1.0 MEETING OPENING / PRESIDENT’S WELCOME

2.0 ATTENDANCE:

3.0 APOLOGIES:

4.0 MINUTES OF THE PREVIOUS MEETING

5.0 REPORTS TO THE MEETING

5.1 Principal

5.2 Treasurer

5.3 Uniform Shop

5.4 Tuckshop

5.5 Sister Teresa

6.0 OTHER BUSINESS

6.1 Outside School Hours Care

6.2 Mother’s Day Stall Funding

Karen Rosevear is seeking funding for this year’s Mother’s Day Stall of $1700. This stall just seems to be getting bigger and better each year and Karen has some grand ideas for this year’s gift items.

6.3 Motion from Catherine Murdoch regarding thank you gifts given by the P&F to departing families.

Motion: “From 2014, departing families, who qualify* for a thank you gift from the P&F for their contribution to the school, be offered a choice of a gift for themselves or, instead, a gift for the school.”

*as determined by the Executive in consultation with the Principal.

Background: For the past few years, it has been the custom that, where a family has contributed to the life of the school in an outstanding way, at the end of year assembly, the P&F has acknowledged
the family’s contribution with a gift that is presented on assembly. The gift to the departing family is chosen by a member of the P&F Executive (or their spouse) and paid for by monies raised by the P&F.

My reason for moving the motion is that I suspect that there may well be some families leaving Sacred Heart at the end of this year (and in the years to come) who would rather hard earned P&F money be spent on resources for the school’s children rather than on themselves...

One suggestion for a gift to the school might be a book (chosen in consultation with the school’s librarian), that could be inscribed as having been donated to the school by the P&F in appreciation of the contribution (insert particulars) by the (insert name of) family. There may be other suggestions as to an appropriate gift to the school to acknowledge the contribution of a particular family. Also, the Principal might identify particular needs in the school that could be met in this way.

But, the choice would be the departing family’s.

6.4 Sacred Heart Race Day

6.5 From the Heart Ministries

6.6 Purchase of Ez-Rite walls for senior learning space

The following request has been received from Shinara Auld:

“Chris has been working hard to enhance our learning spaces around the school, with the assistance of the P&F. One of these learning spaces being our senior learning space in our MacKillop building. As part of this, we have investigated ways in which our “big kids” learn best and what resources are available to assist with their learning. One such resource is “ez-rite walls” – wall covering that creates spaces where small groups of students can gather and discuss/brainstorm ideas and concepts. We were wondering if the P&F would be willing to contribute to the purchase of this wall covering? Please find attached the quote obtained.”

6.7 Any other business

7.0 CLOSE OF MEETING

Date of next meeting: Tuesday 11 March 2014

Meeting closed pm.