St Columba’s P&F General Meeting Minutes

Date: Monday August 3rd 2015, 6pm

Open Meeting: 6:15pm

Opening Prayer: Glen Brown

Present: Glen Brown, Dave Kiel, Nicolette Vaughan, Kylie Bunning, Alana Kerin, Yenda Kerin, Phillip Hunter, Julia Englert, Kate Brown

Apologies: Mel Kiel, Pip Job, Rana Hunter

Motion: That apologies be accepted.
Moved: Nicolette Vaughan
Seconded: Dave Kiel
Carried

Minutes from Previous General Meeting: (read by Nicolette Vaughan)

Motion: That minutes from previous general meeting, May 11th 2015, be accepted as true and accurate.
Moved: Dave Kiel
Seconded: Yenda Kerin
Carried

Business Arising from the Minutes:

Maintenance:

Glen has not heard from Bathurst Diocese as yet. They have established a budget for work to be completed, but scheduling of work yet to be done.

Peter Carman has been and completed clean up of sewerage system work and old septic.

We now need to take down the fence. Dave has volunteered to take care of this job when he gets the chance.

Phone Book:

One minor correction has been made re one listing.

Vegie Garden:

Kylie has purchased veggie garden beds; next step yet to be implemented.

Sources of soil were discussed; Dave Kiel to contact Peter Carman re sourcing some soil from the backfill of sewerage system work in town (located down @ fire shed in Yeoval).

Uniform Inventory:

Yet to be completed; will be attended to soon.
AgnVet Invoice:
Statement received confirming $nil balance, following last meeting.
The account held with AgnVet is actually the St Columba’s School Account (not the P&F).

Correspondence In:
Molong Players correspondence received confirming our tender and appointed to Sat August 15th.

Correspondence Out: Nil

Treasurer’s Report (as presented by Alana Kerin, copy attached):
Motion: That the Treasurer’s Report be accepted as true and accurate.
Moved: Dave Kiel
Seconded: Nicolette Vaughan
Carried

Principal’s Report (verbal report Glen Brown):
Motion: That the Principal’s Report be accepted as true and accurate.
Moved: Dave Kiel
Seconded: Kate Brown
Carried

Workplace Health and Safety Concerns:
The starter for the lights in primary room is missing.

General Business:

Working Bee:
Bottom gate needs to be welded (one of the hinges is broken).
Fence behind Ambulance shed needs repairing, where tree limb fell. Dave to look into cost, with a view for P&F to pay for this.
Thereafter, date for a working bee to be scheduled.
Gutter overflow is still an issue and Glen is yet to be advised if Bathurst Diocese will cover that expense (per the condition report).
Edging the garden bed (near fence between old convent) ideally to be completed soon.

Funds for Use At The Discretion of the Principal:
Discussion of having pastoral care funds available (from P&F funds) for meeting the cost of any student items, for families in need, at the discretion of the Principal. This item is to be considered and either discussed at our next P&F meeting, or when the need arises.
School Uniform (clothing pool items): after inventory stocktake, consider option of having clothing pool items used for pastoral care.

**Upcoming Potential Rugby Club Grand Final (Sat Aug 21st):**

Bruce Lees asked Glen Brown if P&F would be interested in doing BBQ at potential home grand final (Sat August 21st). Item was discussed and P&F are happy to do this if the home grand final goes ahead.

Next week we will know the outcome, pending this week’s semi-final match. If Yeoval win, they will be granted a home grand final.

**Jumping Castle:**

Glen recently purchased a jumping castle (personal item, not school or P&F). However, is willing to donate it for use at P&F and School activities.

All insurances are covered by the auspices of the public liability insurance policy of the School, regardless of where the P&F are undertaking any fundraising activity.

**Meeting Closed:** 7:34pm

**Next Meeting:** Term 4: Monday October 26th 2015, 6pm