1. **Opening prayer / Intro’s**
   - Eileen McLaughlin

2. **Attendance & Apologies**
   - **Attendance** – Eileen McLaughlin, Karen Walker, Chris Norsworthy, Emily Dowling, Alysa Mcquade, Sally Westlake, Paula Fraser, Susannah Piek
   - **Apologies** – Carrie Parry, Beth Roberts

3. **Accept Previous Minutes**
   - Accepted

4. **Business Arising from Previous meeting**
   - Laptop later date due to funding
   - Order fathers day stock for stall in term 3
   - Disco ? items needed band etc

5. **Items:**
   - **5.1. Presidents Report**
   - **5.2. Treasurer’s Report**
     - Correspondence regarding funds in account and raising of more funds.
     - Treasurers report: $7600 with $4000 to use out of that.
     - Savings, $1200 and $2500.
     - Careful and selective fundraising respectful of community we are working with.
     - Keeping $2000.00 as reserve.
   - **5.3. Secretary**
   - **5.4. Principal’s Report**
     - Whole school mass children sit with their family. Stall next day after assembly.
     - Mothers day gifts
     - Spring in the Grove discussed.
     - Last board meet busy bee suggestion, mulch on a weekend? Maybe end of term, busy bee beneficial also to pre primary early childhood area,
     - 7th June year 6 Confirmation, P&F to support purchase shawls to come out of wish list, 20 needed as a starter.
     - Leavers shirts subsidising by the P&F and communication regarding costs etc.
     - Catholic Ed cultural surveys handed out to P & F
     - Father Vinh would like to add some more tiles to the cross. Karen will contact paving company and request extra paving work.
     - Parish naming discussed and when sorted the school will also gain a new name.
     - Father Vinh suggested name of Visitation, Elizabeth, Mary, Joseph.
     - Suggestions have been submitted to the Archbishop.
   - **5.5. Board Reps Report**
   - **5.6. Class Reps**
     - Still recruiting class rep and performance in terms of what is required.
6. Fundraising & Community Events
disco discussed, lapathon term 3.
Profits discussed from disco monies raised. Kmart for Glo sticks for the disco.
Ring liquor and Licensing to get heads up in regards to alcohol for quiz night.
Ripper recess to return in term 4, amount played by ear in terms of weather.
Special needs talk discussed and agreed scones and cuppa with $30.00
to come out of funds for hot drinks sugar milk etc etc.
Year book to be checked out and researched in terms of costs etc.
Creative fundraising calendars to be organised and agreed upon.

<table>
<thead>
<tr>
<th>Term 1</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mothers day Stall</td>
<td>changed to Friday and check date with kindy</td>
</tr>
<tr>
<td>Disco</td>
<td>22/5/15</td>
</tr>
<tr>
<td>Morning tea</td>
<td>meet families within our school</td>
</tr>
<tr>
<td>Lapathon</td>
<td>Date ?</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Term 3</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Quiz Night</td>
<td>Carrie Parry has begun works on this. Prizes discussed.</td>
</tr>
<tr>
<td>Emails to go out regarding donations.</td>
<td></td>
</tr>
<tr>
<td>Fathers Day Stall</td>
<td>3/9/15</td>
</tr>
<tr>
<td>Sports Day</td>
<td>Cake Stall, Lunches, Sausage sizzle, Open Canteen</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Term 4</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>World Teachers day</td>
<td>Friday Oct 24th Reverse Assembly, Do a morning Tea for Teachers ?</td>
</tr>
<tr>
<td>Fathers Day Stall</td>
<td>3/9/15</td>
</tr>
<tr>
<td>Sports Day</td>
<td>Cake Stall, Lunches, Sausage sizzle, Open Canteen</td>
</tr>
</tbody>
</table>

| Meeting Day/Dates | Proposed Dates for 2015 (Wednesday week 2 & 9 approx)… next meeting 24/6/2015 |
| Term 1 | 11/2 and 25/3 |
| Term 2 | 29/4 and 24/6 |
| Term 3 | 29/7 and 16/9 |
| Term 4 | 21/10 and 2/12 |

| General Business | Wish list for school |
| Wish list for school | Morning Tea To meet Families within the school |
| Class Reps | Find a way to communicate this to the families within the school |
| Information day | for special needs families within the school work with SN coordinator |
| Fundraising | new ideas to generate funds for our school |
| Set up a fundraising committee |

