

WHITFORD CATHOLIC PRIMARY SCHOOL
MINUTES OF P&F MEETING – WEDNESDAY 20TH SEPTEMBER 2017

Meeting Opened

- Meeting Opened 7.30pm

In Attendance

- Pina Pettinicchio, , Lisa Briscoe, Nadine Cooperwhite, Andrew Dunlop, Donna Kretschmer, Julia Shaw, Tamara McGougan, Andrew De Maio, Sarah Boylen

Apologies

- None

Prayer

- Tamara McGougan

Approval of Previous Minutes

Approved: Nadine Cooperwhite

Seconded: Pina Pettinicchio

Business Arising From Previous Minutes: NIL

Correspondence In

- City of Joondalup re. Bridgewater for Sports carnival
- Grants- Ian Goodenough

Correspondence Out

- NIL

Principals Report

- See Attached

Approved: Nadine Cooperwhite

Seconded: Pina Pettinicchio

Treasurers Report

- See Attached

Approved: Lisa Briscoe

Seconded: Nadine Cooperwhite

First Business

- The P&F aren't considering joining the PFFWA again this year. We may reconsider for 2018
- **Funds Update:**
Chocolate F/R: \$5641.51 with 9 payments outstanding.
Father's Day Stall: \$577.20
Entertainment Book: \$2086 with very little effort this year.
- **Holiday Raffle:**
So far there have been 55 books returned sold. We have only ordered 300 which has left us 1 class short as there have been very few opt out returns. Next year we will over cater, so there are spares and we are not in the situation again. Books due back by Oct 24th.
- **Fathering Project:**
There is huge benefit in adopting the Fathering project and Champion Dads programme.
We will invite a guest speaker from the Fathering Project and manage the risks by having a compulsory "working with kids", card.
We will need to create a sub-committee and find suitable Dad's to drive this valuable project.
Year 4, 5&6 will become more involved.
We also feel the project needs to be renamed.
We have already made very good progress in this area with our Dad's campout.
All are very supportive of Andrew and this project, including Tamara.
We plan to launch and formalize the project at the beginning of the school year 2018.
- **Fundraising for STEM:**
Telstra Grant- Delayed again. There is a maximum of 5 grants you can apply for, each \$1500.
Makers Space Grant: We have encountered a problem with this grant. WCPS is not incorporated.

Pina has requested the P&F fund 3 sets of M-Bots to the value of \$3300 for Year 4. It was suggested that they are transferrable and not just for use by Year 4's. Julia suggested there be a club set up in the library for all students to access.

All were in favour of purchasing the M-Bots. The funds were approved.
- **First Aid Kit F/R:**
WCPS profit 50% of all kits sales. They are available in various sizes and prices. The P&F pays in advance for any orders. Orders over \$750 are free delivery. We may look at this for the 1st term of 2018, as the Holiday Raffle was promised to the school community to be our last f/r.
- **40th Anniversary Events:**
Term 1: Wine Sales
Term 2: Open Day
Term 3: Cocktail Function
Term 4: Roving Art Show

Next Meeting- AGM: Wednesday 14th November at 7.30pm

Meeting closed: 8.50pm

