Meeting Commenced: 6.30pm

Present: Joy Ketteringham, Tara Hey, Debbie Gundry, Danny Nairn, Evelyn Slattery, Sharon Brown, Catherine Wild, Tamara Harrington

Apologies: Patricia McConville, Janine Elliott

Opening Prayer: Prayer read by Joy Ketteringham

Minutes from previous meeting: Accepted as true and correct by Debbie Gundry
Seconded by Tamara Harrington

Business arising from previous minutes: Nil

President’s Report:
• Copy of full report on file.
• Thankyou for attending Sr Maureen’s Farewell
• Fair preparations are in full swing
• The PFFWA conference is to be held this Saturday at Sacred Heart.

Principal’s Report:
• Copy of full report on file.
• Thankyou for attending Sr Maureen’s Farewell. Our parents were particularly visible and worked hard throughout the day for a parish function.
• Annette Dawes on behalf of the Parish Pastoral Council wrote congratulating the school on a marvellous contribution and extraordinary effort made by the staff and parents.
• 1:1 IPad program will next year incorporate the Yr 4's. This will enable 2015 Yr 4 students to use the IPad in the primary years and assist with budgetary planning in the ITC area.
• Fair preparations are coming along.
• In the junior area quite a few children are bringing pre-packaged food that they are unable to open. The teachers have requested that the food be slightly opened or placed in containers.
• The new playground equipment has been erected and we are awaiting the final soft fall quotes.
• Janine Elliott has source slightly different Dance Pants for our girls to trial (track suit)

Treasurer’s Report:
• Balance as at 22 May 2015 is $6870.78 after $15,000.00 has been given to the school and $2,000.00 spent for the Fair.
Committees:

Social Committee:
• Possible dates for discos are 19th September and 14th or 21st November 2014

Fair Committee:
• We have requested the mud pile near the library be covered in a trailer load of sand. Deb Gundry to organise for Wednesday afternoon.

Catering Committee:
• Cross country catering to be organised for the 20th June 2014. Remember no Nuts.
• Excellent catering for Sr Maureen’s farewell

Correspondence In:
• Show Bag invoice

Correspondence Out:
• Lottery West voucher has been sent back

General Business:
• Parents have expressed concern that the school socks are too small. Tara explained that Janine Elliott has changed suppliers for the socks and is awaiting the order in the Uniform Shop.
• Deb Gundry has requested that a new Water Cooler be purchased. This has been approved as with the purchase of new hinges for the Esky.
• Karen has suggested the Boys Urinal needs to be replaced along with the Oven in the canteen. Both matters are being investigated and options being discussed.
• A new Gazebo may need to be purchased as one has broken.
• Leavers Shirt Orders have been sent to Spartan. Next year the shirts will be organised sooner.
• The question has been raised of the possibility of a school camp every year just for the Year 6 students. This matter is to be looked at a later date.

Next Meeting: Friday 20th June at 8.45am

Meeting Closed: 7.15