Sacred Heart Primary School P&F
Meeting Minutes
Tuesday 17 April 2012

1.0 President Scott Watson welcomed all at 7.03pm. Chris Bathersby opened the meeting with a prayer.

2.0 Attendance: Scott Watson (President), Jim Murdoch (Vice President), Madonna Whillans (Treasurer), Chris Simpson (Secretary), Chris Bathersby (Principal), Sister Teresa Ekerick, Paula Robbins, Liz Begoihan, Darryl McNamara, Julie O’Neil, Shinara Auld, Mick Every.

3.0 Apologies: Sid Sidiqui, Craig Gunn, Doug Loch, Glen Holmes, Cheryl Connell.

Moved: Jim Murdoch, seconded: Madonna Whillans that the minutes of the meeting of Tuesday 12 March are adopted. Carried.

4.0 Sister Teresa Ekerick (Pastoral Counsellor). Sister Teresa advised furniture had arrived, and her work was progressing well.

4.0 Commonwealth Bank of Australia School Banking. Madonna Whillans reported banking Characters are coming to assembly on Friday. Scheme will start next Tuesday. Material had arrived from the bank. Banking will be done every Tuesday from 8.15am.

5.0 Uniform Shop. Madonna Whillans reported there was a meeting between Celia Bloomfield and a clothing company. Celia advised that she will not be holding stock of the umbrella shown at the last meeting, and further a decision had been made not to stock small umbrellas for children on health and safety grounds. Julie O’Neil said not many responses were received from the newsletter. Madonna Whillans said she would talk to Celia about stock levels for the winter period. Key issues are stock, and who it will be purchased from. Chris Bathersby will decide who stock is to be purchased from.

6.0 Tuckshop. Julie O’Neil said we are still getting plenty of volunteers. Based on the feedback from the survey Julie reported on a number of changes and options on the menu. Julie said everyone should be wearing aprons. Proposed aprons be purchased Moved: Scott Watson, Seconded: Madonna Whillans aprons to be purchased by P&F. Carried. Julie is looking at ordering online.
7.0 School Festival 2012. 20 October 2012 is now set in concrete. Chris Simpson is to talk to Michelle Stone about rides for the Festival. Michelle said a meeting date needs to be organised about what stalls would work. Madonna has the excel spreadsheets that set out what would work on the day. Cake stalls, art work etc were profitable. There will be a meeting next month to discuss a committee to run the festival.

8.0 Principals Report. Chris Bathersby reported the term finished with Easter activities. Fundraising was done for Caritas Australia. Two gardens are now set up and going well thanks to the work of Shaun Janssen. Shaun has developed one vegetable patch and one fruit patch. Dance cart finished at the end of term and was very successful. Interschool swimming went well. Chris also spoke about the staff professional development day. Grandparent’s day was also very successful. The calendar for the next term will be sent home from parents at the end of this week. Chris is working on trying to get a heritage grant for the re-roofing of the school building.

9. Treasurer/Race Day Report. Madonna Whillans reported the account balance of the two accounts was around $74,000 at the moment. As of the day of this meeting there were 188 adults and 173 children booked, but one of the major sponsors haven’t booked anyone yet and were expected to bring 30 people. Jim Murdoch advised Thompsons are supplying a brand new double decker bus. Brendan McKeown is supplying his 33 seater for the mature age travellers. It may be necessary to get Brendan to book another smaller bus. Rides will be the same, and the catering situation is in hand. Jim asked that people please try and let people know to advise as soon as possible if they are going. Some prizes will also be given for fashions for men, women and kids.

10. Bunnings Fundraising. Jim Murdoch to look at this after work associated with race day is completed.

11. Grants: A comprehensive report from Clare Harding was tabled at the meeting. The report included that still awaiting a response from Jupiters Casino Gambling Community Benefit Fund regarding PA system application. Air-conditioning grant application drafted and ready for submission at commencement of new round in June. Dept Environment & Resource Management grant of $5,500 awarded and event in planning stages. The Coles and Junior Landcare Grant of $1089 was approved for the school gardening program. A Solar Sport and Community Group Grant application was submitted in late February for $13,855 towards a 1.5kw Kyocera Solar Power System and a heat pump for heating water to the school shower. It is expected to take 3 to 5 months for a decision. Clare is continuing to look at other opportunities.

12. Woolworths Sandgate BBQ. Chris Simpson reported the roster for the BBQ run to coincide with the state election day was well supported by volunteers including a number of new parents. The BBQ raised approximately $470 and several hundred dollars in raffle
tickets for the race day were also sold during the day with support from Sacred Heart students who volunteered.

13. **Golf Day.** Darryl McNamara advised the meeting if the idea was supported he was prepared to do the feasibility on holding a Sacred Heart golf day, including attempting to attract some sponsorship. The idea was to encourage Mum’s and Dad’s to have a fun social day while raising some money for the P&F. Darryl said he would report back to the next meeting. It was discussed that Sunday in the last weekend in August would be a good date. Moved: Sister Theresa, seconded: Scott Watson, that the P&F supported the holding of a golf day.

14. **Einbumpin:** The Einbumpin festival is July 28th. Liz Beghion reported to the meeting about preparation of craft and the challenge in attempting to organise enough craft for both Einbumpin and the School Festival, and a decision may need to be made on which to prioritise.

15. **Sacred Heart Sports Carnival:** Chris Bathersby reported that the Sports Carnival will be held on 20 July and the venue will be the same as the zone six venue at Geebung.

16. **Notice Board:** Liz will try and get the key, and if unable too, a locksmith will be arranged to change the lock. Chris to send P&F minutes to Paula Robbins to post on noticeboard.

17. **Grade one organising Mothers Day.** Paula Robbins requested financial support from the P&F to pay for the mother’s day breakfast. Moved: Scott Watson, Seconded: Madonna Whillans the request be approved. Carried. Madonna will liaise with Paula to organise purchase of food for Mothers Day.

Next meeting Tuesday 8 May 2012. Meeting closed 8.23pm