St Nicholas P T & F



ST NICHOLAS PT & F ASSOCIATION Held 6:00pm, FRIDAY 13 March 2020 at the Tamworth Hotel

Minutes of Meeting

Meeting commenced at 6.15pm

Chairperson: Josh Johnson Secretary: Rebecca Harding

ITEM 1 & 2 – Welcome

Welcome - Josh Johnson Acknowledgement of Country Opening Prayer – All attendees

ITEM 3 - Attendance

<u>Attendance</u>: Rebecca Harding, Jaime Shaw, Tatum Johns, Josh Johnson, Emily Croockett, Felicity van Aanholt, Zoe Mulligan, Rebecca Zigic, Jane Pryor, Alison Irving, John Clery

Apologies: Belinda Hanlon, Jule George, Marget Taggart,

ITEM 4 – Confirmation of Minutes

Confirmation of Minutes from previous Association Meeting held on Monday 10 February 2020.

Accepted by # Jamie Shaw Seconded by # Alison Irving

ITEM 5 – Business Arising

Pancake Day wrap up

Outstanding Day. Patrice and her team were once again exceptional. Children assisting did an amazing job and should be very proud.

- Kids with allergies had options resulting in all kids being able to participate. Maitain fruit kebabs in 2021.
- Briefly discused legacy and handover for when Patrice is unable to commit. It was suggested someone work with Patrice in 2021 (provided she volunteers again) to learn how to maintain the well run event.

Fundraising activites and events for 2020

It was suggested Crazy sock day had not taken place in a while. Confirmed the day did
happen last year. It forms one of the two times a year the School has conduct a form of
fundraising.

It is most likely crazy sock will take place again in 2020. Date TBC.

- Gingerbread house making was considered however thought it was too difficult.
- Pie Drive Confirmed it will once again take place. Needs to be booked in with the bakery immediatelty to ensure we secure a booking.

Pie delivery date to be confirmed considering June before the long weekend.

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- Fundraising activities to remain the same as 2019 as they found great success and serviced a variety of needs and maintained/encouraged a great School Community.
- Consideration was given to seeing a live show (Mamma Mia, The Saphires or similar) rather than a movie for Mums's Night. A combination of increased price and live show tickets already purchased resulted in the decision to maintain a movie night.

It was decided to hold off on booking the movie night to wait for good movie options.

IDEAS - How to spend money raised

- School ICT Technology
 - Idea: Possibly more VR Goggles to cover more classes. Result: Current stock level covers the needs of the School therefore no need to increase qty.
 - o Is there a need for more robotics?
- All agreed to funnel fundraising money into technology. Funds will greatly assist purchasing new and update current items. The funds will support and advance what the School already does. It will help our children move forward and stay on top of a fast moving area.
- Discussed the idea of School visiting other local Schools to view their technology to make sure we are leaders in tech, if we can do better and have the most relevant items.

2020 Colour run date

- · Agreed to push back to daylight savings
- Date needs to work around Yr6 excursion and Kindy sleep over
- Nov 6 one option. DECIDED and Confirmed Fri 16 Oct (Wk1) Term 4
- An idea thrown out to run the event on our own as a local organisation may be able to supply
 colour. It was decided the ease of coordination, prize excitement for the children, professional
 management and delivery of the event would mean we will retain using the Company.
- Need to book now event in with the Company ASAP to ensure we get our preferred date
- This event will be the major technology fundraising event

Mothers Day gifts and room booking

- Confirmed all gifts have been bought
- Confirmed room has been booked
- Introduced the idea of no wrapping and use a sticker instead. Agreed to give stickers a go.
- No wrapping needed only room prep with placement of gifts

Laptop purchase update

- It has been ordered and sorted. Waiting on delivery
- Possibly \$1000. Cost TBC.

ITEM 6 – Correspondence In/Out

• Correspondence In:

Real Talk - Parents and Caregivers session, Monday 30 March, 6:30pm - 8:00pm

Australian Fundraising - Colour Explosion - alternate company to the one used in 2019

Littlehubs – After school pick up and occasional care for families working odd hours. Happy with Sherpa, have no need to replace.

Correspondence Out:

ITEM 7 – Principal's Report

- Gift to PT&F from the School Thank you Karen Dickie for coordinating
- Sherpa revamp/rebrand.
 - o Service to remain in demountable

- School putting in effort to update the facility to aid enhancement of the childrens experience
- School has installed new pinboards, new carpet, blinds and TV
- Green Day Great success. Yr six owned it and ran it well. They used the experience as an
 avenue to enhance their skills and leadership opportunities. They proved themselves to be
 great leaders for the school.
 - Yr 6 ran the day so well it appeared Teachers were able to enjoy the day
 - FEEDBACK: Was the event too short?, were there enough activities? It is thought the timeframe was fine.
- Hall toilets to get a face lift

ITEM 8 - Treasurer's Report

- Mother's Day gifts purchased with invoices paid
- Audit returned
- Moved to online banking. Online easy tracking and saves time. Retain cheques for occasional use.

ITEM 9 - Board Meeting Report - Felicity van Aanholt

- Board met 18 Feb
- Discussed Annual improvement plan, Given a rundown of board, Relics, PT&F AGM update
- Sport Discussed move from School organisation and into more club online. Remove pressure from teachers. Weekday after school sport remain under school banner, weekend sport may change.

ITEM 10 - General Business

Real Talk - Parents & Caregivers session email

Spoke about above

Calendar of events

• Reviewed 2018 version. Discussed 2020 events as noted above.

Mum's (Movie) Night - 7 May, Thursday before Mother's Day or wait for something else

· Wait as discussed above

Open the floor to other items/mentions/suggestions

- COVID-19 School reviewing daily with apprpriate organisations and will update as needed
- Canteen duty gloves
- Discussed reports of School Holiday extension This will be a Government initiative. No news or advise on this at this stage. School will stay abreast of all movement and communicate to the School community.

ITEM 11 – Next Meeting Date

- Watch this space. Possibly May
- Location for meetings Continue with Tamworth Hotel booking. Great social feel and very productive.

ITEM 12 - Closing Prayer

Closing Prayer –. Closed the meeting with Hail Mary

M 13 – Meeting Closed The meeting closed at 7:15 pm. Thank you.									
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