7. Upcoming Dates –
Next Meeting – 29th April 2015 8.35am

8. Close
P&F Committee 2014
President Eileen mclaughlin samandiau@gmail.com
Vice President Sally WestLake
Secretary: Paula Fraser > twinstwice1@hotmail.com
Treasurer: Karen Walker < kofln@hotmail.com.au>
Fundraising/Events Co-ordinator:
Board Representative: Carrie Parry

Committee Members:

All Parents are automatically members of the P&F by having children enrolled at our school. To what extent you want to be involved in that membership is up to you.

Draft Meeting Dates for 2015  (approx 2nd & 9th week of term)

Term 1  11/2 and 25/3
Term 2  29/4 and 24/6
Term 3  29/7 and 16/9
Term 4  21/10 and 2/12

Fundraising Projects – Draft for 2015

Annual Ongoing Fundraising Contributions - approx
  1. Welcome Twilight Picnic & Bushdance, including Petting Farm - $700
  2. Harmony Book Awards - $200
  3. Leavers Shirts - $800
  4. Membership of Parents & Friends Federation - $1200

2014 Funding Projects
  1. Water Bubbler or fountains for near the Oval x 2 + 1 near Kindys - $3500-4000
  2. New printed house portable shade structures (3mx6m) x 3 plus 1 x school name for interschool events - $5600
  3. IT Ipads & setup etc - $5000
  4. Readers - $1000

2015 Funding Projects
  1. Portable Speakers - $2000-6000
  2. Portable folding Stage –
  3. Obstacle Course surrounding extended oval – progress in stages. Funding options (grants?)
  4. New Sports equipment

Future Funding Projects
  1. Play Equipment
Past Projects
1. Library Resources & Books
2. Lexile Books
3. Science Equipment
4. Mathematics Equipment & resources
5. Literacy Equipment & resources
6. Yr 6 graduation shirts
7. Music Equipment
8. Early Childhood Equipment
9. Classroom set of i-pods
10. Classroom set of i-pads
11. Shade sales over the Early Childhood area
12. Locked Noticeboard

2015 Calendar of Events - Draft

<table>
<thead>
<tr>
<th>Term 1 2/2-2/4</th>
<th>20/4-3/7 Term 2</th>
<th>20/7-25/9 Term 3</th>
<th>12/10-11/12 Term 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Entertainment Books &amp; App</td>
<td>Disco –</td>
<td>Fathers Day Stall</td>
<td>Ripper Recess – icy poles for sale – last week of school</td>
</tr>
<tr>
<td>Clean Up Australia Day –Mobile phone recycling</td>
<td></td>
<td>Sports Day – cake stall and lunches – maybe a sausage sizzle this year, cuppas, icy poles &amp; drinks</td>
<td>Family Portraits – Serene Maisey ? (early in Term)</td>
</tr>
<tr>
<td>Easter Egg Hunt -</td>
<td></td>
<td>Lapathon</td>
<td></td>
</tr>
<tr>
<td>Ripper Recess – icy poles for sale</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Feb 20th
March
Sun 1/3
Wed 1/4
Thurs 7/5
Sat 1/8
Fri 4/9
Thurs 3/9
24/10

*** Kindy class parents are not allocated an activity until Term 2 or 3 (ie help with the disco or lapathon) and with another class.

Ongoing...
1. Identity Direct – in uniform shop
2. Hit Nitz 46 – still have products available in the front office