MEETING OPEN 7.35pm

PRESENT, Alli, Caroline, Bruce, Bec, Annie, Anthony, Lou, Maree, Sharee, Ange, Bronwyn.

APOLOGIES Emma, Belinda.

PREVIOUS MINUTES:
Moved : Maree
Seconded : Bruce

BUSINESS ARISING from previous minutes.

Entertainment Books Will contact Karolyn to get update

Bunnings BBQ Sat. 24th October. Lou to co-ordinate, will start advertising for helpers in Term 4.

Disco Thanks to Anthony for doing all the music. A fun night had by all and some great dress ups. Thanks to Tammi for donating all the prizes. Possibilities next time of making the event longer and hiring Barry Nas again for the music. Also it was mentioned how cold it was so maybe a different venue or in warmer months. The original idea of this event was to be a school community get together during the winter months. This led to discussion of going back to the discos at the school for different class levels and having a place for parents to socialise whilst its on. Possibly event incorporating it into the welcome night.

Uniform 2nd Hand Sale Thursday 26th September 2-4pm. Families are encouraged to bring second hand school uniforms to swap or sell. Lou has done flyer and will advertise next newsletter.
Steve Biddulph  Selling well, advertised in Catholic schools, East Launceston, St Pats
Need microphone, whiteboard, chair and small table on stage
People know not to bring babies or children, this is a requirement from Steve.
Chairs will be bought in from the classrooms.
Helpers to set up chairs, pack up and organise tea and biscuits – Annie, Bec, Sharee and Anthony.
Will need ticket collecting at door and usher at front of school. Back gates will be opened, lighting discussed as poor in that area.

Fathers Day Stall  Thanks to Tammi who has organised it all and her helpers on the day. Once again a lot of gifts still needed at the last minute.

CORRESPONDENCE IN
Steve Biddulph

CORRESPONDENCE OUT
Thank you card to Invermay Catholic Tennis Club
Steve Biddulph

TREASURER’S REPORT $9535

BOARD REPORT
Survey results and process
School Magazine
Enrolments numbers for 2016
Staffing for 2016
Approval for expenditure of excess funds
Carpark
OH&S Matters
Governance Conference at St Patrick’s
AGM Elections
President:  Mark Dewsbury
Vice President:  Heather Tomkinson
Secretary:  Annette Saunders
Treasurer:  Kirby Taylor
Board Members:  Tim Penton, Mal Giles, Stephen Bourke, Fr Mark Freeman, Rebecca Townsend

PRINCIPAL’S REPORT
The key things to report over the last month are:
1. A very successful Book Parade with great costumes and lots of participation.
2. The results of the survey were 41 responses (19.2% of families). Keep current uniform 30 responses. Change current uniform 11 responses.
3. The Father’s Day Stall is on Thursday. Thank you to all the generous parents who have contributed.
4. The Father’s Day BBQ is on Friday. Sausages (550) are being supplied to all the Dads and students.
5. I am awaiting approval from the TCEO to expend the excess funds on the list improvements to the school.
6. The Playgroup is progressing well and is being well supported.
7. The Rock & Roll Night appeared to be a great success.
8. The question of the school magazine and its future need to be discussed with P&F.
GENERAL BUSINESS

Magazine Anthony informed the P&F that there would be no school magazine this year. The teaching staff would prefer not to have a school magazine this year due to the time involved (8-10 hours per class) in contributing.

The P&F felt overwhelmingly disappointed that there would be no magazine this year especially since it was discussed at the April meeting that it should go ahead and we were happy to help. It is felt that it has been left too late but there are many interested to try and pull something together for all the students and school community.

A magazine committee was formed (Annie, Bec, Alli, Bronwyn, Maree, Caroline and Belinda) and will meet next Tuesday at Annie’s place to make things happen. The school has money to pay for some professional help, with possibility of some connections within the school community to be explored. This is the only option left for this year, possibilities for next year are to add to the school levies with each family getting a copy and thus there would be a pool of money to contribute to get the magazine outsourced.

Christmas Float – Will advertise the need for a coordinator and committee in the newsletter to see if anyone is interested this year.

AGM Next Meeting – Next meeting is November 3rd (no October meeting due to school holidays) This is the AGM and all positions will be declared vacant and we are looking forward to some fresh faces stepping forward for the executive.

NEXT MEETING November 3

MEETING CLOSED 9.20pm