

Rosary Park P&F Association Branxton

General Meeting: Wednesday 24th October 2018

Meeting Opens: 6:10pm

Attendees: Bec Jackson, Hannah Wilson, Sallyanne Stanbridge, Natalie Samaras, Amanda Drage, Melanie O’Nions, Elisha Ayton-Mason, Rachel Matt, Katherine Geczy. *Noted in attendance book.*

Apologies: McCarthy, Natasha Waeger, Emma Gillings.

Prayer: Read by Hannah.

Previous Minutes: Moved by Hannah, 2nd by Amanda.

“I move that the minutes be confirmed as a true and accurate record of the last meeting”.

Minutes of the last quarterly meeting held on 12th September 2018 were adopted as being correct, moved Hannah and seconded by Louise.

President’s Report: read by Hannah.

- Welcome back to the final term for 2018.
- Congratulations.
- P&F is only for parents.
- Zone directly in front of the school is a 10 minute drop off zone; U turns across the double lines is illegal and dangerous.
- AGM 14th November.

Principal’s Report: read by Sallyanne.

- Thank you, I did have a wonderful time in Ireland and immersion in the Mercy nuns.
- Additional parent workshops have been organised.
- OOSH, there has been a really good response from the parents. The school is currently held up with red tape to get the OOSH off the ground. This is in part due to the change in diocesan structure to a shared services model.
- In 2020 the church is undergoing a plenary, “What is it that God is asking of us in Australia today?”, the feedback from this question goes into the plenary process. Do we think this should be opened up to the P&F and/or the wider school community? What would we like to see change/evolve in the Catholic Church today? Link to Plenary2020 to be shared with the school community.
- BYOD survey – largely positive, parents concerned with breakages. Next Tuesday is the information night for parents of year 4 and 5 students.
- Interviews held today for the permeant full-time position.
- Next year there will be three composite Year 5/6 classes, this decision has been made in consultation with staff and the CSO.
- Year 6 colour run was hugely successful. Year 6 gift is being discussed, ideas are blazers, shade shelter and if there is any money left to put it towards the sound system for the Hall with the school making up the shortfall.
- School / P&F / canteen to buy some BYOD to provide hire-purchase option for families in need.

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- Resource fee – the accountant has suggested that the resource fee is raised from \$330 to \$360. What these cover needs to be explained to the school population. For example, it covers water, electricity, cleaning the school etc. Alternative is to raise it significantly to cover all expenses, such as excursions. Seek feedback from the parents.

Treasurer's Report: read by Amanda, reports attached.

Total income - \$0.05

Total expenditure - \$5,496.80

Available Balance - \$12,747.70 includes \$5,695.19 from the Year 6 colour run

Total P&F Funds as at 24 Oct. 18 - \$12,747.70

Canteen Report:

- Costs for pies from the soccer gala day have been reimbursed
- New microwave purchased.
- Canteen is benefiting from catering jobs through the school.
- Purchase of 2019 kinder lunch bags completed.
- Colour fun run rainbow themed day was successful.
- Summer price increase has begun. One more week grace been given to transition to the new prices.
- Now have GF chicken burger.
- Reusable containers are working well.
- The canteen is continuously working on the healthy canteen strategy.
- Elisha to attend a healthy canteen workshop.
- Introduction of 20c fruit pieces is going well.
- Last two weeks of term will have a special event to redeem tokens.

Correspondence In: fundraising catalogues.

Correspondence Out: none.

General Business

| Speaker | Item discussed | Action taken |
|-----------|--|--|
| Hannah | A few reported incidents during afternoon dismissal with regards to driveway. Cars turning right out of the driveway is dangerous or parking across footpath whilst waiting to enter traffic. Request for driveway to be blocked off from leaving during 3.00pm to 3.20pm. Dangerous when parents force their way into traffic across the driveway. | Driveway will be blocked off, no parking at all during afternoon dismissal. Sallyanne will convey to staff and then school community |
| Hannah | Suggestion has been made for a generic food booklet containing nutritional and ingredient information of all foods in canteen. This can be made available permanently via Skoolbag app to allow parents to discern any dietary conflicts. Elisha thought this would only raise issues and is happy to provide this information directly to parents who request it. | People requiring dietary information are to be directed to Elisha. |
| Katherine | Shelter for parents picking children up on wet/hot weather days. Discussion about an assembly point on the grass near the Remembrance area. Possible permanent structure could double as a further outdoor learning area. Would need to be in keeping with architectural look of school. | Katherine to look into temporary umbrellas. Sallyanne will look to obtain direction regarding permanent structure |

Meeting Closed: 8:20 pm

Next Meeting: **Wednesday 6:00pm 14th November 2018 - AGM**

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| Activity | Date Planned | Comments / Ideas | Who |
|---|-----------------------------|---|--------------------|
| Term 1 & Ongoing fundraisers | | | |
| Easter Raffle | Thursday 29-Mar | | Amie, Emma |
| Pie Drive | Wednesday 11-Apr | Collection day is 11 April | |
| Card box (Birthday or All Occasions) | Ongoing | Profit = \$10 / box of 30 cards sold (\$1 per card for family) | Jess |
| Athletes Foot | Ongoing | Profit = \$5 / pair of school/sport shoes sold | Bec |
| Opal card holders | Ongoing | | need to order more |
| Entertainment Book | Ongoing | Advertise, promote on FB | Lisa |
| Stuck on you labels | Ongoing | | |
| Term 2 | | | |
| Mother's Day Stall | Friday 11-May | Mother's Day Breakfast and Liturgy | Leah |
| Disco | Aim for late May/early June | Hannah to book DJ, 5:30-6:30 for infants 6:45 - 8:30pm for primary, times to be confirmed disco/show bag idea food trucks Kellie's Forage Espresso dinner served to make it a family night | |
| Term 3 | | | |
| Father's Day Stall | Friday 31-Aug | Father's Day Breakfast | |
| Pie Drive | August Delivery TBA | | |
| Term 4 | | | |
| Grandparents VIP Day | October | <i>Not a fundraiser</i> | |
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