1. **Welcome**
M.O opened the meeting at 7.30pm and welcomed all present.

1.1. **List of Attendees**
Maree Ott (Vice President), Shelley Duffy (Secretary), Toni Casey (Treasurer), Nicole Morrison, Meghan Mitchell, Anne-Marie Wiltshire, Catherine Shanahan, Melissa Golds, Lyndel Jensen, Sarah Capstick, Graham Schroeder, Kelly Treacy, Joanna Spanjaard, Martha Mills-Jara, Sheryl Prins, Nikki Bolton, Teresa McNamara, Louise Pollard.

2. **Opening Prayer**

3. **Apologies**
Judy Nicolls, Kaylene Perisinotto, Roycelyn Wilden, Megan Kavanagh, Kellie Ashley, Felicity Rident-Tiercelet, Emma de Roquefeuil, Denise Shaw.

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

4.1 **Business Arising from the Minutes**
- Morning drop off supervision: Very little response from parent body to volunteer, so plans to supervise drop off have been shelved at this stage.

5. **Principals Report**
See Attached – In Roycelyns absence, Shelley Duffy read her report to all in attendance.

6. **Presidents Report**
No report tabled this meeting as President was absent.

7. **Treasurers Report**
See Attached.
The current cash position as at 7 February 2011 is as follows

TOTAL AVAILABLE $37,314.86

There are a small number of invoices due for payment ($1,200 approx) in the coming weeks.
Toni Casey thanked Felicity Rident-Tiercelet for taking over the uniform shop at short notice.

8. **Correspondence Report**

**CORRESPONDENCE INWARD**

a. Various fundraising material

**CORRESPONDENCE OUTWARD**

a. Goldicott Invite

9. **Fundraising and Social Calendar**

* **Trivia Night** – $1,400 raised will go to St Vincent de Paul Flood Relief. The night was a great success and quiz was aptly won by the ‘Mud Army’ Team.

• **Goldicott 2011** – Sponsorship donations have exceeded last year. Close to $13,000 in sponsorship funds so far committed. Currently 130 RSVP’s.
  - Biome supporting Goldicott as a ‘Waste wise’ event. Biome will pay for bins to separate waste, as well as providing biodegradable plates etc for purchase.
  - Raffle – Co-ordinated by Nicole Morrison. High end prize still to be sourced.
  - Long range forecast currently showing 75% chance of rain.
  - COLA not being officially used for Goldicott Opera event.

• **Easter for Everyone** – Year 1 Co-Ordinating. Charity yet to be identified. Tickets not being sent home this year, but rather available for purchase.

**General Business**

10.1 **Parking and Traffic**

A phone call was made to Sgt Downey tonight regarding an incident at Church Gates. Sgt Downey will liaise with BBC to make them more aware of the children crossing.

10.2 **Coffee Van** – A coffee van has been booked for Mothers Day Mass.

10.3 **Building Works in Grove Crescent** – Anne-Marie Wiltshire reported a ‘near miss’ accident involving an older school child crossing over to Coram Lane when a large delivery truck was reversing down Grove Crescent.

Discussion within the group concluded with the following plan of action

- Melissa Golds will write to the Project Manager &/Safety Representative from Hutchinsons outlining the near miss and will request a written reply detailing what action they will take.
- Melissa Golds will develop a form to help document issues for future lobbying to local Govt., as well as better communication between St Ignatius and third parties.
- Above to be discussed with RW to warn older children of possible dangers during construction.

10.4 **Yearbook 2011** - Kellie Ashley has agreed to co-ordinate this years yearbook.

Helpers will include – Shelley Duffy, Julie Farr, Victoira Collins, Sonia Clancy, Jenny Forbes and Kelly Treacy.

10.5 **Blue Jays Netball team** – RW & KP gave approval for use of COLA by the team as their ovals have been affected by the floods. P & F funded Goal Posts and the Club is paying for the use of the grounds.

10.6 **Scholastic Book Lists** – JS asked if school benefits in any way? MO will ask Jill Wilson what the benefits are if any.

**10. Date of Next Meeting**
The next meeting will be held on Wednesday 13 April from 7pm.

**Close of Meeting**
There being no further business, the meeting was closed by MO at 8.25pm