

MINUTES OF P&FA MEETING

Date:	29 th April 2019
Location:	Beveridge Road, The lighthouse
Present:	Natalie Morrisby, Louise Boyce, Leanne Wheeler, Theresa Lavery, Glenn Gray, Alex Duff-Hooper, Kimberley Knijff, Kerry Richards, Lance Hewlett, Sheena Hewlett, David Moore, Justin Ball, Sandra
Apologies:	Prue Gardiner, Courtney Miles and Teagan Ramage
Devotion:	Leanne Wheeler
Confirmation minutes accepted as read:	David Moore, seconded by Kerry Richards
Business Arising:	Update on fitness equipment – The construction part Should be finalised within days. LLL Banking – Marie will be at the next meeting for a 15 minute talk. Donation to the police for Funfest – Shane and Stuart to discuss.
Treasurer Report:	Louise updated – The term 2 levies are in, also some Funfest income for stalls coming in. Moved by David Moore – Seconded by Kimberley.
Principals Report:	Home ec teacher has resigned, a new lady starts tomorrow. Steven Blair from IT has gone to Lords school in a new position. Stuart is on paternity leave. Susanne is on long service leave. Great results from students outside school, Hannah Russell with her dancing. Connor Daff with swimming. P&FA project towards junior school outdoor areas \$80,000 for phase 1 to start, this is a multi stage project. An educational nature play. Kimberley suggested it Would be good to have a goal at the start of the year to show what we are fundraising for. David suggested having pictures and models so there is something visual for people to see. Pass as an idea to go ahead for \$100, 000 major project. \$80,000 Junior school and \$20,000 Light-house. David Moore moved, all in favour.
Presidents Report:	<p>President’s Report P&FA Meeting 29th April 2019</p> <p>Prepared by Alex Duff-Hooper, President 2019</p> <p>End of Summer BBQ</p> <p>The BBQ went off without a hitch and feedback from the night was good. A huge thank you to all the parents and staff who were involved in getting it up and running by organising and preparing food, purchasing and selling drinks, cooking etc. It was good that Paul, Lance & Sheena, Kym and Karen Williams could attend and assist on the BBQ.</p> <p>IGA Thornlands kindly donated all the meat products for the night and we displayed their tent as advertising. A formal thank you was provided to them by Shane – thanks Shane. We got a big thank you from the vegetarians who attended as they were very grateful that there was an option for them. And the bouncy obstacle course was a huge hit.</p> <p>We may suggest the option of making it a little bigger and earlier in the term next year.</p>

	<p>P&FA move The P&FA have successfully moved out of Catherine’s office and into the room above the Harry Potter room. New shelving and a 3 wheel trolley were purchased for the amount of \$530 from Bunnings to set up and assist with the moving. A huge clean out was done in the Harry Potter room prior to the Christmas Stall items being moved in, although there are still a few outstanding cupboards to be removed. It is hoped that the removal of these cupboards will occur this term. Old soft drink cans were emptied and bagged up for the Year 6 recycling initiative. A huge thank you to Nat and Prue and their children for making this happen.</p> <p>Reimbursement Form There is now a reimbursement form in place for approved P&FA expenditure. It is currently being trialled by Theresa and then it will be converted into PDF format. The form is available from Leanne or myself at the moment. A draft of the approval process will be submitted to Leanne Wheeler tomorrow for review to accompany this form however some approval requirements are documented on the form anyway.</p> <p>Meet with Rod Cormack I arranged to meet with Rod Cormack – President of College Council, however due to unforeseen circumstances, he had to cancel. We are yet to arrange another meeting but plan to meet within 7 days of College Council meetings in the future.</p>
<p>General Business:</p>	<p>Junior school electorate is being held in the SPAH 18th May. We can sell the raffle tickets on the day. Banner to promote – Kerry will sort out</p> <p>Funfest – St Johns first aid is too expensive, awaiting quotes from 1300 medics. Gazebos – Lance will get what he can Former student Josh has volunteered to sleep over the night before. Needing to borrow eskies, trailers, gazebos and volunteers to clean up.</p> <p>Request to P&FA to fund ‘Screenagers’, US \$650 = roughly \$1200 needed. Will get more information at the next meeting as well as Marie from LLL and have together to speak.</p> <p>Prue is ordering the P&FA shirts today.</p> <p>Madison Ashley is still looking for the face painting box, keep an eye out, ask Jodi to check at OSHC.</p> <p>Thank You function for sponsors would be good to hold in the Lighthouse and use IGA Thornlands.</p> <p>Term 3 event – Outdoor movie night at Bev Rd, inflatable screen and will need mozzie spray. Once the date is decided, let Lance know as he may be able to get the screen free. This will be put in the next calendar meeting SALT.</p> <p>Jodi Roulent is chasing bins for the school for recycling, Lance is seeing if there are any out of action bins available that would be suitable, redundant bins.</p>

	<p>Sheena spoke about the sad passing of Kerry Muir who was with the P&FA for 10 years. Alex will organise a gift to be sent.</p> <p>As we no longer have the buzz book it would be good to list family businesses on the school network. Kerry will look into this after Funfest.</p> <p>Kindy isn't using the Faith SPAH for their upcoming bush dance, they are using St Rita's. Shane will chase this up. Jodi and Naomi are working together to strengthen the relationship between the school and kindy.</p>
Closing Prayer:	Shane
Meeting Close:	8:25pm – Next meeting 20 th May 7pm

