




## P&F Rosary Park - Agenda - General Meeting

	Details	Person Responsible	Time
<b>Date</b>	14/08/2019		
<b>Time</b>	Meeting opened 18:04 meeting closed 18:25		
<b>Venue</b>	Rosary Park Catholic School - Staff Room		
<b>Welcome</b>	By Natalie	Chair	1min
<b>Apologies</b>	Elisha Ayton Mason, Hannah Wilson, Louise Kevin	Chair	1min
<b>Attendees</b>	Natalie Samaras, Amanda Drage, Sallyanne Stanbridge, Mel O'Connor, Katherine Geczy, Lindsey Gough, Amie Wright	Chair	1min
<b>Conflicts</b>	Declaration of any conflicts.	All	1min
<b>Acknowledgement of Country</b>	"I would like to begin by acknowledging the Traditional Custodians of the land on which we meet today, the Wonnarua people, and pay my respects to Elders past, present and future. I would also like to acknowledge the Aboriginal and Torres Strait Islander people who now reside in this area, and who are present here today."	Chair	1min
<b>School Prayer</b>	Lord Jesus help us to understand our importance in educating our children. Bless our partners -the teachers. Guide us in our decisions and open our hearts in friendship to each other. May we show particular care to those who are most in need. May we welcome, especially, those who are shy and uncomfortable. May this meeting of ours result in many benefits for the children on whose behalf we gather. Amen	Chair	2min
<b>Previous Minutes</b>	"I move that the minutes be confirmed as a true and accurate record of the last meeting." Last minutes from meeting on the 24th July 2019 moved by Natalie Samaras seconded by Katherine Geczy		2mins
<b>Principal's report</b>	<ul style="list-style-type: none"> <li>• Preparations are underway by staff and children for our biannual concert, 'Rosary's Enchanted Kingdom' written by Kate Burgess. There will be 2 performances: 4:30pm and 7:30pm. Tickets will be sold in lots of 4 per family first, then open again after 1 week. The concert preparation is an enormous amount of work combining dance, drama and singing and will be a wonderful community event showcasing all our children's talents. Please support our staff and children. All purchases can be made using a credit card ONLINE <a href="http://cessnockperformingartscentre.com.au">cessnockperformingartscentre.com.au</a>, in person over the counter at the BOX OFFICE at Cessnock School of Performing Arts, or BY PHONE (4990 7134)</li> <li>• This week Rosary Park completed their annual Catholic Schools Office audit on 'Safe and Supportive environments' and next week we complete our external audit on WHS</li> <li>• Important upcoming school dates for term 4: 28 October (School photos), Wednesday 27 November end of year awards K-6 at St Joseph's College hall and Tuesday 3 December Year 6 farewell dinner (St Joseph's College hall).</li> <li>• Year 6 parents have spoken with me about constructing a bench (garden) seat they will construct in term 4 for our garden as part of their fundraising efforts</li> <li>• We have finally received the sign off for Government funding to begin building our 8 new classrooms. A builder has been assigned (North Builders-Central Coast based) and it is hoped that things will start soon.</li> <li>• This weekend I am attending the Cultures of Thinking Conference at Bialik College Melbourne. Cultures of Thinking is a major part of our School Improvement Plan (SIP) which are the visible thinking routines that we are integrating into our Key Learning Areas as a means of developing in children skills such as problem solving, collaboration and creativity.</li> </ul>	Principal	5 mins
<b>Presidents report</b>	<p>A quiet couple of weeks, finalising the pie drive to head home to their families. Overall the Pie Drive profit raised was \$910 these funds will be allocated to the school for additional "reader" book resources. Thank you for all those who supported the pie drive. Still awaiting quotes from the mural artists which have been followed up. Personalised Pavers have been placed and expected Late October.</p> <p>Upcoming Projects-TERM 3            1.Fathers Day stall-Gifts will be \$5 each and will be provided for purchase to the students during FRIDAY 30thAugust            2.Entertainment Books 2019-2020Now available to purchase-\$65            3.Colour Run-Friday 20th September.            More details to come. Volunteers needed.            Please do not be scared to ask any questions or needs some help. There is no silly questions.</p>	P&F President	5 mins



**ROSARY PARK CATHOLIC SCHOOL  
P&F ASSOCIATION**

AUGUST 2019 GENERAL MEETING FINANCIAL REPORT

14th August 2019	\$ 10,565.81
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**EXPRESS STATEMENT ACCOUNT**

14th August 2019 \$ 10,565.81

**INCOME**

Date	Description	Amount
12.8.19	PIE DRIVE- CASH DEPOSIT	\$ 3,164.50
		\$ -
		\$ -
		\$ -
		\$ -
		\$ -
<b>TOTAL INCOME</b>		<b>\$ 3,164.50</b>

Sub-Total after Income \$ 13,730.31

**EXPENDITURE**

Cheque No	Payee	Amount
8.8.19 #711155	PIE DIVE PAYMENT	\$ 6,354.00
<b>TOTAL EXPENDITURE</b>		<b>\$ 6,354.00</b>

