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, Nikki Bolton, Anne-Marie Wiltshire, Denise Shaw, Katie Thompson, Anna Dittmar, Martha Mills, Helen Clifton, Kelly Treacy, Anna Creagh, Graham Schroeder

1.2 Apologies

Saxon Rice, Felicity Rident-Tiercelet, Annie Musgrave, Maree Ott, Ann Cullen

Kelly Treacy moved the minutes, and they were seconded by Helen Clifton.

2. Principal’s Report

Roycelyn provided a recap on the busy term to date – Goldicott, NAPLAN, cross country, Mother’s Day, Prep 2013 interviews, Interschool Sport, inservice training for teachers for interactive whiteboards, and nine QUT students in the school for Term Two. Open morning to be held on Friday 18 May. Roycelyn expressed her thanks for the Goldicott evening, a beautiful night.

The school wish list was provided, largely relating to technology.

3. President’s Report

Kaylene raised the need to start considering a transition out of the President’s role next year, and mentioned it would be a lot easier to have an extended handover period for whoever would like to assume this role in future.

4. Treasurer’s Report

Toni provided a copy of the report for May. Early estimate for Goldicott fundraising is $20-25,000.

Meeting agreed to fund the wishlist for school, and cheque provided to Roycelyn for this purpose ($18,000).

5. General Business

Discussion regarding alternative options for play at lunchtime, particularly Prep – Grade 2 children. Agreement to explore options and present at future meeting.

Nomination of Jill Wilson for teaching award – Anne-Marie will progress this.

Goldicott – agreement to give Sisters Anna and Jeanette some movie vouchers as a thank you for use of the grounds. Agreement to do another gardening bee later in the year as it was such an enjoyable morning – make mention of this in the thank you letter.

Tuckshop – Martha and Kelly investigating starting tuckshop with a limited menu in Term 3, operating from the COLA. For further investigation and discussion.
**Athletics Carnival** – agreed no sausage sizzle as too difficult to organise. Grade 6 responsible for homebake stall (Judy and Nikki coordinating), and Louise to organise pythons, bottled water and chips to sell.

Play in the park to be held at the COLA Friday June 15.

**Uniform shop** – mould has been an issue with all the rain earlier in the year. Consideration given to purchase of a dehumidifier – agreed to wait til the next wet season and see if still required.

**IT security** – Roycelyn advised there would be a considerable rollout of technology support in the next 12 months. Students will have individual login access and be able to contact their teachers. Parents will have a secure area to access – secure portal will be available for teachers to contact students and parents. Roycelyn is confident there is an appropriate level of security in place to support the technology being implemented within the school.

**Meeting closed at 9.30pm**

Next meeting to be determined – current meeting date scheduled for State of Origin night.
6. Correspondence Report
Francis Xavier College

7. 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 Roycelen 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

Roycelen 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