

St Anthony's Primary School – Greenmount

P & F Minutes of Meeting

Tuesday 15th October 2013

1. **Meeting Opened** 7.40pm

2. **Attendance**

Aurelia Cooper	Samantha de Guzman	Gina Hall
Mark Casotti	Greg Green	Peta Yukich
Rob Nicholas	Sarah Bowell	

3. **Apologies.**

Fiona Rullo	Naomi Byrne	Natalie D'Addario
Tracey Daljac	Ruth Charles	

4. **Previous Meeting Minutes**

The minutes from the previous meeting held on 3rd September 2013 were read and accepted as a true and accurate record of events of that meeting.

Minutes were accepted by: Sarah Bowell

Seconded and passed by: Rob Nicholas

5. **Business Arising from Previous Meeting**

Open Night/Book Fair

Thank you to everyone that was involved, it was a great night. There was talk that maybe we could use the La Salle students with preparation and serving of the food in conjunction with their Touching Hearts program. Greg was going to write a letter to La Salle to this effect and co sign it with Aurelia.

Family Portrait Sessions

Going along slowly with responses – a note will go out to encourage families to book and pay. Spread the word, it is not just for St Anthony's families. If we don't get enough this may not go ahead.

6. **Incoming Correspondence**

Nil

7. **Outgoing Correspondence**

Nil

8. **Financial Report**

Westpac Master Chq Acct	\$17,050.23
Petty Cash	\$ 145.00
Westpac Term deposit #1	\$ 5,883.91
Westpac Term deposit #2	<u>\$10,674.91</u>
TOTAL FUNDS	\$33,754.05

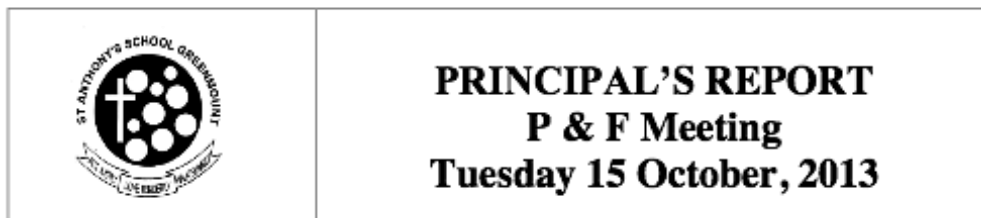
Upcoming Expenditure is approx.. \$16,575.00 which includes Dancer in Residence, AGM, Year 6 Camp and 2013 Special project.

Rob attended the Board meeting on 19th September, we are now waiting on board recommendation(s) for the Special Project 2013 to spend additional funds.

Rob would like to thank everyone for their terrific efforts this year, we made a lot of difference to a lot of students and we should all be proud of this effort.

Financial Report was accepted by: Peta Yukich
Seconded and passed by: Mark Casotti

9. Principal's Report



1. SPORTS CARNIVAL

The faction sports carnival will take place as follows:

- Day 1:** Field and middle distance events, Wednesday 16 October for selected students
Day 2: Sprints and team games, Friday 18 October for all students PP-6

2. LEARNING JOURNEY NIGHT

The Learning Journey Night was a great event for Saint Anthony's School Community. The P&F contribution was a major factor that contributed to the success of the night and I wish to acknowledge the planning and work that went into the night. The evening meal was enjoyed by all and it was a great sight to see so many parents and grandparents being able to stay and enjoy themselves. Thanks to the P&F and to all staff involved in preparing and serving.

3. P & F EXECUTIVE INITIATIVE

The P/F Executive may wish to incorporate LaSalle students into the serving and cooking/preparation of the food. If this idea has merit we could approach the College for some feedback on the proposed initiative.

4. PLAY POD

The "play pod" continues to be enjoyed by our students and a thank you to **Naomi Byrnes and Tracy Daljac** for maintaining its presence in the school. The children and staff look forward to the days when it is in operation.

5. ROSARY

Praying a decade of the Rosary at our school Grotto continues to be held on set Fridays. The following format has evolved:

- The rostered class comes up with some prayer intentions and are invited to place flowers around the grotto for the week.
- Children gather in grotto area – parish rosaries are provided if necessary.
- Candles are lit on pedestal.
- Decade said and intentions stated.

This term it is planned to invite parishioners and parents to the devotion.

10. New Business

St Anthony's Church Fete – Sunday 20th October 2013

Cake stall is manned by the P&F so we require help with this.

10am – 11am – Natalie, Aurelia & Fiona

11am – 12pm – Sam, Peta, Ruth & Sarah

12pm – 1pm – still need help at this time.

World Teacher's Day – Wednesday 30th October 2013

P&F to provide morning tea. Aurelia to organise morning tea with Ros at the canteen.

Cyber Safety Seminar – Thursday 7th November

P&F to provide afternoon tea. Sam to organise afternoon tea and set up tea and coffee.

School Board/P&F AGM – Thursday 21st November 2013 7pm

Nomination letter will go out before then for 2014 committee.

P&F to provide the drinks for the night and the school will provide food. Aurelia to liaise with Greg regarding what drinks are available.

Grandparents Day Mass – Friday 8th November

Peta was asked by Year 2 Teachers Maria Churack and Cathy Armstrong who provides morning tea for the Grandparents after the Grandparents Mass? The committee advised that this is provided by the whole school. Each family is asked to bring a small plate.

It was also requested if P&F can provide a small chocolate for each grandparent. Gina advised that Grandparents Day is a school initiative and not the responsibility of the P&F. It was suggested that the Year 2 teachers speak to Liz as this event has previously been organised by her.

11. Next Meeting:

AGM: 21st November 2013

General Meeting: 3rd December 2013

12. Meeting Closed:

8.25pm

Signed President: _____

Signed Secretary: _____