1. **Welcome**
   K.P opened the meeting at 7.30pm and welcomed all present.

1.1. **List of Attendees**
   Kaylene Perisinotto (President), Shelley Duffy (Secretary), Toni Casey (Treasurer), Nicole Morrison, Graham Schroeder, Martha Mills-Jara, Louise Pollard, Saxon Rice, Peter Matic, Ann Cullen, Felicity Rident-Tiercelot, Roycelyn Wilden.

2. **Opening Prayer**

3. **Apologies**
   Judy Nicolls, Sarah Capstick, Maree Ott, Emma de Roquefeuil, Nicole Harris, Sheryl Prins.

4. **Minutes of Previous Meeting**
   The minutes of the last monthly meeting held 9 March 2011 were circulated prior to the meeting.
   Moved by Toni Casey and seconded by Nicole Morrison that the minutes be accepted as a true record of the meeting.

4.1 **Business Arising from the Minutes**
   - No business arising from previous minutes.

5. **Principals Report**

   Roycelyn discussed her recent trip to the U.S.A. and highlights of the schools visited in the Jesuit tradition. She is also preparing to join some members of the parish on a pilgrimage through Spain in May to walk in the footsteps of St Ignatius.

   RW advised that at the recent School Board meeting, they explored the possibility of introducing one on one laptops for Years 4 & 5, iPads for the younger years and art through technology for Years 6 & 7. RW reinforced that they are only discussions at this stage.

   RW also advised that she recently held 76 prep interviews for the 2012 intake and 52 places have been offered and accepted.

6. **Presidents Report**

   Goldicott – Despite ominous weather forecasts, the evening went ahead at Goldicott. KP thanked all of the sponsors for their contributions. The evening was a brilliant effort for the
A record number of parents attended (274), and the venue at Goldicott was the undeniable drawcard. Raffle sales for the evening were up by $2600 on last year and there was a $15,000 gain for St Ignatius after the $10,000 cash donation to a catholic school affected by the January floods. Expenses for Goldicott were increased in that an MC was hired. Sound & Lighting, as well as printing costs were also higher this year.

The aim for 2012 is to expand the committee to include new members – a committee will gather towards the end of 2011 to discuss plans for Goldicott 2012 with a view to handing over the event to the newer members. Some issues for consideration will be a possible change in date to later in the year, however it was discussed that the energy required for such an event may be harder to muster towards the end of the year. Graham Schroeder suggested we could consider combining it with Riverfire.

7. Treasurers Report
See Attached.
The current cash position as at 13 April 2011 is as follows

TOTAL AVAILABLE $73,000.00 (Approx)

TC advised she has now fully converted the 2010/2011 accounts to MYOB.

8. Correspondence Report
CORRESPONDENCE INWARD
a. Various fundraising material
b. Thank you letter from Diana & Russell Dryer (Goldicott)
c. Thank you letter from OLR Parish outlining appreciation for assistance during recent flood crisis.
d. Letter from BCC – re: Lord Mayor’s Suburban Initiative Fund.
e. Email from Hutchinsons Construction Group – Re: Near Miss traffic incident at school.

CORRESPONDENCE OUTWARD
a. Letter to BCC asking to be considered for future consideration of LMSIF.
b. Email to Hutchinsons Construction Group – Re: Near Miss traffic incident on Grove Cr
c. TC to send invoice to Peter Matic seeking support from LMSIF for Goldicott 2012 (cut off may be 1st Weekend in June).

9. Fundraising and Social Calender
* Care and Concern School community currently supporting several families within the school.
* Mothers Day Stall 2 Wrapping days planned. More prizes needed.
* Jumble Sale – Uniform Shop Approx $300 raised. Felicity hoping to continue these sales by attracting parents when they are here at the school for school functions and events.

- Easter for Everyone – Easter Hat Parade was well attended.
  Recipient for Easter Raffle Money will be a Bursary for an underprivileged girl to attend All Hallows
10. General Business

10.1 Parking and Traffic

Kensington Terrace Zebra crossing still to be installed – Peter Matic will follow up.

10.2 Fridges –

Fridges in Classrooms nearing 10 years old (Funded by P & F Initially).
2 Fridges requiring replacement @ approx $1000 each.
An in principle agreement was reached to continue funding replacements of fridges by the P & F as required, so that school funds can be directed towards educational needs.

10.3 Air Conditioning

Another initiative by the P & F originally.
RW asked the committee members present if P & F would help fund the servicing of all air-conditioners. RW will source quote and check protocols for funding.

10.4 School Office – New IT System

A New IT System will be implemented early in Term 2. Parents are asked to provide special consideration for office staff. Class Co-Ordinators to reinforce skeleton Office staff at this time.

10. Date of Next Meeting
The next meeting will be held on Wednesday 8 June from 7pm.

Close of Meeting
There being no further business, the meeting was closed by KP at 9pm