Minutes from previous meeting

Discussion
Minutes from the previous to be admitted

Conclusion
Carried – Cathy Kingston
Seconded – Adam Rye

Business arising from previous meeting

5a. Active Travel Program

Discussion
Nominations have been submitted and waiting on BCC to make their decision on our nomination. Some confusion over the process as presentation by BCC representative was not clear on the process and admission to the program.

Conclusion: Carry over to following meeting/s to follow up

<table>
<thead>
<tr>
<th>Action items</th>
<th>Person responsible</th>
<th>Deadline</th>
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<tbody>
<tr>
<td>Follow up on application</td>
<td>Janet and Cathy</td>
<td>Next Meeting</td>
</tr>
</tbody>
</table>
Agenda topic 5b. Art Union tickets to Teachers and Staff | Presenter Tracey Price

Discussion
Tickets had been provided to staff and they were being returned.

Conclusion
Completed

Action items

Person responsible
Deadline

No actions

Agenda topic 5c. Update on Parent Experts | Presenter Janet Smith

Discussion
No information available

Conclusion:
Pending

Action items

Person responsible
Deadline

Follow up needed on status
Janet Smith
Next Meeting 08/09/14

Agenda topic 5d. Update on illness notification | Presenter Janet Smith

Discussion
Cath Ed and QLD Health have advised all notification policies have been adhered to.

Conclusion
Action complete.

Action items

Person responsible
Deadline

[Topic]
[Presenter]
6/16/2014 12:00 AM

Agenda topic Correspondence incoming | Presenter Brad Mells

Discussion
1. Adidas Fun Run Information
2. Chris Pine – Federal member advising funding announcements for schools
3. Email from Luisa Rose re – Amart Virginia provision on discount for school.
4. Pin numbers for Credit Card – advise that pin numbers started as of August 1
Conclusion:
[Closing]

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<tr>
<th>Action items</th>
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<th>Deadline</th>
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<tbody>
<tr>
<td>Follow up with Amart Virginia regarding discounts</td>
<td>Luisa Rose</td>
<td>9/8/2014 12:00 AM</td>
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</table>

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**Agenda topic** Correspondence outgoing | Presenter Brad Mells

**Discussion**
Nil Outgoing mail.

**Conclusion:**

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<tbody>
<tr>
<td>No actions</td>
<td>[Presenter]</td>
<td>[Date</td>
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**Agenda topic** President's report | Presenter Tracey Price

**Discussion**
Question raised from the floor on why two girls were chosen as sports captains for second semester. Concern over boys not being selected as school is promoting boys staying past Year 4 however boys not selected.
Field event ribbons – question regarding whether ribbons were meant to be awarded for long jump and high jump. If not then how do they get selected for Zones?

**Conclusion**
Pending

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<tr>
<th>Action items</th>
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<tbody>
<tr>
<td>Tanya to follow up on selection process for sports captains</td>
<td>Tanya</td>
<td>Next Meeting</td>
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</tbody>
</table>

Tanya to follow up with Ashleigh Duffield on ribbons for field events and Zone qualifications.

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**Agenda topic** Treasurer's report | Presenter Liz Diggles

**Discussion**
Liz advised no activity outside of the norm with accounts in past month as per report.
Trivia night has been reported in June instead of May due to income being banked in June. Surplus monies raised at Trivia Night with be re-invested into the next event which is the camp out.

Camp Out – deposit has been paid, vote on movie selection will be conducted closer to the time.

Income on fair so far is $7k, $4k in profit so far.

July - $3K deposited into the P&F account in error from the Tuckshop, amount was refunded to the tuckshop.

P&F Audit – all parties are happy with the outcome of the audit.

P&F Levy – it cannot be claimed on tax as it is a levy not a donation, any gifts or donations can be claimed on tax.

Uniform store – LJ Apparel will be running the uniform shop under prep building. Janet Smith and St Dymphna’s negotiated the arrangements. Sole place to obtain school uniforms.

DJR Status – question was raised regarding backdating to 2012. Backdating is not required.

Nightmarkets profit was $1515, $735 was end profit after donation of $750 and costs. Trestle tables have been purchased.

Grants updates

A) BCC - $2000 for equipment hire to CR Amanda Cooper. If grant request is declined we will move application to toilet hire for the camp out.

B) BCC Tennis School - $196K total cost includes installation of sub soil drainage and redo of tennis courts. 3 tenders put out and tennis QLD will be project managers. OSHC to provide a letter of support regarding use of the tennis courts. Parish has agreed for upgrade to go ahead as long as we fund it.

C) GCBF - $35K applied for

$63 shortfall after all grants applied for and approved. P&F would need to fund.

Balances

1. On Call   Unavailable
2. General   Unavailable
3. Fete Account   Unavailable

Expenditure

As per report

Moved: - Liz Diggles

Carried: - Kate Hamilton OSHC

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<tr>
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<td>[Presenter]</td>
<td>[Date</td>
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</tbody>
</table>
**Agenda topic Principal’s report | Presenter Janet Smith**

**Discussion**

Report submitted

**Discussion arising from report items**

Feedback for the young girl who sang the national anthem on assembly was very good. Feedback to be passed on by Tanya.

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**Conclusion**

Closed

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<td>[Presenter]</td>
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**Agenda topic Other Reports Sub committees | Presenter Tracey Price**

**Discussion**

Social Committee

No report

**Conclusion**

Completed

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**Agenda topic General Business | Presenter Group**

**Discussion**

**Father’s Day Stall**

Goods will be on sale on the 3/09 & 4/09.

**Access Ramp at front of the Church**

Question raised regarding the P&F involvement in the access ramp upgrade. Advice was provided regarding P&F involvement previously where Parish Finance Committee advised they would take responsibility. Request was made that P&F write to the finance committee asking for progress report on the access ramp.

**Graduation – 6 & 7**

Support of graduation by P&F

In the past year $3300 was provided for last year’s graduation, this year $4000 would be provided for the separate graduations.

**Sports Carnival**
Suggestion was made by Secretary Brad Mells whether a committee could be of use to organize parental support to have a combined sports carnival across all grades and arrange house support, cheers etc.

Conclusion

Access Ramp at front of the Church
Action: Tracey Price to draft letter enquiring on progress of the access ramp.

Sports Carnival Committee
Action: Tanya to float the idea with Janet Smith and Ashleigh Duffield.

Meeting closed 8:20pm