

John Paul II Catholic Primary School
P&F Meeting Agenda
Term 1,2019 – Friday 22nd February @ 9am

<p>1. Opening prayer / Intro's</p>	<p>Lisa Ford <u>Opening Prayer:</u> Lord, Look lovingly on this group gathered here. During this meeting, as we discuss and deliberate on issues of importance to this school, help us to be guided by your Spirit. May we be wise in our discernment, balanced in our judgment, fair in our decision and visionary in our planning. Though we may, at times, have differing views, may we listen to one another and be guided by our common goals. May we always be mindful in our words and actions of what is best for all children in our school. We ask this through Christ our Lord, Amen</p>	<p>9am</p>
<p>2. Attendance & Apologies</p>	<p>Attendance –Chris Lamb, Lisa Ford, Joanna Jagger, Sam Poole, Susannah Piek, Karen Wall, Rebecca Solomon, Karen McCabe.</p>	
<p>3. Accept Previous Minutes</p>	<p>Susanah Piek, 2nd Sam Poole</p>	
<p>4. Business Arising</p>		
<p>4.1.</p>	<p>Finalized planning for Bush Dance Friday the 22nd February 2019. Band and cuddly farm booked. Posters distributed. Sausages, buns, drinks and icy poles have been ordered or purchased. Set up to commence from 4pm. Some helpers on the roster. A food warmer was purchased to keep sausages warm for the evening and for use at future events.</p>	
<p>4.2.</p>	<p>Reflected on family Xmas Picnic- Mr Maxwell's band was great, everyone seemed to enjoy the music. Santa was great, lollipops were good but kids couldn't then go on the bouncy attractions with them. Keep the inflatable entertainment the same with the slide and obstacle course through Airborn Amusements. Possibly position them different to create a wind break as it was really windy up on the oval. Time still to be from 5.30-8pm and around the second last week of term 4. Unless more helpers are around the sausage sizzle was too difficult to run as the helpers missed out on the evening so maybe cancelled next year, possibly discuss going back to a food truck.</p>	
<p>4.3.</p>	<p>Class Reps still need to be advised, Sam to do a post on year pages to ask for reps. Details of the year group Facebook pages to be put in the newsletter and slips sent home to try and get more parents to be on the year group pages for easier communication.</p>	
<p>4.4.</p>	<p>Roughly sorted out some dates for events this year.</p>	
<p>4.5.</p>	<p>Update on Nature Playground Plans – Play area has been completed and an opening ceremony is yet to organized with dates to be confirmed. Possibly a Friday after merit assembly. The local council member Rita Saffioti donated</p>	

	funds towards this project along with Woolworths so a representative will be present from both. A morning tea will be held afterwards for those who would like to attend, to say thankyou for all the contributions that were made to the project. Rita also donated a \$300 bike voucher to the P&F to possibly raffle.	
4.5	Discussed upcoming Harmony and Open night. Decided not to do the shared dinner as it makes the evening run too late and without proper organization and helpers it doesn't run smoothly. All attendees voted to trial removing the shared meal. Performances would then be earlier from 6.30-7pm. Classes would be open from 5- 6.30pm. With the book fair open until 6.30.	
4.6	PFF Association renewal. All members voted against renewing membership.	

5. Items:																						
5.1. Treasurer's Report	Financial report at next meeting.																					
5.2. Principal's Report																						
5.3. Board Reps Report	N/A																					
6. Events & Projects																						
	Proposed Dates for 2019																					
	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;">Event</th> <th style="width: 50%;">Date</th> </tr> </thead> <tbody> <tr> <td>Twilight Picnic & Bush Dance</td> <td>Friday 22nd February</td> </tr> <tr> <td>Harmony Open Night & Book Fair</td> <td>Wednesday 20th March TBC</td> </tr> <tr> <td>Easter Egg Hunt</td> <td>Friday 12th April</td> </tr> <tr> <td>Mother's Day Stall</td> <td>Friday 10th May</td> </tr> <tr> <td>Disco</td> <td>Friday 28th June</td> </tr> <tr> <td>Father's Day Stall</td> <td>Friday 30th August</td> </tr> <tr> <td>Sports Day</td> <td>TBA ~ September</td> </tr> <tr> <td>Colour Run</td> <td>25th Oct or 1st Nov TBC</td> </tr> <tr> <td>Xmas Picnic</td> <td>TBC~ November</td> </tr> </tbody> </table>		Event	Date	Twilight Picnic & Bush Dance	Friday 22 nd February	Harmony Open Night & Book Fair	Wednesday 20 th March TBC	Easter Egg Hunt	Friday 12 th April	Mother's Day Stall	Friday 10 th May	Disco	Friday 28 th June	Father's Day Stall	Friday 30 th August	Sports Day	TBA ~ September	Colour Run	25 th Oct or 1 st Nov TBC	Xmas Picnic	TBC~ November
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7. Other General Business																						
8. Upcoming Dates	Next Meeting 22nd March 2019																					
9. Close	Closed	10am																				

Fundraising Projects – for 2019

Annual Ongoing Fundraising Contributions - approx

1. Welcome Twilight Picnic & Bushdance, including Petting Farm - \$1200
2. End of Year Family Picnic - \$600
3. Harmony Book Awards - \$200
4. Leavers Shirts - \$800

2016 Funding Projects

1. Kindy resources
2. PA system
3. Family Christmas Picnic Dec 2016 \$600
4. Airconditioners for yr 6 classrooms \$4500
5. Literacy and numeracy resources \$811

2017 Funding Projects

1. \$10000 Screens for classrooms
2. \$1583.30 RE funding

2018 Funding Projects

1. Interschool sports shirts
2. Upper School Nature Playground

2019 Funding Projects

President: Lisa Ford
Secretary: Samantha Poole
Treasurer: Joanna Jagger
Board Representative: TBC