

One of the metal grates in front of the canteen that cover the old drain, keeps falling in the drain. Mark to organise repair.

Suggestion from our box – prizes for reading 200 club. Decided to look at book vouchers to the value of $10 from the book warehouse, Alana to check out validity length.

Working bee – cob webbing, cleaning windows etc, mark to build a “to do” list. 9 February 2013.

Kinder welcome night & family BBQ 30 November 2012

Christmas concert week 10, 11 December 2012

Yr 6 Graduation Mass Wednesday 19 December 2012

Meeting Closed 7.50pm

Next Meeting 18 October 2012 6.30Pm

Minutes Accepted as True & Correct: ________________________________ /__/