



St Mary's Catholic Primary School

P & F Committee Meeting Minutes

Tuesday 20th August 2019

1. Meeting opened: 7.02pm

President: Gemma Millar

Vice President: Zoe Marwick

Treasurer: Renae Ursino

Secretary: Jo Spinelli

Board Liaison Rep: Kristy Richardson

Attendees/Apologies: Paul Cronin, Medrica Di Lallo, Renae Ursino, Jo Spinelli, Kristy Richardson, Megan Turpin, Michelle Patane-Dillon, Amanda Panuccio, Medrica Di Lallo, Kelly Bemrose, Liz McGee, Tennille Panuccio, Sarah Harrison and Lisa Emerson.

Apologies: Crystal Smith, Erin Devereux, Annaleisha de Chenéet, Grace Buswell, Anika Skehan, Katie Hesson, Katherine Baldock, Kate Wright.

2. Opening Prayer by Paul Cronin.

3. Minutes from previous meeting on Tuesday 28 May 2019 were accepted by Medrica Di Lallo and Sarah Harrison.

Reports

Principal's Report: Paul Cronin.

President's Report: Gemma Millar

Treasurer's Report: Received Renae Ursino – filed. Renae advised that audit has now been completed and passed, if you would like to read the outcome of audit please see Renae, also Term Deposit Renae suggested to lock in for 2 months only at this stage as not much difference in interest rates, and we can discuss next meeting.

Secretary's Report: no correspondence received in/out. Nothing to report.

Board Liaison Report: Nothing to report.

Class Representative Reports

Kindergarten – Grace Buswell and Sarah Harrison- **Stock take** – nothing to report at this stage as this is done in Term 4, callout has been made for Pre Primary Reps for 2020, no response as yet.

Pre Primary - Katherine Baldock and Crystal Smith – **MDMT** - not in attendance

Year 1 – Erin Deveraux and Katie Hesson – **Easter Raffle and Big School Booklet** – not in attendance

Year 2 – Anika Skehan and Zoe Marwick – **Disco** – DJ booked, booked for week 3, 1.11.19, "Celebrity Theme" for disco.

Year 3 – Tennille Panuccio and Medrica Di Lallo – **Grandparent's Morning Tea and Reconciliation Sausage Sizzle** - Grandparent's morning tea – aiming for Morning tea at 10am to ensure that morning tea isn't happening at the same time the choir is singing, discussion and suggestion on how to set up morning tea was discussed, because mass this year will be in the hall, space might be limited, Paul suggested to set up morning tea undercover area, oval will be open again for parking. Mass will happen, then morning tea then concert.

Year 4 – Shannon Atherton and Amanda Panuccio – **Father's Day Breakfast** – numbers a little down from last year, Amanda advised Rotary have loaned us their BBQ, Paul advised that the school has 2 BBQs also, purchasing the following items from the following businesses that have supported our school : Passionate Baker are baking rolls, bacon from Buckingham's, fruit – Bunbury Farmers Market. Instant tea and coffee will be available, parents are making muffins, some eggs have been donated – menu will be egg & bacon rolls. 2 x footy games have been organized and possible tug of war. Sarah asked if need any assistance from Kindy, Amanda advised no need but thanked Sarah for her kind offer.

Year 5 – Kelly Bemrose and Elizabeth McGee – **Sundowner after 60 Minute Challenge and Entertainment Book**– will be again supporting local businesses with regard to sausage sizzle for 60 Minute Challenge, have Year 6 Reps for 2020: Ale and Rikki.
Year 6 – Jenelle O'Reilly and Belinda Males – **Car Rally**– not in attendance.

Agenda items:

1. 2020 P&F Reps – suggested to start asking Year group for Reps for 2020, Jo will send email to Aurelia to start putting this request in newsletter, forward planning meeting will be closed meeting with 2020 Reps only at 6.30pm on 12.11.19.

Request for funds:

1. Large plastic blocks polydron XL (36) \$399.95 – put to vote passed unanimously.
2. Sand toys – shovels and buckets \$150.00 – put to vote passed unanimously.
3. Metal Trolley to be made by Mr Illman for large polydron blocks \$350.00 – put to vote passed unanimously.

Michelle has enquired if we could have a breakdown at the ACM of what has been purchased as doesn't appear much been purchased for older children - Years 4 to 6. Renae advised can arrange this.

Other Business

Nothing discussed

Next meeting time Tuesday 12th November 2019, 7pm, Term 4 week 5.
Forward Planning meeting for 2020 Reps only 6.30pm, 12th November 2019.

Meeting closed 7.38pm