Minutes
Sacred Heart Primary School P&F
Meeting Minutes
Tuesday 12 February 2013

1.0 President Jim Murdoch welcomed all at 7.03 pm. The meeting was opened with a prayer led by Principal Chris Bathersby.

2.0 ATTENDANCE: Jim Murdoch (President), John Simpson (Treasurer), Julie Neal (Secretary), Chris Bathersby (Principal), Madonna Whillans, Louise Youngman, Nicki Walsh, Sandra Leathwick, Raeleigh Waddell, Paula Robbins, Kylie Pashley, Kathy Rutkin, Chris Simpson, Genevieve Condon, Shinara Auld, Cecilia Simpson, Karen Singleton, Michelle Stone, Angela Hennessy, Natalie Heyman, Anwar Siddiqui, Mick Every. Visitors: Paul Easton (BCE), Michael Cini (BCE).

3.0 APOLOGIES: Catherine Murdoch, Scott Watson, Sister Teresa Ekerick, Leanne Kerr, Celia Bloomfield.

Moved: Madonna Whillans; Seconded: Chris Bathersby; That the minutes of the meeting of Tuesday 13 November 2012 are adopted. Carried.

4.0 REPORTS

4.1 Treasurer: Madonna Whillans as outgoing Treasurer advised the bank balance was $68,000 with $25,000 committed to IT funding.

4.2 Uniform Shop: Jim reported an email had been received from Celia Bloomfield about school dresses and dealing with return issues. Celia made a request for the P&F to develop a uniform shop policy. A discussion followed including a survey of parents and also issues with the stitching on certain garments coming apart.

4.3 School Computers: Guests from Catholic Education Brett, Paul and Michael gave a presentation about the roll out of computers as part of the school curriculum and the involvement of Catholic Education in assisting Sacred Heart in the commencement of its program for grades 4, 5 and 6 this year.

4.4 Tuckshop: It was reported that there were 116 tuckshop orders and just under $1000 was made on the first tuckshop day. The on-line ordering system is working well. The introduction of a tuckshop service for teachers is being investigated. Volunteers were thanked for their assistance.
4.5 **Principals Report:** Chris Bathersby provided a report including that current enrolments sat at 320, and that out new Parish Priest Father Modestus had started to become involved in the school including classroom visits. Dance Cart had commenced, year 5 and 6 camp was in early March, a further volunteer induction was planned. Chris also gave the meeting an overview of staff changes in the school. $75,000 has been invested in replacing the roof on the hall.

5.0 **OTHER BUSINESS**

5.1 **P&F Federation:** An invoice had been received from the P&F Federation. Julie Neal said she would contact the Federation and inquire what the federation provided for the cost of membership.

5.2 **From the Heart Ministries:** Jim reported that the Sisters of Mercy had donated $500 to support the work in this area. A discussion followed including promoting Meals from the Heart, Help from the Heart and Friends from the Heart. Discussion included encouraging more volunteer involvement. It was generally agreed the initiatives were very important and deserved support.

**Moved:** John Simpson, **Seconded:** Madonna Whillans; That the P&F endorse and support the three different From the Heart Ministries. **Carried.**

5.3 **Race Day:** A general discussion was held about preparations for race day in this non fete year and the need to attract 4 more sponsors for races on the day.

5.4 **Car Parking:** A discussion is to be held with Father Modestus about this issue.

7.0 **CLOSE OF MEETING**

Meeting closed 8.40 pm.