

**John Paul II Catholic Primary School**  
**P&F Meeting Minutes**  
**Term 1, 2020 – Wednesday the 19th of February @ 6pm**

<p><b>1. Opening prayer / Intro's</b></p>	<p>Jenna Brown –          Lord, you have entrusted us as stewards of your creation. Please guide our hearts as we make our decisions. We seek you first in all we do together. We give you our busines, our suppliers, our customers and our workforce. May we always be mindful of their service. We confess that we are nothing without you and our trust is in you completley.</p>	<p>6pm</p>
<p><b>2. Attendance &amp; Apologies</b></p>	<p><b>Attendance -</b>          Sam Poole, Jenna Brown, Jo Jagger, Susannah Piek, Nicole McKean, Emerald Avalon, Peta Fosberry, Tina O'Connor, Paul Bonner, Chris Lamb</p>	
<p><b>3. Accept Previous Minutes</b></p>		
<p><b>4. Business Arising</b></p>		
<p>4.1.</p>	<p>Bush Dance, Last minute plans for set up, no one needs to come and let animal farm in or band as office is open. No sausage sizzle or cake stall, Raffle to give Jenna a chance to get to know parents and hand out Facebook page info leaflets. Jenna to Do leaflets. Add raffle info to newsletter and text reminder.</p>	
<p>4.2.</p>	<p>Start planning Mothers Day Stall ordering. Bec Solomon has donated gifts. Sam to confirm amount of gifts left over to get approx. numbers for order. March 6<sup>th</sup> @ 9.30 to do order for stall, at dome BG. Looked at dates for stall. Need to check swimming lesson dates to make sure they don't clash.</p>	
<p>4.3.</p>	<p>Check progress for playground for upper students. Application for grant has been approved for \$18600. Climbing frame has been decided. To be completed by the end of the year. Land to be cleared shortly. Land behind the basketball court to be cleared to align with fire standards so need to get ideas for what to put in this area for future.</p>	
<p>4.4.</p>	<p>Board has requested we make meeting times for PnF before the board meeting. 5-6pm has been agreed on. Also decided to have one evening meeting and one morning.</p>	
<p>4.5.</p>	<p>Set Event Dates.</p>	
<p>4.6</p>	<p>Discussed structure of PnF. Roles as of last year. Nominations for positions. Discussed PnF association membership, whether to join or not. Roles voted in;          President – Jenna Brown           Vice President –           Treasurer – Jo Jagger           Secretary – Sam Poole</p>	

	Board Rep – Sam Poole	
4.7	Easter Egg hunt. 9 <sup>th</sup> April 2020. Donations from PnF. Bonnet parage TBA hats to possibly made as art in class.	

<b>5. Items:</b>		
5.1. Treasurer's Report		
5.2. Principal's Report		
5.3. Board Reps Report		
5.4. Events & Projects	*Bush Dance *Easter Egg Hunt *Mother's Day Stall *Disco *Father's Day Stall *Sausage Sizzle and Cake Stall (Sports Day) *Colour Run *Xmas Picnic	
<b>6. Fundraising &amp; Community Events</b>		
6.1.1. Term 1	<ul style="list-style-type: none"> <li>• <b>Twilight Picnic &amp; Bush Dance</b> – Friday 21<sup>nd</sup> February 2020</li> <li>• <b>Easter Egg Hunt</b> – Wednesday 8<sup>h</sup> of April 2020 ?</li> </ul>	
6.1.2. Term 2	<ul style="list-style-type: none"> <li>• <b>Mothers Day Stall</b> – Friday 8<sup>th</sup> of May (Other Kindy Class 7<sup>th</sup> May) TBC</li> <li>• <b>Disco</b> – 26<sup>th</sup> of June 2020</li> </ul>	
6.1.3. Term 3	<ul style="list-style-type: none"> <li>• <b>Fathers Day Stall</b> – Friday 4<sup>th</sup> September 2020</li> <li>• <b>Sports Day</b> – Friday 18<sup>th</sup> September 2020</li> <li>• <b>Colour Run</b> – Monday 26<sup>th</sup> October 2020</li> </ul>	
6.1.4. Term 4	<ul style="list-style-type: none"> <li>• <b>End of year family event</b> – 27<sup>th</sup> Nov 2020 ?</li> </ul>	
6.2. Meeting Day/Dates	<b>Proposed Dates for 2019</b> (Friday 9am week 2 & 9 approx)... Term 1 19/02/2020 @ 5pm, 03/04/2020 @ 9am Term 2 13/05/2020 @ 5pm, 19/06/2020 @ 9am Term 3 05/08/2019 @ 5pm, 11/09/2020 @ 9am Term 4 14/10/2019 @ 5pm, 18/11/2020 @ AGM	TBC
<b>7. Other General Business</b>		
<b>8. Upcoming Dates</b>	<b>Next Meeting 3/04/2020 @ 9am</b>	
<b>9. Close</b>	Closed	7pm

## Fundraising Projects –

### Annual Ongoing Fundraising Contributions - approx

1. Welcome Twilight Picnic & Bushdance, including Petting Farm - \$1200
2. End of Year Family Picnic - \$1500
3. Harmony Book Awards - \$200
4. Leavers Shirts - \$800

### 2016 Funding Projects

1. Kindy resourses
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. Nature Playground \$5000

### 2019 Funding Projects

1. Musical Instruments \$ 1500
2. Science \$1500
3. Upper School Resources \$2500
4. Lower School Resources \$2500