

P&F Meeting – October 17th 2016

Meeting opened: 7pm by Justine

Attendance: Amanda Kefford, Helen Eagleson, Matt Wyvill, Karen Bjelke-Petersen, Justine Francis, Helen Folker, Jenny Johnstone, Suz Wilks, Jodie Springhall, Jenny-Lee Stolzenberg, Rob Fitz-Herbert

Apologies: Bernie Shailer, Sarah McAdam, Wes Brauer, Greame Moseling, Bill Sharp

Annual General Meeting:

All positions declared vacant.

President: Justine Francis accepted, seconded Matt Wyvill

Vice president: Matt Wyvill accepted, seconded Helen Eagleson

Secretary: Michelle Rees accepted, seconded Amanda Kefford

Treasurer: Amanda Kefford accepted, seconded Michelle Rees

Fundraising: vacant

Extra members: Helen Eagleson accepted, seconded Matt Wyvill

Monthly Meeting:

Opening devotion: Justine

Correspondence in: Emails between Bill Sharp and parents re band uniforms
Various fundraising catalogues
Accountant audit 2015
Pie drive information

Correspondence out: Emails between Bill Sharp and parents re band uniforms
Wide Bay donation letters

Minutes of the previous meeting: Posted on website –true and accurate record

Business arising: Band uniforms need further discussion, need to make appointment between Bill Sharp and parents.

Disco was a success.

Class microphones working well, everyone happy. Possibly purchase more for Prep and Years 7, 8, and 9, as these classes don't have any at this stage. Trivia Night funds could be used for this. Amanda has to discuss with Tania Seiler about how many more are needed.

Treasurer's report: Westpac balance - \$5643.58
LLL balance - \$33613.45

Income: Disco - \$1910.45
Term 3 levies – \$5430.00
Interest earned - \$3.98

Expenditure: Donation to the school - \$14000.00
Disco expenses - \$435
Disco expenses (food and beverages) - \$301.01
Donation to the school - \$5128.99
Disco expenses (food and beverages) - \$98.08

Principal's report: Presented by Karen BP: Staff have moved into new admin building. Large number of parents have been to look through already, renovations to start on old office building. New classrooms, paths and gardens progressing well. Term 4 started well. Music evening success, thanks to Bill Sharpe and parents. Art show in Week 4. Relay for Life - 3 teams participated with a total of 39 people. About \$3500 raised. Stakeholders meeting went well. Secondary toilets to be installed over Christmas holidays.

Chaplain's report: Term 3 and 4 various activities, including camps and Live It youth nights. Various activities where parents help and there is always fellowship involved. Bridge Awards part of this and teach various skill sets. Pastoral care- conferring with kids, Jon Kotzur involved with this as well. P&F endorses the chaplaincy role and Greame Moseling in this role.

Fundraising: Disco was a success. Possible that a pie drive will be held this term.

New business: Trivia night March 2017 - need to set a date. Fitz-Herberts to perform. Theme – Decades – need a catchy title.

Disco - discussed various options for the next one, as there were a large number of unsupervised children at this disco. Possibly encourage parents to stay if they have younger kids, helpers to wear vests, and senior school to help with supervision.

Need to have meeting for Trivia Night, to discuss letters to businesses, collecting prizes.

Next meeting: Monday, 6th February, 2017

Meeting closed: 8:10pm