

1. OPEN MEETING

Welcome all members present: Gerry Vandermaat, Kylie Gallagher, Kristy Fitz-gibbon, Kylie Westaway, Sally Walsh, Rowena Olejnik.

Apologies: Nicole Warburton, Kelly Ciarrocchi, Andrea Brown.

2. MINUTES OF LAST GENERAL MEETING TO BE ACCEPTED. Accepted by Kylie Gallagher, 2nd by Kristy Fitz-gibbon

3. BUSINESS ARISING FROM PREVIOUS MEETING

Outdoor play equipment	Discussion from 6-7pm with S&J landscaping. Gerry V and Kylie W to work out a playground plan.	Teachers to speak with children re: playground preferences. Committee voted to spend up to \$30,000.
Purchasing additional gala day shirts/socks.	Gala day shirts ordered.	Donation of \$840 to the school for payment.
Quote for misting devises to deter mosquitoes.	Not yet addressed.	Mr V to follow up.
Purchase of netball hoops (Mr V to follow up in xmas holidays) and basketball hoops (P&F to follow up \$60 for 2 rings).		Kristy purchased and erected netball hoops.
Line marking to be carried out on netball courts- Mr V following up.	Not yet completed.	Mr V to follow up.
Canteen signage quotes. Nicole to follow up		Carried over to next meeting.

4. CORRESPONDENCE IN

- Fundraising information.
- Invitation to P&F Federation AGM.

5. CORRESPONDENCE OUT

- Nil

6. PRINCIPAL'S REPORT

- OLV feast day to change from 23/3 to 20/10.
- Athletics carnival 16/6/18, possible new location.
- New system "Compass" to be rolled out to notification and recording of late attendance or absentees, that automatically uploads data to the rolls. Phasing out skoolbag app. Facilities will be available in the office for people to use instead of paper system.

- Pupil free day 9/4/18 for staff training.
- Increased security measures, front gate on Lovell parade will be locked and have a button and camera operated by staff inside the office between 9:15am-2:45pm.

7. TREASURY REPORT

- Available on request. Opening balance \$39,165.91. Closing balance \$37,611.80. Accepted by Kylie Westaway, 2nd Kylie Gallagher.

8. CANTEEN REPORT

- Supplier change from Ithaca to Red Funnel.
- Review prices and menu to be discussed at next meeting.

9. FUNDRAISING REPORT

- Mother's day stall Tuesday 8/5/18. Gifts ordered. Committee voted to sell items for \$5 to align with price decided on for Fathers Day stall 2017.

10. GENERAL BUSINESS

Fundraising ideas:

- Disco (winter/spring). Rowena to contact Robert Coombes.
- Mango fundraiser in November/December.
- Wine night
- Trivia night.

Pizza day

- Pizza day proposed 12/4/18
- Kylie to contact last years supplier Dominos

Easter raffle

- Out of uniform 19/3/18. Bring in easter donation.
- Easter hat parade 28/3/18 from 12 midday and raffle drawn afterwards.

Bunnings bbq fundraiser

- Kylie Westaway to email for a date.

Clothing pool

- No more embroidery of logo as per previous decision.
- Decision to order school backpacks, library bags as supplies have run out

Meeting closed: 9:09pm

Next Meeting: 26 March 2018 7pm