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

1.1. List of Attendees
Kaylene Perisinotto (President), Maree Ott (Vice President), Shelley Duffy (Secretary), Toni Casey (Treasurer), Graham Schroeder, Roycelyn Wilden (Principal), Megan Kavanagh, Judy Nicolls, Emma de Roquefeuil, Catherine Woodward, Anne-Marie Wiltshire, Nicole Morrison, Kathy Ducker, Louise Pollard, Anne Tredenick.

2. Opening Prayer – St Ignatius – However apart, We are together.

3. Apologies
Catherine Shanahan, Ann Cullen, Martha Mills-Jara, Melissa Golds.

Special Presentation – Anne Tredenick
Anne Tredenick presented a clever and informative display of the latest workings of our Interactive Whiteboards and the ways they can enhance student learning, and in particular, teacher organisation.

4. Minutes of Previous Meeting
The minutes of the last monthly meeting held 8 June 2011 were circulated prior to the meeting.
Moved by Maree Ott and seconded by Anne-Marie Wiltshire that the minutes be accepted as a true record of the meeting.

4.1 Business Arising from the Minutes

a. Kensington Terrace – Zebra Crossing
Peter Matic was not present at the meeting, so further discussion and clarification of this issue will be rolled over to next months meeting.

b. Lord Mayors Suburban Initiative Fund
Letter from Lord Mayors Office advising that funding for Goldicott 2012/2013 is secure through its Festival Funding Program.

c. Pyjama Drive
Approximately 150 warm PJ's donated by St Ignatius Families were delivered to ABC Toowong Studios for dissemination to Lockyer Valley Families.

d. Magpies
Consultation has been arranged to pursue options to minimise/stop magpie and crow swooping in undercover area whilst children are eating.
5. **Principals Report – See attached**

Roycelyn Wilden reinforced her wholehearted thanks to the St Ignatius Community for their ongoing support of the families in need at our school at the moment.

6. **Presidents Report**

Kaylene Perisinotto advised there had been no further board meetings since the previous P & F Meeting.

This last month has seen a continued focus on the Care and Concern Group, and KP thanked The St Ignatius Community for the amazing efforts to come together to support the 2 families within the school who are going through very difficult times at the moment.

7. **Treasurers Report**

See Attached.

The current cash position as at 30 June, 2011 is as follows

**TOTAL AVAILABLE** \( \$82,734.89 \)

Given current funds, all members considered where monies could be best directed. Options included

- Reorganisation of office & reception area
- Build up of Support/Relief funds for families in distress/in need.
- Enrichment Centre Resources eg. Robotics for Year 6
- Boomgate for front driveway.
- Staining of floorboards on front verandah, near office.
- Establishing school bursaries for families in distress/struggling financially.

It was agreed to donate

1. \$5000 to kickstart a ‘Support Fund' for families in distress, with a view to topping up as required to keep fund at around \$5000 (Monies from Parish Winetasting evening will be directed towards this fund as well)

\$6000 Donation to school for Robotics, primarily for Year 6 children, but other years will have access to these resources as well.

8. **Correspondence Report**

**CORRESPONDENCE INWARD**

a. Various fundraising material
b. Letter of thanks - OLR Parish for help with golden jubilee celebrations
c. Letter of Thanks – All Hallows School re: Donation to Bursary Fund
d. Lord Mayors Office – Confirming Goldicott Sponsorship funding

**CORRESPONDENCE OUTWARD**

No correspondence out this month
9. **Fundraising and Social Calendar**

* **Athletics Carnival**  
Prep Parents did an excellent job  
Feedback from Class Co-Ordinators  
- resource package lacked detail  
- Possibly an event for older grades to take on, as prep children finish events early and leave early.

* **Yr 7 Disco**  
**August 5** – Theme is ‘Shake it Out’.  
- Armbands for entry  
- Pre-ordering of food encouraged  
- Licenced Event  
- Parents responsible for supervision of children

* **Spellathon**  
Anne-Marie Wiltshire co-ordinating.  
Prep – Yr 2 Recognition for children achieving 100%  
Years 3-7 Spelling Champion

• **Fathers Day Stall & Breakfast**  
Combined Years 4, 5 & 6 events.

• **Riverfire**  
**September 3** – Family Event. Not a fundraiser.

• **Goldicott 2012**  
Discussions underway regarding Entertainment  
Considering ‘Tenorisimo’ – from original 10 Tenors  
Goldicott Planning Committee meeting to be called soon.

10. **General Business**

10.1 **Yearbook**  
Toni Casey has purchased USB sticks for teachers to upload class reports.

10.2 **Riverfire 2011**  
A family event will be held on the Susan Pamer Field for St Ignatius families.  
Bunnings style BBQ

10.3 **School/Parish Wine Tasting**  
Funds raised will be directed towards St Ignatius ‘Support Fund’.

10.4 **Nude Food Tuesdays**  
As part of sustainability goals for school – Co-ordinated by Mrs Palmer & Ms Cullen

10.5 **Coffee Machine for Top Oval Kitchen**  
RW has suggested buying a coffee machine for top oval kitchen, to encourage parents/carers/siblings to gather before and after school. Will tie in with Care and Concern goals. Proposed days are Monday, Tuesday and Wednesdays 8-9am and 2-3pm.

**Junior Swimming Carnival**  
No Junior Swimming Carnival will be held this year as children have not had swimming lessons incorporated in their programs because of the floods.
10.7 **Personal Training Sessions**
TC advised there is a parent interested in holding personal training sessions for parents on the top oval – More information to come.

10.8 **Sunset Serenade – October 22**
Final P & F event for the year. Event will be from 5-8pm – but could be longer. Licenced Evening.

10.9 **Tuckshop**
Nicole Harris (Co-Convenor) no longer available to continue this role. It was agreed by all present that convening should not then be left solely to Kathy Ducker. No interest so far in calls for 2nd person to help Kathy.

Options raised for consideration included:
- Paid Convenor Role (Graham Schroeder will research renumeration etc.)
- Outsourcing lunch items to BBC & continue sale of drinks, chips, homebake.
- Nominating 2-3 ‘team captains’ from existing volunteer pool to support Kathy in main role.

Discussions to continue at next months meeting once there has been more scrutiny of these options.

10.10 **Coles/Woolworths Promotions**
Judy Nicolls advised Coles will again be running their School Sports Promotion Voucher System - $10 grocery purchase = 1 Voucher. Lots of sporting equipment received from last years effort Program running 11 August – 18 October 2011

Woolworths is starting a similar voucher program, but for educational Resources. Again, $10 purchase = 1 voucher. 18 July – 18 September 2011

Judy Nicolls happy to co-ordinate and collect and collate vouchers. We may be able to give some sporting equipment to our flood affected sister school.

10.11 **Movie/Camping Night**
Graham Schroeder co-ordinating.
Date proposed is October 15 2011
May end up just being a movie night rather than camping night.
Big screen promotions will set up, do checks, organise licencing etc for $900 Cost could be recouped in Sausage sizzle on the night if needed
Need to get some more Dads on board to support Graham.

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**10. Date of Next Meeting**
The next meeting will be held on Wednesday 10 July 2011 from 7pm.

**Close of Meeting**
There being no further business, the meeting was closed by KP at 9.40pm