

P and F Meeting - 25th July 2016

Meeting opened: 7pm by Justine

Opening devotion: Justine

Attendance: J Francis, H Eagleson, M Wyvill, A Kefford, H Folker, M Rees, K Olsen-Price, J Stolzenberg, S Denman, J Wolff, J Hicks, S Knight. W Brauer, B Wilson, A Dalton, L Barrie

Apologies: B Shailer, S McAdam, J Kotzur, G Moseling

Correspondence In: Fund raising catalogues, email from Braydan Wilson re chrome books, emails from Bill Sharp

Correspondence Out: Emails from Justine to various members.

Business arising: Movie night - \$275 raised, might become regular evening, either run by P&F or Year 6 for fundraising, money donated to Relay for Life team.

Chrome Book demo by Braydan Wilson, plan to trial 25 books in Year 5

Treasurer's report: Westpac \$18627.20

Income: \$169 Popcorn Day; \$5.41 Bank interest; \$5250.50 P&F levies; \$275 Movie night

Expenses: \$100 Jason Reilly - Trivia night; \$100 Callum Francis - donation;

\$59.23 Popcorn day; \$1855 donation St John's; \$7606.16 Donation St John's

LLL: \$32671.57

Need to investigate computer lease and bus payments.

Principal's report:

1. Upgraded switches at school – part of ICT upgrade process, pick up in internet speed, plan to upgrade every 5yrs, more reliable and more capacity. Increase in number of devices as school grows. Need to consider lease of iPads. Lease finish in 2017. Need to decide whether continue with lease or other forms of financial support.

Moved P&F continue with ICT financial commitment till 2019 Moved H Eagleson, seconded M Wyvill.

2. Building update – Office move in planned for 27th of September, possibly sooner. Classroom block 2 months after (3 classrooms), regret planned for tree removal. P&F to possibly have a cupboard.

3. Gymnastics and skipping planned for next year with Dancefever group.

4. Year 5 leadership program modifications – plan to have Junior Vice-captains added.

5. Class lists for 2017 - teachers to start looking, not huge reshuffle planned this year.

6. Next year 40 Prep students enrolled 2 prep classes.

7. Stakeholders meeting 7th of Sept at 7pm.

8. Helen Folker on leave from 10 Aug. for 9 weeks, Greame Moseling Middle School co-ordinator, and Karyn Bjelke-Petersen stand in for Helen.

9. Middle School intake 35 for Year 7 – possible two classes

Fundraising report: Disco planned for 2nd of September. Approach Dancefever group (multisport) to run dance.

Service in Action project group from Middle School to sell glow sticks.

New business arising:

1. Kylie Olsen-Price demonstrated class microphones. Trial system for hearing impaired, Year 1/2/6 trialled at this stage. All children would benefit from system in classrooms. Pendant system for teacher, portable microphone kids can use. Helps kids focus, eliminate background noise, can be plugged into whiteboard.
2. Band vests need update, need to discuss with Bill Sharp how many needed.
3. Trivia night - vote held and majority voted for Trivia Night to be held again in the beginning of the year, possible smaller tables and less prizes. Date planned for - 3rd of March.
4. Term 4 possible drama/theatre/music after-school program - need to research for grants or funding

P&F donate \$10000 to St Johns, moved H Eagleson, seconded A Kefford

Next meeting: Planned for 17th of October.

Meeting closed: 8:52pm