

**St Anthony's Parish School
P & F Association
General Meeting 28th August 2013**

Meeting opened: 7.15pm

Apologies

Kym Smith, Alicia Segrave, Libby Andrews, Corey Kite

1. Minutes of last meeting

Moved- Trina Wood

Seconded- Maree Alchin

2. Matters arising from last meeting

No matters arising

3. Correspondence

- Multiple fundraising brochures received.
- Teacher recognition program- entries already closed, Louise will follow up for next year.
- Association of P&F bodies- request purchase of membership for \$648
 - Discussion to occur at next meeting after parent review
 - Web site: www.apfacts.org.au
 - Greg Walker to follow up regarding similar bodies & memberships available

4. Canteen Report

- Canteen Finance Report tabled & attached
- Tuck day had around 250 participants with profit of \$856
- Disco scheduled for week 9
- Vicki Schmitt to nominate for Treasurer next year
- Flexi schools canteen ordering
 - Cost around \$852 to set up
 - Parents charged 29c to top up account
 - Advantages-
 - Set up orders in advance
 - Ordering will be more timely
 - No missing money
 - Less banking
 - Disadvantages
 - Not everyone has a computer at home
 - Potential security risk with computer in canteen

- Moved for immediate implementation, expected availability from term 4
 - Moved- Chris Smith
 - Second- Trina Wood

5. Principal's Report

- Learning journeys to occur week 9.
- Friday assembly proposed to be moved to 2:15.
- 300 RSVP's for Grandparents & Special persons day

6. School Board Report

- No updates to report.
- Board has requested written report from P&F to be circulated with meeting agenda.

7. Treasurer's Report

- Report as attached
 - Canberra Southern Cross Grant successful- \$800.
 - Bendigo Bank Grant received- \$1000.

8. Clothing Pool

- \$1280 cash balance after purchase of kinder stock.

9. Parent & Carers Network

- Change of name for future from 'Parents & Carers Network' to 'Parents Network'.
- Network of parents for each class being set up. Aiming for 2 reps per class.
- Supabarn account to be reopen to assist with minor purchases.

10. Sponsorship and Fundraising

- Xmas raffle prize pool totalled \$1350.

11. Walkathon

- \$5000 pledged.
- Prizes have been purchased.
- Volunteers to be sought this week.

12. Fathers Day

- Stall open tomorrow.
- 100 gifts presold.
- Gifts can be brought on the day
- Left over's are expected but will be stored for next year

13. Fete

- New coordinators nominated- Vicki Schmitt and Stephanie Quantrill will co-coordinate.

14. Xmas Raffle

- Requested \$1000 cash first prize
 - Moved- Jason Egan
 - Second- Louise Wright

15. General Business

- School banking to be added to the calendar
- School banking paperwork to be distributed to parent body.
- Dress down days, 1 per term, suggested for families in need. To be reviewed at next meeting.
- Review of pastoral care model to be undertaken, including dates & expectations, to assess what can be done regarding dress down days above.
- Minutes to be posted to website.

Meeting closed:

Next meeting: Wednesday 25th September 2013 at 7 pm in the Resource Room.