1. **Welcome**
K.P. opened the meeting at 7.40pm and welcomed all present.

1.1. **List of Attendees**
Kaylene Perisinotto (President), Maree Ott (Vice President), Shelley Duffy (Secretary), Denise Shaw (Acting Principal), Anne Cullen, Judy Nicolls, Nicole Morrison

2. **Opening Prayer**

3. **Apologies**
Sandy Roesller, Toni Casey (Treasurer).

4. **Minutes of Previous Meeting**
The minutes of the last monthly meeting held 4 August 2010 were circulated prior to the meeting.
Moved by Kaylene Perisinotto and seconded by Shelley Duffy that the minutes be accepted as a true record of the meeting.

4.1 **Business Arising from the Minutes**
4.1.1 Building works are close to completion, with the top oval still a few weeks away.
Other issues discussed in general business.

5. **Principals Report**
See Attached

6. **Presidents Report**
Kaylene gave an update to the members present regarding the discussions of the recent St Ignatius Board Meeting.
Issues discussed
- Celebrations and cross cultural aspects of term 3
- Building works of top oval – will be in use sometime in term 4
- Father referred to the Womens Night of Spirituality and the enjoyment of the Mass with Years 1 & 2
- Sisters of Mercy milestone celebrations this year
• Both Sisters living at Goldicott have milestones this year which will be mentioned/celebrated at the Enchanted Evening
• October 31, 2010 flagged as a ‘blessing’ for the library and top oval.

7. **Treasurers Report**

See Attached.
The current cash available is $73,652.03 split

<table>
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<tr>
<th>Account</th>
<th>Balance</th>
</tr>
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<tr>
<td>Operating Account</td>
<td>41,079.67</td>
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<tr>
<td>On Call Account</td>
<td>32,472.67</td>
</tr>
<tr>
<td>Cash on Hand</td>
<td>100.00</td>
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</tbody>
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Toni Casey has compiled a Cost Benefit comparison of Manual/Mobile/fixed EFT Facilities and recommended a Mobile Device for P & F requirements.
K.P. proposed that our current manual system be converted to a Mobile EFT facility and all in attendance agreed. S.D. will email T.C. to commence changeover.

Interactive Whiteboard costs have risen to $10K per Whiteboard as a result of extra wiring and a master ‘joey’ switch.

8. **Correspondence Report**

**CORRESPONDENCE INWARD**

a. Various fundraising material

**CORRESPONDENCE OUTWARD**

b. August Notice of Meeting

9. **Fundraising and Social Calender**

* **Cannon Family** - Sam running around and progressing very well

* It was agreed to send flowers to Julie-anne McDonald (mother of former student)


* **Spellathon** - 61% Active Fundraising Participants (greatest in lower years)

Feedback from teachers and parents that is was lovely to reward every participant, however lots of children in the lower years got all words right, but only 1 child given champion reward. Perhaps better to award champion from Years 4 onwards.

* **Fathers Day** It was a very hospitable way to start the day with breakfast.

Despite poor earlier commitment, everyone helped out on the day to make it a success. Fathers day stall was also a huge hit with the kids.

It was agreed that in future, there will be no technotucker offered that day, as the tuckshop is being used by the parents for the breakfast function.
* **Tuckshop/TechnoTucker**  Plea for volunteers in newsletter.

There was a general discussion about the merits of merging the 2 days into 1 in lieu of the lack of volunteers to help in the tuckshop. K.P. and M.O. will discuss this option with Kathy Ducker and Nicole Harris before any decisions are made.

### 10. General Business

**10.1 Broadcast Emails**

Previously the school email directory has not been utilised as a way to communicate with parents. It was agreed that there is merit in sending out emails with information regarding issues for the week etc.

K.P. reinforced that emailing would have to be tightly controlled, so that parents are not bombarded with too many emails. Only P & F Executive to have access to email account.

**10.2 My School Years Books**

A small supply will be in uniform shop for purchase.

**10.3 Purchasing Policy**

Draft policy has been rehashed to set out a procedure for everyones protection and for new/incoming volunteers.

Final Draft was approved by all present at the meeting.

### 11. Date of Next Meeting

The next meeting will be held on Wednesday 13 October, 2010 from 7pm.

**Close of Meeting**

There being no further business, the meeting was closed by KP at 9.10pm