

WHITFORD CATHOLIC PRIMARY SCHOOL
MINUTES OF P&F MEETING – WEDNESDAY 20TH FEBRUARY 2019

Meeting Opened

- Meeting Opened 7.31pm

In Attendance

- Pina Pettinicchio, Andrew Dunlop, Wendy Somers, Diana Hurring, Jo Lihou, Desiree von Bergheim, Lisa Briscoe, Stacey Brown, Emma Meikle, Kellie Hayes, Kyra Protzman, Catherine Young, Susan Daniel, Karen Vanderkwast, Michelle Shier, Andrew De Maio, Cath Hughes

Apologies

- Tamara McGougan, Mary McGrath-Yek, Andre Kurmoo

Prayer

- Andrew De Maio

Approval of Previous Minutes

Approved: Lisa Briscoe

Seconded: Pina Pettinicchio

Business Arising From Previous Minutes: Welcoming of P&F Exec. Committee

Correspondence In

- PFFWA;
- Cadbury Chocolate F/R
- Mouth guard F/R

Correspondence Out

- ACNC Annual Report

Principals Report

- See Attached

Approved: Lisa Briscoe

Seconded: Jo Lihou

Treasurers Report

- See Attached

Approved: Lisa Briscoe

Seconded: Andrew Dunlop

General Business

- **P&F Exec. Committee:**

They are now as follows:

President: Pina Pettinicchio
Treasurer: Michelle Shier
Vice President: Desiree Von Bergheim (Snr)
Vice President: Emma Meikle (Jnr)
Secretary: Lisa Briscoe

- **P&F Events Calendar 2019:** Our events calendar has been set. See attached

- **P&F Meeting 2019 dates:** Wednesday 20th March, Wednesday 17th April, 22nd May, 19th June, 21st August, 18th September, 16th October, ACM 19th November.

- **Whitty Dads:**

Campout last weekend was very successful with 40 families attending.
Whitty Dads campout 2020 is booked for February 17/18th.
Joel Patterson organized entire event with the help of Andrew & Chris.
Bunnings BBQ is booked for 24th August 2019.
Currently surveying students for Whitty Dads ideas.
Looking to find Whitty Dads leadership group to replace Andrew & Chris.

- **Playground Update:**

Nature Play Australia commissioned.
It will be a nature based playground. Children were involved in research process.
P&F currently have 40k towards 82k costing of stage 1.
Stage 1 includes a Goliath swing, Mud kitchen and Rope climbing frame.
Stage 2 includes 2 tree house, decks and interconnecting bridge.

- **Environment Project:**

Nicole Woods to drive this project. Emma Meikle to help out also.
Focus is on recycling.
Plastic free July, nude free wrapping, are just a couple of ideas for 2019.
Aim for Waste Wise accreditation in Term 4.

- **Young Engineers Group:**

To run every Tuesday.
Renee Bellamy will manage this.
Y.E.G. to bring all equipment along with them each Tuesday.
Years 1-4 and limited to 10 places per term.
Cost is \$99 per term.

- **School Banking:**

Wendy Scanlan to step down. Mary McGrath-Yek to replace Wendy.

- **Sundowner:**

WCPS Sundowner welcomes current and new families on Wednesday 27/2 at 7pm. All are welcome.

- **Uniform Committee:**

Data has yet to be collated. No update.

Other Business

- The P&F are to change their banking authorities to include Desiree, Emma and Michelle. Internet banking is to be set up. Eftpos is to be changed from ANZ to NAB.
- WCPS have won a \$5,000 Federal grant for our Makers Space, which will purchase, “Little Bits”, “Makey Makey”, items and a 3-D printer.
- Kindy shirts are not sun smart. Can we purchase collared shirts instead.
- Are there any larger school caps as they are OSFA but are too small for certain students.

Next Meeting: Wednesday 20th March 2019 at 7.30pm

Meeting closed: 8.15pm