1. Welcome

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

1.1 List of attendees


1.2 Apologies

Maree Ott, Anna Dittmar, Nicole Morrison, Felicity Rident-Tiercelet, Katie McInally, Ann Cullen, Ann-Marie Wiltshire, Yvonne Li

Shelley Duffy moved the minutes, and they were seconded by Martha.

2. Principal’s Report

Rocelyn Wilden provided advice re the new term structure, with two weeks for the Easter holiday, and the removal of pupil free days, with the exception of 22 October. There will be only one day off in Ekka week, on Show Wednesday.

The swimming program with a block of 4 days will be an enhancement to the PE curriculum, with the swimming carnival for Grades 3–7 to be held on 23 March.

Afternoon tea breaks will now be combined, with the whole school breaking from 1.30 – 2.00pm. Children will have access to the Sue Palmer Field five to six times per week.

There were no questions. It was noted that the Road Soccer Clinic had been extremely well run and attended.

A decision was made that the P&F would purchase a First Aid kit for the COLA – Judy Nichols offered to organise. It was noted that there should be pictures and copies of plans at the COLA for children with allergies.

It was agreed to continue the Cap Collection. Brenda has received sporting equipment to the value of a few thousand dollars – balls, nets, skipping ropes and timers. Woolworths is yet to come.

3. President’s Report

Lost property is building up – a reminder will be placed in the newsletter for parents to check before the end of the term.

Date claimer – Women’s Night of Spirituality will be held on August 28 this year.

There has been discussion of the school mission statement and policies at the recent board meeting.

4. Treasurer’s Report

Trivia Night made $512. Thank you very much to Martha for organising this event.
5. Correspondence Report
Francis Xavier College

6. Fundraising and Social Calendar

The Trivia Night was attended by 46 people, mainly from lower grades. The Movie Night prospective dates are 20 April and 27 April – preference for 20th. Beer and wine proposed for sale on the night, a liquor licence needs to be organised. Sausages to be ordered from Village Meats.

Discussion of sausage sizzles and the need for agreement on a process / system for organising this so they run smoothly – for agreement between Roycelyn and Kaylene.

Cake stall will be available at the swimming carnival.

Easter for Everyone will be held on Wednesday 28 at 2pm. Easter liturgy on Friday morning at 9am.

Proceeds of the Easter raffle to go to AEIOU. Class Coordinators to send out an email re Easter egg donations. Sausage sizzle to be held on the last day of term, organised by Grade 6.

Care and Concern – publicise both to expand membership of the group and to get referrals for people or families who may need support. Email address to be set up for this group.

Goldicott

Invitations due to go out by end of term. Additional sponsorship still required.

General Business

Roycelyn advised that use of the easement – driveway to the COLA – is restricted legally. Use of the easement is to be booked through the office, and is restricted to large deliveries and emergency vehicles.

MEETING CLOSED