St Columba’s P&F General Meeting Minutes

Date: Monday October 26th 2015, 6pm

Open Meeting: 6:12pm

Opening Prayer: Glen Brown

Present: Glen Brown, Nicolette Vaughan, Kylie Bunning, Alana Kerin, Katie Keady, Kate Brown

Apologies: Dave Kiel, Julia Englert, Pip Job, Rana Hunter

Motion: That apologies be accepted.
Moved: Glen Brown
Seconded: Nicolette Vaughan
Carried

Minutes from Previous General Meeting: (read by Glen Brown)

Motion: That minutes from previous general meeting, August 3rd 2015, be accepted as true and accurate.
Moved: Alana Kerin
Seconded: Kate Brown
Carried

Business Arising from the Minutes:

Vegie Garden: Vegie patch well and truly underway. Trees planted (13 fruit trees), garden beds fully planted; children are actively involved in the watering etc.

Pump for Tank on Library: Pump is required for this tank which will be used for watering the vegie garden. To be attended to in 2016.

Correspondence In: Nil

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: Nicolette Vaughan
Seconded: Katie Keady
Carried

Principal’s Report (verbal report Glen Brown):

Motion: That the Principal’s Report be accepted as true and accurate.
Moved: Glen Brown
Seconded: Kate Brown
Carried
Workplace Health and Safety Concerns:
Nil

General Business:

Just An Hour Concert (Thursday December 3rd 2015): Usual format for the upcoming concert: BYO finger food and drinks.

Presentation Night (Thursday December 10th 2015): We will again have the format that we had last year regarding the meal: families to bring cold meat and dessert/salad.

Raffle tickets ($2/ticket) will go out in the coming weeks. Electrolux freezer is raffle prize.

Outdoor Furniture: Discussed the idea of purchasing new outdoor tables and benches, to replace the existing table and chairs. Glen to look into options and costs available.

Trees Purchased for Garden (Fruit trees):
Motion: That Kylie Bunning be reimbursed, in full, from the P&F funds, for the purchase of fruit trees in the school grounds.

Moved: Nicolette Vaughan
Seconded: Katie Keady
Carried

School Signage

Some of the outside signage is getting a little shabby, eg on main school building on north western corner. Nicolette/Glen to identify previous supplier. Glen to contact to obtain costing for replacement sign to be made (presumably significantly cheaper if template still exists).

Discussed idea of having a Cross made for the library wall (front wall).

Motion: That Glen is to look into costing and suppliers available to make and install a brushed steel Cross for the front wall of the library building.

Moved: Nicolette Vaughan
Seconded: Kylie Bunning
Carried

School Student Sunglasses

Alana to look into the suppliers and costing of student sunglasses.

Meeting Closed: 7:01pm

Next Meeting: 2016 dates to be advised early next year.