1. **Meeting Opened** 7:30pm

2. **Attendance**
   - Aurelia Cooper
   - Gina Hall
   - Fiona Rullo
   - Samantha de Guzman
   - Ruth Charles
   - Greg Green
   - Glenn Stubberfield
   - Natalie D’Addario
   - Ruth Charles
   - Peta Yukich
   - Sarah Bowell
   - Agnieszka Cichocki
   - Anni Shelfhout

3. **Apologies.**
   - Rob Nicholas
   - Naomi Byrnes

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

   *Minutes were accepted by:* Natalie D’Addario  
   *Secondered and passed by:* Sarah Bowell

5. **Business Arising from Previous Meeting**
   - **Benches** – They are ready, GS to tell where they are to be installed.
   - **School Disco** – Thank you for everyone’s help, great turnout. We did make approx. $450 profit.
   - **Midland Gate’s Run Around Australia** – Starts this coming Monday 15th April – 26th May 2013. A box will be in the school office. Spread the word!
   - **Kindergarten Playground** – Greg thanked the P&F for the generous offer to assist with some funding for the renovations of the kindergarten playground. He advised that the donations of materials and labour has been plentiful. Bunnings are donating the wood for the bridge and cubby to be built. A busy bee was held and some garden beds were put in. This weekend there is another busy bee and some white sand is going in together with a ship. Greg advised that this project is going along smoothly and therefore does not at this stage need any funding support from the P&F. If the need did arise he would then approach the P&F.
   - **Shire of Mundaring Grant** – Sam asked if the P&F were happy to support a grant application for the Kindergarten playground to get a mosaic done as part of the renovations. All agreed to the P&F signing off on the application of $500. Sam will let Amy (Mum from Kindy blue) know and she will put together the application for Aurelia to sign off on.

6. **Incoming Correspondence**
   - **KidzaBuzz** - $20 each and we would get $5. From each book towards the school.  
   **ACTION:** AC to find out more information.

   Fundraising material

7. **Outgoing Correspondence**
   - Nil
8. **Financial Report**

Westpac Master Cheque Acct - $10,496.22  
Petty Cash - $200.00  
Westpac Term Deposit No 1 - $5,827.39  
Westpac Term Deposit No 2 - $10,426.24  
TOTAL FUNDS - $26,949.85

Everyone agreed to roll over Term deposit No 2 which is due for renewal on 13th April 2013. $500 in the budget for the upcoming Mother’s Day Morning Tea

*Financial Report was accepted by:* Glenn Stubberfield  
*Seconded and passed by:* Ruth Charles

9. **Principal’s Report**

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**PRINCIPAL’S REPORT**  
P & F Meeting  
Tuesday 9 April, 2013

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1. **Swimming Carnival:**

   The swimming carnival went very well and children participation was excellent. Thank you to Mrs Schollhorst, staff and parent support.

2. **Parent/Teacher Interviews**

   The parent/teacher interviews are well underway and it is wonderful to have the school and home sharing information as a base for future direction.

3. **Dr Paul Swan**

   Dr Paul Swan will be conducting a staff workshop focusing on mental math strategies on Monday 6 May. This is a Pupil Free Day for the beginning of Term 2.

4. **Music Incursion**

   Electric Music with Andy Jones. music incursion will be on Thursday 11 April.

5. **Sacrament of Reconciliation**

   On Wednesday 10 April, 52 children from Year 3 will be receiving the Sacrament of Reconciliation at 7.00pm at St Anthony’s Parish.

6. **IT Plan for 2013**

   - Infrastructure upgrade – wireless system installed  
   - Purchased 20 iPads for student group work and teacher use
10. New Business

Parents and Friends Federation of WA
Annie Shefouf came to talk about the PFFWA and the Annual Conference and Awards Dinner that is coming up on 13th April 2013. Great speakers and a great way to get to know how the PFFWA can help with our P&F.

**ACTION:** AC to advise PFFWA/Anni as soon as possible with hopefully someone to get there from St Anthony’s.

P&F Meeting Minutes
The P&F Meeting Minutes will be going up on the school website the following week after the meeting. AC will put something in the newsletter every month.

P&F Meeting Agenda
The P&F Meeting Agenda items should be submitted no later than 5 days prior to the P&F meeting - this is in accordance with the P&F Constitution. Agenda points should be emailed to the P&F email address no later than five days prior to the meeting. Items not placed on the agenda will not be raised at the meeting. AC will send a copy of the Agenda to all committee members with the meeting reminder.

Mother’s day Morning Tea
Friday 10th May – Gina, Naomi and Tracy to liaise with Ros in the Canteen re: ordering the food. We need a mixture of savoury and sweets.
Most school canteens run at a loss so Greg is happy that we have outsourced the canteen business, we need to support the canteen so they keep afloat and able to stay operating. After some discussion about this AC put forward a motion for the Canteen to do the Catering of the Mother’s Day Morning Tea. All agreed. Naomi to speak to Gina and Ros re catering numbers.
It was discussed to get the Mother’s some sort of chocolates or alike, as this is done for the Father’s Day where all of the Dad’s are given chocolates. Natalie suggested that her sister could do special rosebud chocolates for the Mothers, all were happy with this depending on the costing. Anyone that can help in setting up the hall for the morning tea, please come.

**ACTION:** Gina will let Ros and Afterschool care know that we will be using them on the day.
Natalie will get a quote from her sister for a rosebud chocolate for each Mum.

11. Next Meeting: Tuesday 14th May 2013

12. Meeting Closed: 8.50pm

Signed President:______________________  Signed Secretary: __________________________