1. Welcome
Kaylene Perissinotto opened the meeting at 7.30pm and welcomed all present.

1.1 List of attendees
Kaylene Perissinotto, Shelley Duffy, Toni Casey, Louise Pollard, Roycelyn Wilden, Maree Ott, Anne-Marie Wiltshire, Ann Cullen, Leida Bele, Anna Dittmar, Felicity Rident-Tiercelet, Martha Mills Jara, Nicole Morrison, Ruth Ramm, Anna Creagh, Cheryl Prins, Annie Musgrave, Graeme Schroeder.

1.2 Apologies
Kelly Treacy, Nicole Harris, Nikki Bolton, Judy Nichols.

Anne-Marie Wiltshire moved the minutes, and they were seconded by Anna Dittmar.

2. Principal’s Report
Roycelyn provided a recap on the halfway mark of the school year and mentioned some highlights – Diamond Jubilee, First Communion, Care and Concern to mention a few, Roycelyn thanked parents for their strong sense of community.

Athletics Carnival to be held on Friday 22 June – help from parents requested with keeping children in their houses and for parents to remain on the spectator’s side. Teachers to be notified for children leaving early, but the preference is for as many children to remain until the end of the carnival at approximately 1.30pm to ensure there are sufficient spectators there to provide their support and encouragement for the final events.

Texting re absences seems to be working smoothly. Messages are sent out between 9.15 and 9.30 and parents have half an hour to contact the school. Following this, nominated contacts will be called.

Letitia O’Loan going on maternity leave Friday 22 June, and we will welcome Mrs Anstiss as her replacement whilst on leave.

3. President’s Report
Kaylene gave feedback on the school board meeting and the work members are doing drafting a vision statement to capture the journey for children at St Ignatius. This is likely to centre around the trinity of values – love Jesus, love life and love learning.

4. Treasurer’s Report
Toni provided a copy of the report for June. Goldicott receipts almost finalised and the figure raised is $22,400 at this point. The cash position at the end of May is $68,000.

5. General Business
The play in the park at the Sue Palmer Field was very successful, with a large turnout.

Felicity advised she is retiring from the Uniform Shop at the end of the year, and the position will need to be advertised. Orientation day Wednesday 7 November. Discussion re complimentary
embroidery for Preps in order to have the hats ready for them at the beginning of the year. P&F agreed to go halves with the school in the cost of embroidery, and this could form a welcome gift in place of other items the school usually provides. There are a lot of swimming togs in stock, and decision was made to give children representing the school a pair of swimmers.

Thanks to Kathy Ducker for organisation of the Entertainment books.

**Tuckshop** – three dates will be offered in Term 3. Great response to initial email with 60 people volunteering for roster. Agreed to hold off on meal deals run by year groups.

**Disco** to be held Friday 27 July with Year 7 organising. DJ to be booked.

**Spellathon** to be held in Term 3 – Anne-Marie Wiltshire will co-ordinate again this year, with assistance from Louise Pollard. Agreed to do the test on Friday 10 September (check month??) and distribute earlier to ease stress on organisers.

**Twilight Temptation** booked for Saturday 20 October, Pizza Volante confirmed with deposit of $200 to be forwarded (Louise Pollard to organise).

Kellie Ashley is organising the yearbook again, and requires help with sponsorship. People encouraged to forward any photographs of events to P&F email address.

**Riverfire** will fall on 29 September in the holidays. Movie night proposed as the movie night, with Grade 2 parents responsible for organising.

**Sports representation policy** – agreement to provide funding as follows:

- Met West Regional Team to compete at State - $200
- Qld State Team to compete at National level (held within Qld) - $200
- Qld State Team to compete at National level (outside Qld) - $300
- Maximum sponsorship per child in any year will be $500

Discussion and agreement regarding consideration for applications for similar financial support from parents whose children excel at other activities, such as cultural activities, where there are travel costs involved, particularly where those activities are undertaken to represent the school.

**Family assistance** – school is currently covering $18,000 in fee concessions. Agreement for P&F to provide an additional $5000 to support this.

Agreement to give Father Greg a present (scarf and giftcard) on his departure.

Next meeting will be held on Wednesday 18 July 2012.

**Meeting closed at 9.15pm.**