

WHITFORD CATHOLIC PRIMARY SCHOOL
MINUTES OF P&F MEETING – WEDNESDAY 22ND JUNE 2016

Meeting Opened

- Meeting Opened 7.31pm

In Attendance

- Pina Pettinicchio, Tamara McGougan, Lisa Briscoe, Nadine Cooperwhite, Tanya Ford, Brad Ford, Paul, McConnon, Chris Pawle, Cath Hughes, Andre Kurmoo, Donna Kretschmer, Julie Pestana, Niamh Meade

Apologies

- Karen Draper, Susan Daniel, Andrew Dunlop, Crystal Iredale, Fiona Ballard

Prayer

- Tamara McGougan

Approval of Previous Minutes

Approved: Nadine Cooperwhite

Seconded: Pina Pettinicchio, Chris Pawle

Business Arising From Previous Minutes: NIL

Correspondence In

- Cadburys 7x \$20 vouchers
- Emails from Realmark, Redink Homes and Loan Market re. donations

Correspondence Out

- Emails to Realmark, Redink Homes and Loan Market re. donations
- Letters re. WCPS Fete

Principals Report

- A hard copy is available from the front office for all to view

Approved: Nadine Cooperwhite

Seconded: Lisa Briscoe

Treasurers Report

- A hard copy is available from the front office for all to view

Approved: Lisa Briscoe

Seconded: Nadine Cooperwhite, Chris Pawle

First Business

- **Lapathon:** Net income is \$12,938.65. Prizes already bought and distributed. Icy poles to be given out on Tuesday at lunchtime to all student who returned their envelopes.
- **Disco:** Both discos are this coming Friday. Plenty of volunteers for both. A makeshift canteen will be set up outside the gym kitchen, as "Out of School Care", are currently using kitchen. Set up 9am. Online purchasing has been a success. Slight hiccup in pricing. To cook 400 sausages for hotdogs.
- **Busy Bee:** No date has been set yet. A date may be set for next term.

General Business

- **Pavers F/R:** New build will be ready for engraved pavers in Term 4. Start this f/r in Term 3. There will be a mix of both styles, formal and handwritten. Purchase price is \$50 per paver.
- **Holiday Raffle:** This f/r has been scrapped to make way for the Paver f/r. We may still do this next year.
- **Cadburys Chocolate F/R:** We have four payment options this year; cash, cheque, direct debit into our NAB a/c or through the "Online Canteen", payment system. 290 boxes will be delivered Monday 27th June. Distributed Tuesday 28th June. Return date Friday 22nd July. P&F get a bonus 5kg Toblerone, slabs of chocolates and 7x \$20 Coles/Myer vouchers. Each box is to be sold for \$50, \$20 going directly to P&F.
- **Music Funding Allocation Request:** Ms. Fragomini has requested \$500 for performing Arts tops.
Approved: Nadine Cooperwhite, Pina Pettinicchio **Seconded:** Lisa Briscoe
- **P&F Constitution Update:** The P&F constitution will be updated and signed off at our next meeting. The changes are to have the P&F constitution more relevant to today's P&F and also to be more aligned with the Boards Constitution. A copy of the old and new Constitution will be attached.
- **Fete:** The Fete date has now been changed from Friday 4th November from 5-8pm to Saturday 5th November from 11-3pm. The date has been checked with The Parish and Father Joe. A permit is required as this will be a much bigger Fete, open to the wider community. We will require a larger ticket booth and Eftpos machines for both the food and ticket booth. Food to still be confirmed but possibly sausage sizzle, roast beef rolls, beef nachos, and chips???
- **Donations:** Three businesses have approached the P&F recently, Loan Market, Redink Homes and Realmark Whitfords. They are willing to offer a donation directly to the P&F for every successful referral made to them through the school. The 1 page flyer (included) will be attached to the P&F newsletter next Wednesday.

Final Business

- Julie has raised concerns about parking on the Oval and the safety of our children playing sport at the time. It was decided that whilst children are playing sport on the Oval, a section will be mapped off with cones to prevent cars from entering this area. There is to be no parking on the Oval until 2.30pm.
- **Update on Oval Extension:** It is planned to possibly build up the back section of the Oval to create an additional 52 parking bays. The Parish may possibly be able to assist financially with this.

Next Meeting: Wednesday July 20th at 7.30pm & August 17th at 9am

Meeting closed: 9.20pm

