St Columba’s P&F General Meeting Minutes

Date: February 16 2015

Opened: 6:25pm

Present: Ethel Pastor, Jhing Pastor, Yenda Kerin, Alana Kerin, Julia Englert, Kate Brown, Glen Brown, Pip Job, Dave Kiel, Kylie Bunning

Apologies: Nicolette Vaughan, Phil Hunter, Katie Keady, Mel Kiel, Fr Carl Mackander

Motion: That apologies be accepted.
Moved: Alana Kerin
Seconded: Yenda Kerin
Carried

Minutes from Previous General Meeting:

Read by Dave Kiel

Motion: That minutes from the previous P&F general meeting held on Monday November 3rd 2014 be accepted as true and accurate record.
Moved: Julia Englert
Seconded: Yenda Kerin
Carried

Business Arising from the Minutes:

Step: work in progress. Tony Nailand does work at pre school. A ramp is to be installed. Glen to follow up.

Phone Book: in production. $5 for smaller size; $200 made so far.
Moved: Glen Brown
Seconded: Kate Brown

Thanks to Mel Lees for the work and proof reading by Julia Englert.
Carried
Presentation Night: everyone happy with new food arrangements

Debit Visa Card: Glen has it. It will remain at school. PIN operated; usage booked at school. Receipts must be kept.

Kate Brown reported that Electrolux have donated a freezer to Junior Joeys.

**Correspondence In:**

Nil

**Correspondence Out:**

Nil

**Treasurer’s Report:**

As presented by Julia Englert (presented by Julia, copy attached).

Motion: That Treasurer’s report be accepted.

Moved: Yenda Kerin

Seconded: Julia Englert

Carried

- CSU Community Grant for vegie garden
- $800 raised for chocolate wheel / 100 Club; didn’t sell all the tickets
- $755 account due to AgnVet. Dave was originally told the travel wouldn’t be charged. Dave will ring and follow up. Julia will hold off paying account.

**Principal’s Report:**

As presented by Glen Brown (verbal report presented by Glen).

Motion: That Principal’s report be accepted.

Moved: Glen Brown

Seconded: Dave Kiel

Carried
Current enrolments:

Infants: total of 17 (14 are boys)

Primary: total of 14 (6 are boys)

- Junior Joeys Friday lunch has started. Money raised will go towards IT for a school in Vanuatu
- New outdoor “stuff” creative play, aimed at boys. Girls are enjoying this too. Will introduce something new each week
- Treats 1/wk terms 2 & 3: families rostered to provide treats. Kids pay >30c to buy
- Opening School Mass this Sunday; P&F to support with egg and bacon rolls
- Major focus for 2015:
  - development of professional learning community
  - Learning focus on students
  - Collaboration between teachers
  - Data collection – on student outcomes
- Chrome books: 10 purchased; kids doing well.

Workplace Health and Safety Concerns:

Nil

General Business

Shade Structure: (Glen Brown)

Motion: Allocation up to $600 to spend on a pop up tent with a bag.

Moved: Pip Job

Seconded: Rana Hunter

Carried

Alana will research.

Chook Garden / Veggie Patch:

Parents in favour.

Have $1000 grant to use. Working group to be formed.
Sand for sand pit (needs a top up):

Dave thought $28/t from a quarry at Dubbo or Kylie thought $40 for a cubic metre builders sand.

Kylie Bunning will get the sand.

Working Bee:

Rubble from the drain needs to be removed.

Could be used for base in veggie gardens; wait to see what happens with veggie gardens.

Repairs works:

Broken down pipe

Hole in pipe – major issue in storm water

Overflow on roof – Eddie Owens (plumber) has looked at and thought $2,200 – 2,400 to resolve issues. Not enough downpipes for roof catchment area.

School Info:

Pip mentioned the “School bag” app as a way of communicating info. Glen will look into it. Other option is email. All info is on website.

Yeooval Show: this year is May 5th

Dave made special thanks to Julia for her service to P&F as Treasurer. Applause received.

Next P&F General Meeting / 2015 Meeting Schedule:

Week 4 of each term: Monday 6pm

Term 2: Monday May 11th

Term 3: Monday August 3rd

Term 4: Monday October 26th

Meeting Closed: 8:05pm