1. **Meeting Opened**

2. **Attendance**
   - Aurelia Cooper
   - Gina Hall
   - Tracy Daljac
   - Samantha de Guzman
   - Rob Nicholas
   - Greg Green
   - Glenn Stubberfield
   - Naomi Byrnes
   - Natalie D’Addario
   - Fiona Rullo
   - Peta Yukich
   - Danielle Muir
   - Sara Bowell
   - Mark Casotti
   - Ros Piccioni
   - Marianne D’Orazio
   - Agnieszka Cichocki
   - Jodie Miller

3. **Apologies.**
   - Ruth Charles

4. **Previous Meeting Minutes**
   The minutes from the previous meeting held on 5th February 2013 were read and accepted as a true and accurate record of events of that meeting.

   *Minutes were accepted by:* Naomi Byrnes
   *Seconded and passed by:* Tracy Daljac

5. **Business Arising from Previous Meeting**
   - **Benches**
     Info has been passed on, Naomi to follow up on Monday.

   - **Parent Information Night**
     Parent attendance were much lower than anticipated and there was too much food. It's very hard to cater for functions like this as we do not know how many will come. It is currently being reviewed about how times of class sessions will be done for next year.

6. **Incoming Correspondence**
   - Nil

7. **Outgoing Correspondence**
   - Nil

8. **Financial Report**
   - Term deposit No 1 was renewed.
   - We will need a decision made if anyone wants to go to P&F Federation AGM.

   *Financial Report was accepted by:* Marianne D’Orazio
   *Seconded and passed by:* Glenn Stubberfield

9. **Principal’s Report**
   - **Australian Curriculum**
     On Friday the staff had a wonderful opportunity to further explore the Australian Curriculum. Mrs Barton opened up the Geography component and Mrs Moore led us through mental strategies that complement the mathematical strands of the new curriculum.
**Student Executive Meeting**
On Thursday we held our first Student Executive Meeting. I am looking forward to sitting in with the meeting and helping our student executive run and chair the meeting. This is an opportunity to find out what our students feel about the school and any concerns they may have. I would like to thank the staff for supporting this initiative and helping the children in the discernment process. It is a wonderful concept and really can make a difference to our students. They have a voice and will be heard.

**National Young Leaders Day**
The National Young Leaders Day is an annual event founded in 1997 to develop strong leadership values amongst young Australians. The program consists of keynote talks, multi-media presentations and interactive learning that seek a range of specific outcomes for young people who aspire to lead themselves and others well. This year our Head Boy, Head Girl and their deputies accompanied by Mrs Webb will attend the 2013 Conference held at the Perth Convention Centre on Friday 15 March. We look forward to them returning to school with some great ideas.

**Faction Swimming Carnival**
On Tuesday 26 March we will be holding our Faction Swimming Carnival. I must say I am looking forward to seeing our students participate in the carnival. Mrs Schelfhout has been extremely busy preparing for this event she has been working tirelessly behind the scenes to make sure this day is a great success. Thank you to all parents who will be volunteering to help it is greatly appreciated.

**Quality Catholic School Surveys**
The Catholic Education Office will continue working with Insight SRC to conduct another survey for 2013. Insight SRC is a consulting organisation. Participation in the surveys will help our school build an understanding of its strengths, challenges and opportunities to enable us to consider the best possible strategies for the future. The following groups will be asked to complete the survey:
- All staff working in Catholic Education in WA
- A selection of students from each school (up to 25 students per year level from Year 5 upwards)
- Up to 60 parents randomly chosen across each school
- Two board members

All individual responses from staff, students and parents will be kept confidential. It will be impossible for individuals to be identified from the results of the information provided by the survey.

**Grotto Area**
We will be placing a statue of Mary in the school Gazebo on Monday 18 March. Father Bronek will bless the statue at 11.00am. It is hoped that this will become a special place in our school, especially on Feast days. Religious symbols help us keep in touch with things much greater than ourselves.

**Open Night/Learning Journey**
Open Night/Learning Journey will be held in Term 3 on Wednesday 4 September from 3.30-6.30pm

**IPads**
We have a quote from Apple for the Ipad2, 16G, Wifi = $390 excluding GST.

**SMS**
A letter will be coming out regarding the SMS not working with an apology.

**School Entrance**
The entry statement to the school will begin this week. A note will be coming out to let parents know there will be some upheaval for a short time.

10. **New Business**

*School Disco – Friday 8th March 2013*
Tickets went on sale today, before school and during lunchtime. It was suggested that tickets also be on sale before 3pm so parents can come and purchase tickets before pick up. Naomi and Marianne will sell tomorrow from 2.30pm. It was suggested that we try not to hold the school disco during Lent.

*Midland Gate’s Run Around Australia*
Bernie has approached Aurelia regarding the Midland Gate’s Run Around Australia. Dockets from purchases from Monday 15th April – 26th May 2013. After some discussion it was decided that we would like to be involved again this year and all were asked to spread the word.
Kindy Yard
Our Kindy “The Early Years Learning Framework” All learning is based on the framework and all kindys are assessed on the framework.
The Kindergarten need Open-ended creative play in the Outdoor Classroom.
17th March – A Busy Bee to tidy up the yard.
The P&F were asked to provide some money to pay for things that parents can't help with for example a site inspection (approx. $500). The Kindy are asking for $3,000 from the P&F.
It was suggested that we dip into one of our Term deposits to pay for this project for the kindy.
It was put forward by Peta that she would like a free dress and sausage sizzle on the last day of each term and any money donated could go to the Kindy project. This was not backed by the whole room as all families pay a P&F levy so we shouldn’t have families pay more on top of that.
It was proposed that the P&F will support the kindy project up to $3,000 but asked that Ros and Debbie come back to the P&F with a basic quote so we have a figure we are working with.

ACTION: Ros to come back to P&F with basic quote.

11. Next Meeting: Tuesday 9th April 2013

12. Meeting Closed: 8.55pm

Signed President: ______________________  Signed Secretary: ______________________