St Patrick's Primary Walcha

Parents and Friends Association

PO Box 165 WALCHA NSW 2354

President Vanessa Arundale Vice President Liz Turner Secretary TBC Treasurer TBC

Minutes OF P & F MEETING Monday February 25, 2019

COMMENCING 5.30PM IN SCHOOL LIBRARY

Declare Meeting opened at: 5:30pm Based on new Constitution: Quorum was met

Prayer & Welcome by Chairperson - Vanessa Arundale

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 you 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

Welcome to country

We acknowledge the traditional custodians of this land, the Dainggatti people. We acknowledge this living culture & its unique role in the life of Australia today.

Present: Belinda Burton, Libby Makeham, Liz Turner, Kerri Brazel, Kylie Faux, Rachel Grieg, Lisa Patterson-Kane, Vanessa Arundale

Apologies: Chloe Hoy, Megan Marchant, Sarah Jayne Hoy

Acceptance of Minutes from the previous meeting:

It is the wish of the meeting that I sign these minutes (as corrected, if they were amended) as a true and accurate record of the previous meeting held in December 2018

Moved: Liz Turner

Seconded: Vanessa Arundale

Correspondence Out: Nil

Business Arising from Previous Minutes:

P&F Meeting time changed to 6pm. BB moved VA seconded

P&F stall dates have been given to council as Friday 17/5 and Friday 18/10

- The committee agreed to accept those dates. VA moved. LT seconded.
 - Agreed to focus on sweets/cakes for the stall and ask for families to contribute baked goods.
 - We would also have the wood raffle and a fruit and veggie box and ask for families to contribute to these closer to the dates. LM Moved. VA seconded
 - Liz Turner and Simone Powell have volunteered to man the street stalls on both dates from 9am to 3pm. Vanessa Arundale will man from 3pm to 5pm need one other for this time as a minimum of two non-related persons are required when money is involved.

<u>Bulb Drive</u> - Agreed it was an easy fundraiser we should do again. VA to contact bulb supplier and get catalogues distributed ASAP. KF Moved.VA second

Easter Raffle - Agreed we should do it again as it was very popular and families were very generous. 2018 we had 15 prizes. Agreed we use the same raffle ticket system as in 2018. BB to request Easter eggs/ prize donations in next newsletters and get 2018 ticket sheet from Megan Marchant. Call out for volunteers to parcel up will be made closer to the time. LM moved. KF seconded.

<u>Mothers Day and Fathers Day gifts</u> - Agreed to do these again this year but find another way of fulfilling orders. Tracy Hoy gave approx cost of \$25 per T-Shirt for children's unique design. It was agreed that it would be good to go with the one supplier and Sew on Embroidery would be asked for some other gift ideas as well to be offered which are a lower cost option or for those who don't need another T-Shirt. VA to ask Tracey Hoy and bring suggestions to next meeting. VA moved.KB seconded.

<u>Bobby Jack's Festival St Pat's Sweet Stall</u> - Agreed it might be a good idea if we can get volunteers to man the stand. Stand needs to be manned on Saturday April 13 from 11am until 6pm or until sold out. VA to check with BJF committee if the stall is possible and if so bring to next meeting for discussion re volunteer possibilities etc.(students/school captains/leadership team). VA moved. LT seconded.

<u>Graduation Gifts</u> - It was agreed to ask the year 6 students what items appeal to them. Should we stick with teddies, balls and pens? BB to ask. BB moved. VA seconded.

<u>*P&F Funding focus for 2019*</u> - It was agreed that the P&F would continue to fund Miniminstrels, Reading Eggs, Mathletics, pen and book packs and ad-hoc transport requests for excursions. KB moved KF seconded

It was agreed that all money from the High Country Long Lunch would go towards the playground upgrade and beautifying the existing playground environment. BB to get quotes/approx costs for mural's and top oval bank to help auctioneers and to gain possible donations at the lunch.VA to ask Rachel Wellings who Council used for McHattan Park.

The slope which needs a tiered garden bed will not be funded by the P&F but LT will enquire if the Walcha Garden Club would like a project.

<u>*Trivia Night*</u> - Family-focused event perhaps kids could help come up with questions? Possible afternoon event at Golf Club. Need to discuss further and agree date and time. Friday night from 5pm to 8pm was suggested for the third term as the best option. VA moved. KF seconded.

<u>High Country Long Lunch update -</u> LPK updated the group on this fundraiser, tickets sold out in 9 days!!!! 300 catered for. Great list of auction items from within and outside the school community, and generous sponsor donations. People are now approaching us to be involved. Given this LPK said it was realistic to expect to make \$25k to \$30k. Still need to confirm PA system as school system may not be loud enough. VA to ask Mischa or Matt Onslow re PA system. High Country Long Lunch do we

need to copyright this? LPK to ask Simone Timbes. If two seats still available when tickets tallied can we have a raffle within the school community. Also students to sell tickets for HCLL raffle closer to the event.

Rachel Grieg resigned as Treasurer and was subsequently nominated as secretary Anthea Macpherson was appointed as Treasurer.

Treasurer's Report:

Belinda Burton read the treasurers report in Anthea Macpherson 's absence The canteen is to give all dockets to the treasurer each week Previous treasurer - *Donna Harrison is still to handover files* Still waiting for treasurer to receive authority to pay bills - *Anthea Macpherson is to follow up*

School Advisory Board Report: N/A-Belinda advised this will be available next month

Committee Reports:

1. <u>Canteen</u> - Liz Turner

Stocktake report done

New roster for term1 completed and will be emailed out to parents by PWatts.

Agreed to introduce Mango Weiss Bars as a trial item on the canteen menu - Moved by LT. Seconded by RG

Chloe Hoy and Liz Turner are working on an updated menu.

Swimming Carnival catering went well and parents have already volunteered for the athletics carnival catering.

2. High Country Long Lunch

Planned for Saturday 6/4/2019 – in the lovely garden of 'Cairnie', owned by Warwick & Jackie Fletcher

Planning is well underway – Lisa PK is heading up the committee. Committee(8 people) meets again in a few weeks

The 2nd Sub Committee meeting has taken place – committee is working well together With each group gathering information and following up on their respective tasks ready to report at the next meeting

Our Hope and Goal is to raise a substantial amount of money, for the school Belinda has asked the teachers if they had any ideas of what they would like us to aim for. Belinda presented some pictures of some great ideas – that will benefit our children and leave a great

Legacy for many years to come. Playground Equipment and slides where just some of the suggestions.

Principal's Report: Belinda delivered her report - tabled

Motions of which due notice has been given. Nil

General Business:

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BB to confirm uniform and stress importance of uniform in next newsletter and investigate skorts.

<u>Netball Development</u> – BB has arranged for a coash to visit and LPK has also made contact with the NSW Netball Association who have offered to run a clinic as well.

Next meeting date:

Monday: 18th March, 2019

Meeting closed: 7:00pm