1. Welcome

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

1.1 List of attendees
Kaylene Perissinotto, Shelley Duffy, Louise Pollard, Toni Casey, Roycelyn Wilden, Kelly Treacy, Leida Bele, Felicity Rident-Tiercelet, Catherine Woodward, Judy Nicolls, Julie-Ann Braithwaite, Megan Cavanaugh, Tracey Bailey

1.2 Apologies
Maree Ott, Anne-Marie Wiltshire, Nicole Morrison, Kathleen Payne, Ann Cullen, Martha Mills-Jara

The minutes were moved by Kaylene and seconded by Judy Nicolls.

1.3 Business from September minutes.

Play in the Park to be rescheduled from 26 October to 9 November.

Martha advised there will be another Meal Deal soon as the final for the term.

Roycelyn advised she had sent flowers to Sisters Anna and Jeanette for the 110th Anniversary.

2. Principal’s Report
Roycelyn outlined the many events to anticipate in the last short term for the year, with the Years 6 and 7 Canberra trip, and immersion for Staff in Science, to be followed by teaching. Debating for Year 7’s this term and many other exciting events such as Grandparent’s morning, Prep Orientation, Cybersmart evening, and the Christmas Concert on Thursday 22 November.

Class groupings and teachers will hopefully be announced in week three. The boom gate has been installed. Rachelle Gibson came for an introduction to the school, which was wonderful.

3. President’s Report
Kaylene advised there had not been a recent board meeting, and there were no other particular issues to report.

4. Treasurer’s Report
Cash balance currently $62,800. Toni advised the end of the financial year would be 31 October; therefore people need to submit any claims for reimbursement by 20 October. Expenses for the uniform shop to be paid in the amount of $15,000.

5. Correspondence Report
No correspondence to record.

6. General Business
Leida proposed bringing in music books from band to donate when children have finished with them – to be collected in the uniform shop to redistribute.
The need for a sign at church gates was raised in the event that there is a funeral or pick up is only available at Grove Street to avoid confusion – it was agreed that a sign would be placed, and as much notice given as possible if church gates pickup is cancelled (except in the event of rain).

Proposed 2013 events calendar was discussed, and it was agreed to move the Spellathon to the first term.

Agreed to put a list of sponsors in the yearbook and add in email links.

Next meeting is the AGM, to be held Wednesday 7 November September 2012.

Meeting closed at 9.00pm