



St Nicholas P T & F

MEETING OF ST NICHOLAS PT & F ASSOCIATION

Held on

MONDAY 17th September 2018 AT 6.00pm AT ST NICHOLAS SCHOOL STAFF ROOM

Minutes of Meeting

Meeting commenced at 6.00pm

Chairperson: Zoe Mulligan

Secretary: Alison Irving

ITEM 1 – Welcome

Welcome - Zoe Mulligan

Opening Prayer – All attendees

ITEM 2 – Attendance

Attendance: Alison Irving, Zoe Mulligan, Rebecca Zigic, Katrina Krogh, Rebecca Harding, Felicity Van Anholt, Louise Sedon, Felicity Penman, Jule George, Stef Van Anholt, Margo Taggart

Apologies: Katrina Wakely, Beano Mpho, Elisa Riley, Janine Power, Josephine Kirchner, Belinda Hanlon, Jodie Gillies, Kelly Grant.J

ITEM 3 – Confirmation of Minutes

Confirmation of Minutes from previous Association Meeting held on Monday 18th June 2018.

Accepted by # Rebecca Zigic

Seconded by # Louise Sedon

ITEM 4 – Business Arising

FUNDRAISING:

TRIVIA NIGHT:

All agreed it was a very successful evening. While we would have liked to split the trivia up having the auction in the middle, however we couldn't stop the power point presentation. Will certainly have two laptops running next year.

We agreed the last round might have made the night run a little long, however it was agreed that having a Tamworth/St Nicks round was a great idea. Great energy, all attendees gave it a big wrap.

The committee are certainly suffering from a Trivia Night Hangover.

Raised: \$20,238.00

COMMUNITY:

FATHERS DAY STALL:

It all went off without a hitch. Mainly due the amazing volunteers who helped on the day –THANK YOU. All agreed the presents were great and surprisingly we only had 20 IOUs this time, so we are getting better at giving parents plenty of warning. We did have a few left overs that will go towards next year.

Raised: \$900 + outstanding IOUs

MANGO DRIVE:

With the deadline for orders being 30th October, distribution of order forms will begin in the first days of term 4. We will leave it up to Carey's to liaise with the mango people.

Action – must include the order form in the McCarthy newsletter as it was noted that McCarthy are not doing a mango drive this year.

Katrina is calling for parent representatives to champion stalls at the end of year get together. ~It was decided to not carry this motion

ITEM 5 – Correspondence In/Out

- **Correspondence In: Email from Careys regarding Mango Dates. Email from Caterpillar Tree Service regarding sponsorship , Thank you card from Tania Roberts**
- **Correspondence Out: email to Caterpillar Tree service**

ITEM 6 – Principal's Report

- Principles appointment has been extended due to father Chris away etc, announcement expected 28 November 2018
- Kendall Pearce has had a little boy - Spencer – he is currently in intensive care and will be getting a pacemaker fitted shortly. Let's keep Kendall, Mugsie and baby Spencer in our prayers
- Tanya Roberts' Rehabilitation is travelling very slowly and we don't expect to see her next term.
- Naplan results have been received and will be sent home later this week. We are well above the national average and a good deal higher than the state average. Keeping in mind NSW has the highest state average.
- Pupil free day 28th Sep.
- Daniella Follekie – will be guest speaker on the pupil free day speaking on teacher's wellbeing.
- Catholic Schools Celebrate coming up on Thursday 27th Sept at the TRECC – Get your tickets now
- McCarthy's Year 12 muck-up will involve the kids heading back to their year 6 class/school
- The term is nearing its end.

ITEM 7 – Treasurer's Report

- Refer to Attachment 2 for full Treasurers Report
- \$1125 banked overnight.
- With the amazing outcome of the raffle – we could probably look at funding ticket purchase next year to Taylor Swift or Pink or another big act – Make it for 4 people again.
- Stef ~ PT&F constitution being drafted by the CSO – they appear to have no understanding that we are registered as a charity. It's being proposed that every dollar earned in a calendar year must be spent in the calendar year. Any monies carried over must be tabled in full. We are supposed to be financially audited every year.

ITEM 8 – Board Meeting Report – Margo Taggart

The board only meets once a term now.

Nothing to be noted from the board meeting, the PT&F and Board are in sync.

ITEM 9 – General Business

Louise ~ wouldn't it be great to get the NDL to do a story on our amazing kids who are pushing for enviromental changes within the school – return and earn and non plastics straws.

Catrina O'mullan to get quotes for extention of Garden.

Zoe ~ Keyboard in the hall is not great – Jackie actually brings in her own. There is an old Keyboard in the demountable storage that could be repurposed.

Proposed a vote to allow a budget of \$800 - \$1500 to find a good organ – **YES vote was passed.**

Bec ~ Stef is there anything you can see in the near future that would require. Big ticket items are best and would like to avoid going to Teachers for individual wish list. Would like to see the PT&F come to him with suggestions. Mrs Penman highlight technology as the biggest need in near future. Chrome Books just purchased. Robots to support coding education was mentioned and well received by attendees.

Stef ~ Suggeted we drop the full family fun day with Class stalls etc and do a basic BBQ with some activies and maybe a soft serve or slushie machine, scheduled for later in November. Not the 3rd as the staff have a function on that evening and anther event on the Sunday. Year 5/6 camps are a little too close to this date.

ITEM 10 – Next Meeting Date

- The next PT & F Meeting will be held on Monday 22nd 2018

ITEM 11 – Closing Prayer

- Closing Prayer –. Closed the meeting with Thank You Prayer – led by Stef

ITEM 12 – Meeting Closed

- The meeting closed at 7:03 am