Welcome

The meeting was opened at 7.04pm

Minutes accepted from previous meeting

Accepted: Sam Owens
Seconded: Allyson Reimer

Business arising from previous meeting

- **Cricket Nets** – Final quotes received but only 1 wants to do it. Their quote is for $25525.00 which includes removal of existing nets, excavation works, concrete & all to current standards. Accepted by all in attendance & paperwork given to Cameron for him to make contact & arrange for commencement.

- **Stenciling** - Colin has redone the existing stencilling, so Cameron will look at some new ideas for next year.

Correspondence

- **Correspondence in:**
  Fundraising mail handed to Allyson. Bank statements handed to Miranda.

- **Correspondence Out:**
  Cheques sent out for Fete & Fathers Day

Treasurer’s report – (Appendix 2)

Fete profit approx. $46k. Miranda to forward report directly to Sam.

**AMOUNTS APPROVED:** $25525 for cricket nets, $5000 for the library, $5000 for literacy resources, $1000 for AFL tops & rep sport socks, $50 for a step ladder for store room, $500 for school to provide morning teas when required = $37075.00. Glowsticks are also to be purchased.
Subcommittee Reports

- **Fund raising** – $800 received from Rotary for the 8 volunteers who helped at the Hawkesbury Show. All agreed this is an easy fundraiser & will push again next year. $600 approx profit from Father’s Day stall on Tuesday & on Friday. Chocolate Drive will not be going ahead this year as there are still some school expenses for parents to pay over the next few months but all agreed that we would still make a payment of $5000 to the library. A Healthy Food Fundraiser sample has been received but all agreed that we did not think it would go well. Gingerbread Houses – still trying to find a new supplier & it was suggested as it is only really a social event, we should purchase packs from somewhere like Coles & we might get some more families as these packs are a lot cheaper. Allyson would like a newsletter insert to detail all purchases of school resources where funds have been provided by the P & F. All approved the purchase of a step ladder for the store room ($50).

- **PRC** – none to hand at present

- **Grounds Report** - stencilling done

General Business

- **Wish list. 1. Synthetic turf** – Cameron advised that some teachers had approached him to see if synthetic turf could replace existing turf to avoid dirt patches. He will investigate pricing & talk to other schools such as St Matthews who have all synthetic turf to see what they think. 2. $5000 approved for literacy with Y5 & Y6 the main focus. Ipads have been purchased.

- **School network group** – Cameron advised that this will not be going ahead at this stage & a float of $500 was approved so that the school can put on morning teas etc when the need & ask for volunteers if required.

- **Sam & Cameron to get together to put a letter to council regarding the footpath around the Francis St entrance. It is raised & dangerous.**

- **Glen agreed to be responsible for placing diary dates on the St Monica’s face book site calendar which is to be renamed St Monica’s P & F.**

- **Fete Co-Ordinator** – Zac Culican presented a fete wrap up & will prepare a full report to be discussed with Father Walter & Cameron by November. He has also volunteered to assist next year with a main role of advertising. Overall the day went well with a profit of $46k. A
separate flyer to go out with a fete wrap up next term with a message from Zac & an ad for a new co-ordinator.

• Family Fun Night set for 20\textsuperscript{th} Feb. A note to go in the Kindy 2015 pack.

• Disco & music etc has been booked & confirmed for 13\textsuperscript{th} November. Note to include that if there are not enough volunteers by the 10\textsuperscript{th} November disco will not proceed. Tickets to be sold at the door. Glow sticks to be purchased (enough for both disco & Family Fun night).

• Bus lines – working well in the hall & they do have some complete quiet time if the noise gets to loud (generally for 3-5mins).

• Nude Food – getting better but will try fortnightly & suggested that a set day each week could work.

• The office advised that from 2015 an authorisation must be held for any raffle tickets to go out to families. Cameron awaiting final directions from the CEO regarding this matter.

• Rep Sport Socks – on 12\textsuperscript{th} August Sam approved the purchase of an additional 30 pairs of rep socks which would cover the remaining teams for this year as requested by Mardi for Mr Oxley. He has approached Sinalli & they can supply them for about $6 each. An additional $1000 was approved by all for Mr Oxley to arrange the purchase of AFL jerseys (existing ones are green & gold) & the balance to purchase more socks. From 2015 the socks are to be sold from the office at $10 a pair & the school to retain funds to purchase more stock as required. Mardi to finalise remaining stock with Mr Oxley early next Term to ensure that they have enough starting stock for the 2015 seasons. Soccer, AFL, Rugby League & Rugby Union all are now wearing the same sock – plain royal blue. Parents will have the option to buy their own or purchase from office.

• Update to go out to students regards stranger danger.

**Future Meetings**

**Next P&F Meeting**

Wednesday 22\textsuperscript{nd} October 2014

**Meeting close: 8.45pm**