

**WHITFORD CATHOLIC PRIMARY SCHOOL**  
**MINUTES OF P&F MEETING – WEDNESDAY 17<sup>TH</sup> FEBRUARY 2016**

**Meeting Opened**

- Meeting Opened 7.33pm

**In Attendance**

- Pina Pettinicchio, Tamara McGougan , Fiona Ballard, Andrew Dunlop, Donna Kretchsmer, Lisa Briscoe, Karen Draper, Nadine Cooperwhite, Susan Daniels, Andrew De Maio, Ines Elloy

**Apologies**

- Chris Pawle

**Prayer**

- Tamara McGougan

**Approval of Previous Minutes**

**Approved:** Nadine Cooperwhite      **Seconded:** Pina Pettinicchio

**Correspondence In**

- Living F/R
- Australian F/R re. Raffle, Fun Run etc.

**Correspondence Out**

- Email to Sound Solutions re. movie
- Movie license booking

**Principals Report**

- A hard copy is available at the office during school hours for all to read

**Treasurers Report**

- A hard copy is available at the office during school hours for all to read

**Approved:** Nadine Cooperwhite

**Seconded:** Lisa Briscoe

**First Business**

- **Re-election of existing P&F committee:**  
Nadine Cooperwhite- President  
Chris Pawle/Karen Draper- Vice President  
Pina Pettinicchio- Treasurer

Lisa Briscoe- Secretary

**Approved:** Fiona Ballard, Ines Elloy

**Seconded:** Susan Daniels

- **Classroom Pledges:** \$12,000 pledged to classrooms, including science and drama. \$800 pledged to canteen for fruit.
- **Give 10 programme:** All in support.

### **General Business**

- **Fathers Campout:**  
Northern end of oval to be used for tents. Southern end for games/activities etc.  
Toilets to the back of canteen are to be available for families  
Power point at shed to be finalized before campout  
Yahava coffee van to attend Sunday morning  
26 families confirmed at this point  
No glass whatsoever. No alcohol.
- **Movie on the Oval:**  
“Neverending Story”, to be shown. DVD purchased  
Pre-ordered bbq. Forms to go out tomorrow  
Advertising will cost \$100 per business card. To be shown before the movie  
License approved.
- **Easter Egg Raffle:**  
Information distributed today  
Monday 21<sup>st</sup> set aside to wrap baskets  
Tuesday 22<sup>nd</sup> set aside as Prize Day at assembly.

### **Other Business**

- **Year Planner:**  
**Term 1:** Dads Campout. Movie on Oval, Easter egg Raffle  
**Term 2:** Cadbury F/R., Lapathon, Mother’s Day Stall, Entertainment Book, HBF Fun Run  
**Term 3:** Father’s Day Stall, Holiday Raffle, First Aid Kits?  
**Term 4:** Fete, Kids Free Movie Day (Sacred Heart).
- P&F to investigate paying for a free Parents Information/Development Evening. \$880 will pay for a facilitator for 2 hours. Possibly term 2, week 2.
- The Board have outlined a number of areas that need financial assistance from the P&F. These include, \$30-\$50,000 on books for the middle years and \$15,000 for the early years. The Board is also considering security cameras and a surveillance system for WCPS.
- Some expressed concern that the new WCPS website is difficult to navigate.

**Next Meeting:** Wednesday 16<sup>th</sup> March at 7.30pm

**Meeting closed:** 8.50pm