\* - cheque unrepresented at time of reporting

Sub-Total after Expenditure \$ 7,376.31

EXPRESS STATEMENT FUNDS AS AT 14/08/2019 \$ 7,376.31

**INTERNET BUSINESS SAVER**

20th July 2018 \$ 7,453.06

Date	Description	Amount

22.7.19	CHARNOCK PIES	\$ 163.50
22.7.19	NEVIN PIES	\$ 89.50
23.7.19	WRIGHT PIES	\$ 117.00
24.7.19	COLE PIES	\$ 101.00
24.7.19	HARRY PIES	\$ 31.00
24.7.19	DREVER PIES	\$ 470.50
25.7.19	MUELLER PIES	\$ 131.50
26.7.19	GOUGH PIES	\$ 24.50
28.7.19	HENDERSON PIES	\$ 99.50
29.7.19	CAPARARO PIES	\$ 83.50
29.7.19	MASKEY PIES	\$ 154.50
29.7.19	PARKER PIES	\$ 33.50
29.7.19	MITCHELL PIES	\$ 185.00
29.7.19	GATELY PIES	\$ 74.50
29.7.19	FOX PIES	\$ 79.50
29.7.19	DUN SCHOOL FEES	\$ 278.00
30.7.19	BURGESS PIES	\$ 96.50
30.7.19	MORGAN PIES	\$ 27.50
30.7.19	WHITE PIES	\$ 24.00
30.7.19	BOGACZ PIES	\$ 123.00
30.7.19	FOOT PIES	\$ 93.00
30.7.19	LORD PIES	\$ 71.00
30.7.19	MATT PIES	\$ 51.00
30.7.19	WILTON-HUGGETT	\$ 240.00
30.7.19	GILLAN PIES	\$ 92.00
30.7.19	WISHART PIES	\$ 26.50
30.7.19	FOOTE PIES	\$ 27.00
30.7.19	BAKER PIES	\$ 37.50
31.7.19	JACKSON PIES	\$ 152.50
31.7.19	ELLA GRACE PIES	\$ 86.00
31.7.19	CRICK PIES	\$ 61.00
31.7.19	WILSON PIES	\$ 221.50
31.7.19	INTEREST	\$ 5.88
2.8.19	DUN SCHOOL FEES	\$ 120.00
9.8.19	DUN SCHOOL FEES	\$ 120.00
<b>TOTAL INCOME</b>		<b>\$ 3,792.38</b>

Date	Payee	Amount
<b>TOTAL EXPENDITURE</b>		<b>\$ -</b>

INTERNET STATEMENT FUNDS AS AT 14/08/2019 \$ 11,245.44

**TOTAL P&F FUNDS AVAILABLE AS AT 14/08/2019 \$ 18,621.75**

- Broken Freezer being replaced
- Not enough power within the canteen to support all the equipment. Quote to be sourced to upgrade the power supply for the canteen.
- Lunch bags to be ordered for purchase

<b>Fundraising report</b>	<p><b>Completed Fundraisers</b></p> <ul style="list-style-type: none"> <li>• Art Show - Raised \$4395</li> <li>• Pie Drive - Raised \$910</li> <li>• Peter Drayton Wines - Raised \$156.95</li> </ul> <p><b>Current Fundraiser</b></p> <ul style="list-style-type: none"> <li>• Entertainment book - Continuous</li> </ul> <p><b>Upcoming Fundraisers</b></p> <ul style="list-style-type: none"> <li>• Colour Run -Volunteers needed to set up and provide BBQ lunch. Volunteers needed for supervisors on the day</li> <li>• Fathersday stall - Moved to Friday On 30th August - Items ordered by Leah Martin. Volunteers needed to set up and run on the day.</li> </ul> <p><b>2019 Fundraising Goals</b></p> <ul style="list-style-type: none"> <li>• Fundraising goal \$2000 for OT equipment in kinder rooms - Completed</li> <li>• Fundraising goal \$3000 to refurbish store rooms at back of canteen for private tutorial rooms. Uses include music, speech, OT, psychology ect - Completed. Sallyanne waiting on possibility of further grant money so will not advance at this stage as hoping to investigate beter options. Money to sit in account.</li> <li>• Extra funds raise over last few terms above target - Review of Occupational Therapy equipment bought earlier in the year. Tried in kinder rooms. Feedback has been good. All agreed to supply another \$2000 of Occupational Therapy equipent for use in higher grades.</li> <li>• Fundraising request for money towards new readers - Completed - All agreed to give \$2000 towards this</li> <li>• Fundraising goal \$75000 for sports area - Ongoing</li> </ul>		
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Agenda Item	Discussion, Relevant documents	Time	Person responsible	Due by
P&F meetings for 2019	Proposed dates <b>Term 3</b> Wednesday 11th September Wednesday 16th October <b>Term 4</b> Wednesday 13th November AGM Wednesday 4th December @Pub for christmas dinner.	5mins	All	
Greta/ Branxton United Cricket Club	New season will be starting soon. Change of sponsors so will be donating equipment to RPCS. Thank you for your support. Registration for the new season is now open if you wish your children to join, 5yrs old and above. To register go to playcricket.com.au select 'where can I play...Branxton'			