St Columba’s P&F General Meeting Minutes

Date:  Monday February 15th 2016, 6:30pm

Open Meeting:  6:35pm

Opening Prayer:  (was conducted at AGM prior)

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

Apologies:  Katie Keady, Mel Kiel, Fr Carl Mackander

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

Minutes from Previous General Meeting:  (read by Dave Kiel)

Motion:  That minutes from previous general meeting, October 26th 2015, be accepted as true and accurate.
Moved:  Nicolette Vaughan
Seconded:  Alana Kerin
Carried

Business Arising from the Minutes:

Outdoor Furniture:

A few items have been looked into, but options will be looked into further when relevant school catalogues are received.

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:  Dave Kiel
Carried

Principal’s Report  (as presented by Glen Brown, copy attached):

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

Workplace Health and Safety Concerns:  Nil

General Business:

Uniforms:
Stocktake was completed Dec 2015 by Katie Keady & Alana Kerin. Thank you. Uniform purchases are now made through the St Columba’s School account, rather than the P&F. As there is no mark up on uniform items, it is just a simple transfer of stock on hand.
Motion: That uniform transfer of stock on hand etc is complete and no further action required.
Moved: Nicolette Vaughan
Seconded: Kate Brown
Carried

Pastoral Care:
Motion: For pastoral care funds to be made available by the P&F, at the Principal’s discretion, and ratified by the Executive of the P&F at the time of need.
Moved: Yenda Kerin
Seconded: Alana Kerin
Carried

P&F Vision / Objectives:
The P&F have reasonable funds available at present. Ideas suggested (as outlined below) for P&F to spend some funds:
- Fixed equipment is in need of repair
- Prayer garden
- Cement slab with tiger turf for games (eg tennis)
- Cricket pitch
- Bikes for the bike track
- Wheelbarrows for gardening
- Scarecrow garden ornaments
- Pump for tank on library
- Boxing bags

- Prices to be obtained for items above listed.
- Dannielle to ask Jenny Burke about the cost incurred for Yeoval Pre School equipment to be painted (several years ago).
- Alana to enquire with Dan Cusack re cost of slab and Parkes Carpet Court for synthetic surface.

Pump for Tank on Library:
Dave to look into a pressure pump for tank on library.

Catering for Coady Family Reunion (Easter 2016):
- Nicolette to contact Trevor and Jane Coady to confirm that P&F will be able to cater for their upcoming family reunion, to be held over the upcoming Easter weekend, March 26-27th.
- Nicolette to email P&F members suggested menu, as discussed with Trevor Coady.
- P&F to provide a quotation for Trevor & Jane Coady.
- Assuming quotation is accepted, confirmed numbers are to be received from Trevor and Jane Coady, and P&F will proceed with fine tuning planning.

Easter Raffle:
As per previous years, we will call for donations of Easter eggs, chocolates etc via the school newsletter in the coming week/s.
Yeoval Show Morning Teas (Tuesday April 19th 2016):
Yeoval Show is during the school holidays this year. P&F have confirmed that we will again cater for morning teas at the upcoming Yeoval Show. Yenda will contact Yeoval Show Society to confirm.

Yeoval Show Quiz for Yeoval Children (per David Lowe)
P&F are happy to co-ordinate the quiz at the Show, at the morning tea. Yenda to liaise with David Lowe.

Molong Players (August):
The tender process will proceed in the coming months. Glen to forward P&F’s expression of interest for catering for this event.

Solar Panels:
St Columba’s will be having another 10kW solar panel installed, to commence February 2016.

Catholic Schools Week Movie Night:
Alana to enquire about hiring of movie screen for Thursday March 10th 2016. Sausage sizzle dinner, followed by open air movie and treats.

Opening School Mass (Sunday February 21st 2016):
This coming Sunday. Egg donations would be appreciated wherever possible, for BBQ breakfast (bacon & egg rolls).

2016 Next Meeting: (dates & times to be set for 2016)
Monday March 21st, 6pm
Monday May 16th, 6pm

Dates for terms 3 & 4 yet to be set.

Meeting Closed: 8:01pm