



ST JOSEPH'S

CATHOLIC PRIMARY SCHOOL

With Christ We Grow

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4 Canberra Street | PO Box 3077
North Mackay Q 4740

P&F MEETING MINTUES FOR 2nd March, 2017

PRESENT: NYOMI DAVIDSON, KYLEE KISTER, BELINDA HARVEY, BIANCA HODGES, ANNE MARSHALL, CHRISTINE DAVIES, KARA ARCHER, MELANIE KAY, MARIA DOYLE

APOLOGIES: SIAN NEUBECKER, LYNNE HARRIS

MEETING OPENED: 6.43pm

PRAYER: LEAD BY ANNE MARSHALL

			Moved/2 nd
PREVIOUS MINUTES	The minutes of the 9th February, 2017 meeting were confirmed as a correct record.		Kylee Christine
PRESIDENT'S REPORT	See Attached		
PRINCIPAL'S REPORT	See Attached		
BOARD REPORT	No		
TREASURER'S REPORT	See Attached		Nyomi Christine
MATTERS ARISING		Action	
1.	Mother's Day Stall Approx \$1500 has been spent on Mother's Day gifts.	Nyomi and Kylee will unpack the gifts next week and price. Mother's Day Stall to be held on 10 th & 11 th May in Media Room.	
2.	Paddock to Plate Schools Program To be reviewed at May meeting		

3.	Learnscape Garden working bee Working Bee will go ahead on 12 th March. We still don't have anyone with a chainsaw licence. Also seeking electricians and plumbers to assist with the project to keep costs down.	Nyomi to post details in Newsletter.	
4.	Gambling Community Benefit fund grant application Nyomi submitted a grant application last month for up to \$35,000 for Stage 1 of the Learnscape garden.	It could be 3-6 months before we hear if we are successful – fingers crossed!	
5.	Wellbeing – Parents & Friends What are the hot topics around wellbeing in our school community? Could we introduce specialist talks? School TV (\$2000 per annum)	Bianca will include a few questions around wellbeing in the upcoming Homework survey. Bianca will attend a principal's conference in Rockhampton shortly and will seek more feedback on the School TV program.	

NEW/GENERAL BUSINESS		Action/Date	
1.	Further fundraising for Learnscape Garden and Donation The P and F executives have confirmed a further \$14,000 donation to the Learnscape Garden, this is on top of the \$11,000 already donated, therefore totalling \$25,000. Possibility of Donation Tree?	Kylee to look into pricing	
2.	P&F Federation AGM – March 2017 All executives are unable to attend		



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3.	Market 2017 All present at the meeting were happy for the Market to go ahead again this year.		
4.	Sports Day Canteen – 25th May P and F will be running the canteen again at the Sports Day on 25 th May. As there will be no canteen at school on this day, Jessica will be working at the Sports Day.		
5.	P and F Format 2017 Nyomi has been in contact with Bernadette from the P and F Federation in regard to how P and F have been evolving. (i.e. Meetings once a term, instead of once a month. Phone conferences. Different focus for each meeting)	Everyone to bring suggestions along to our next meeting.	
6.	Clean of G Block Concrete Bianca confirmed the concrete around G Block is cleaned twice a week.		
7.	Shade Sail Grant – Prep Area A new grant has become available for up to \$5000. It was suggested that a shade sail at the back of the prep area.	Nyomi to look into this and report back.	

Meeting closed: 7.45pm

Next meeting: Thursday, 4th May, 2017

Nyomi Davidson P&F President

Minutes Compiled By: Melanie Kay