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
  o Moved- Chris Smith
  o 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**
  o $5000 pledged.
  o Prizes have been purchased.
  o 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.