

ST PIUS X CATHOLIC PRIMARY SCHOOL P & F ASSOCIATION

P & F General Meeting - Minutes

Tuesday 24th May, 2011

Meeting Opened with a prayer at 7.35pm.

PRESENT Rob Romeo, Trish Sherry, Michelle McPherson, Dari Klein, Tabitha Lewis, Shaaron Elliot, Anna Davis, Maria Biscotto, Christine Bacon, Lisa Peacock, Debbi Spencer, Debbie Bourke, Karen Gonsalves, Cherie Salvucci, Ubaldo Salvucci, Mac Callisto, Duncan McPherson, Paul Chapman, Claire Ryan (minutes), Kirsty Burnett.

APOLOGIES Christina Lamb, Julia Haines, Heather Patman, Monique Ferrari, Louise Ryan, Karin Ukich, Jenny Dixon, Judy Fallens, Karen Herbert, Sylvia Tamigi.

Confirmation of Previous Minutes

Accepted: Debbie Bourke

Seconded: Kirsty Burnett

Business Arising

- Nil

Correspondence In

- Letter with 50 'scratchy' tickets attached (to raffle at Bunnings Sausage Sizzle)
- Entertainment Book emails and statement (passed to Kirsty Burnett)
- Kids Artwork Fundraiser
- Advanced Life Photography fundraiser
- Letter of introduction from Aesop
- Fremantle Dockers Raffle fundraising opportunity

Correspondence Out

- Claire Ryan sent various emails to Entertainment Books.
- Trish Sherry sent letter to Aquinas to confirm the date for our Quiz Night.
- Claire Ryan sent letter to Lotterywest requesting scratchies for sausage sizzle.
- Trish Sherry sent letter to Bunnings confirming date for sausage sizzle.
- Claire Ryan sent letter to Aesop requesting donation for Quiz Night

REPORTS

Principal's Report

Rob Romeo presented his Principal's Report (attached).

Rob Romeo also added that he will be conducting information sessions for parents on the new reporting system. Rob will conduct a day time session and will also offer an evening

session for those parents who cannot make it during the day. It was agreed that Rob Romeo would run the session on the same night as the next P & F meeting. The information session would be held Tuesday 28th June, commencing at 7pm, followed by the P & F meeting at 7.30pm. The P & F will offer wine and cheese at the meeting.

School Board

Rob Romeo tabled the detailed plans for the current building works. Rob explained that the BER funds have enabled the school to update facilities without any debt, and no major building works will be needed for the next 10 - 15 years. Rob explained that this is a very exciting time for the school and hoped parents would appreciate that the short term inconvenience of the building works will be for the long term benefit of the students. Rob Romeo expected the noisiest work of demolition would be conducted on the weekend and early morning to minimise disruption at school (where possible). Rob explained that plans are in place to move sports to James Miller oval, and the school staff are continually monitoring the students to ensure there is enough room to play.

Treasurer's Report – Kirsty Burnett

Kirsty Burnett presented the Treasurer's Report (attached).

Available Cash	\$25 000 (approximately)
Air Conditioning Fund	\$15 000*

*(*to be transferred to school as per minutes of meeting 29th March, 2011)*

Kirsty also added that the Easter Raffle made a very good profit of approximately \$800 and the Mothers Day stall made a profit of \$200.

Accepted: Debbie Bourke

Seconded: Michelle McPherson

Tuckshop

Paul Chapman presented in Julia Haines absence that the roster was completed for next term and only 2 shifts need to be filled. Julia is still seeking feedback on whether the mid-shift was necessary as it may not be required for Mondays next term. Anna Davis said it worked well on Fridays during the winter sports as all the lunches needed to go out at the same time.

Uniform Shop

Paul Chapman reported in Christina Lamb and Sylvia Tamigi's absence that all is running smoothly in the uniform shop and that stock take has been completed and orders have been placed for next year's uniforms. The uniform shop will be moving to the demountable this week.

Costume Coordinators – Debbie Bourke and Debbi Spencer

Debbi Spencer reported many new costumes have been purchased, however lists will not be updated until several new costumes have been purchased.

Class Representative and Events– Michelle McPherson and Trish Sherry

Trish Sherry advised that the Quiz Night has been booked for 20th August at Aquinas Gym. Start time will be 7.30pm for an 8pm start. Alcohol will be sold on the night and Trish and Michelle are seeking a special licence for the night. All donations are welcome and Trish invited anyone who knows of potential donors to let Trish or Michelle know so that a database can be kept and double-ups avoided. Paul Chapman added that there will be a

signed Eagles jumper for silent auction on the night, and hopefully a signed Dockers jumper as well. Paul was also hoping to secure an early bird prize to encourage people to get their tickets early. Michelle McPherson advised that we are aiming for 30 tables of 8 as any more than this number would mean more onerous licensing requirements.

GENERAL BUSINESS

- *Constitution*

Claire Ryan advised that it had come to the P&F's attention that, due to missing files from previous years, we are not in possession of a signed copy of our constitution. Therefore it will be necessary to adopt a 'new' constitution. The P&F is putting a sample constitution (attached) on our website and inviting any suggestions or comments. A notice of this will go into the newsletter. Comments and suggestions would be considered/incorporated and the new constitution would be voted for adoption at the P & F General Meeting scheduled for 23rd August, 2011.

- *Costumes Annual Budget*

Debbie Spencer advised that the Costumes Department is seeking an annual budget of \$300. This would allow small purchases to be made immediately rather than having to wait for a meeting and vote. The budget would be used for costumes and repairs and could be used throughout the year if required. It was unanimously agreed by a show of hands that the Costume Department be given a budget of \$300 per annum.

- *Sports Uniforms*

Paul Chapman suggested that at the recent winter sports carnival the St Pius sports uniform looked drab and that the hat was not good for sports. Paul suggested that the sports uniform shirt might be updated. Shaaron Elliot showed a sample of the Aquinas sports shirt, which she said laundered well and looked smarter. Rob Romeo clarified that uniforms were a Board matter and that any change of uniform would require certain steps before it could be considered;

- All of the school community would need to be surveyed
- Notice would need to be given to parents of proposed change
- Samples would need to be available for feedback.

Rob added that it would be a two year phasing process and that this could be considered if the P & F provide a written request for this to Rob Romeo for his consideration. It was agreed that the P & F would do further background research on the availability and cost of new shirts. Due to Cancer Council guidelines a cap would not be considered.

- Rob Romeo advised that plans are underway for sport to be moved to James Miller Oval.
- Rob Romeo advised that on the matter of upcoming school sports events, training and timing will take place. There had been some minor problems in the beginning of this year; however these problems had been sorted out.
- Paul Chapman raised the issue of the budget and discussion ensued. Kirsty Burnett will present a rough budget at the next P & F meeting. As there are funds available a vote will be taken at the next meeting to transfer some funds to the Air-conditioning. Kirsty Burnett will suggest a suitable amount and this will be on the Agenda for the next P & F meeting scheduled for Tuesday 28th June 2011.
- Shaaron Elliot asked if Minutes could go to all parents. Paul Chapman advised that they are sent to all attendees and apologies. He will put a notice in the newsletter to advise people to put in their apologies if they can't make the meeting.

Meeting closed with a prayer at 8.50pm