

1. OPEN MEETING 7:10PM

Welcome all members present: Gerry Vandermaat, Sally Walsh, Kelly Ciarrocchi, Kylie Westaway, Andrea Brown, Kristy Fitz-Gibbon, Kylie Gallagher

Apologies: Nicole Warburton

2. MINUTES OF THE LAST MEETING TO BE ACCEPTED. Accepted by Kylie Gallagher. 2nd by Kristy Fitz-Gibbon.

3. BUSINESS ARISING FROM PREVIOUS MEETING

Outdoor Play Equipment	S&J Landscaping to visit site on 26/6/18 to plan works. Works will be carried out in a stage by stage basis so as to prevent the entire playground needing to be fenced off. Donated tyres and logs delivery is being coordinated. Community Building Partnership Grant was completed. Decision will be made later in the year. IEU grant application to be made.	Planned Date of commencement is 4/7/18. Mr V and S. Walsh to review IEU Grant requirements
Before and After School Care	St Kevins at Cardiff completing a revised quote	Mr V to follow up
Open Day	Term 3 Date yet to be organised	Mr V. At this stage no P&F involvement required.
Canteen signage	Committee agreed and unanimously voted to quote price of \$350 for signage. Quote and timeframe of work to be finalised	Nicole W to follow up.
Athletics Carnival	Venue and canteen received positive reviews. Possibility of holding carnival earlier in term when it may be milder weather.	No follow up required

4. CORRESPONDENCE IN

Cadbury Fundraising
Entertainment Book

5. CORRESPONDENCE OUT

- Community Partnerships Grant

PRINCIPALS REPORT

- Athletics Carnival- Thanks to parents and community for the support of the event and the San Clemente students who helped on the day.
- Reports going home on Friday this week. Instructions will be sent home with home to access these electronically.
- Parent/Teacher interviews will be able to be book online from Friday night after reports are available.
- Regional Athletics Carnival is on 5/7/18
- Wallsend Winter Fair-Sunday August 12th- Students marching
 - Dance Group performing in Presbyterian Church in black costumes

6. TREASURY REPORT

- Available on request.
- Swimming caps money to be followed up from office.
- School bags and library bags order

7. CANTEEN REPORT

- Canteen is returning a profit
- Kev Baldwin-new Supplier for lollies now invoicing

8. FUNDRAISING REPORT

- Thompsons Pie Drive Early Term 3
- Fathers Day Stall Tuesday 28/8/18
- Chicks At The Flicks? Date TBA
- Mango Drive S. Walsh to get info
- Entertainment Book A Brown registering info
- Trivia Night?

9. GENERAL BUSINESS

Guttering and Verandah on Primary building to be fixed in winter school holidays.
Letter dox drop/flyer to be completed next year timed with enrolment period

Meeting Closed 8:35pm

Next Meeting 30th July