

<p>P&F Meeting</p>	<p>Date Time Location Mtg Nbr</p>	<p>October 19th 2009 7:00 – 8:00pm Library 5/09</p>
<p>Attendees: Phillip Cacchia, Mick Carrick, Ross Weber, Connie Paglianiti, Francesca Mercuri, Daniella Ruffato, Samantha Cimati, Liz Mascia, Jean Failla</p>	<p>Apologies: Rosa Scroggie , Michael Pasqual, Cathy Filardo, Kerry Stevenson</p>	

<p align="center">Draft Minutes of Meeting 19 October 2009</p>	
<p>1.</p>	<p>Acceptance of Previous Minutes</p> <p>Not applicable as no meeting held in September</p>
<p>2.</p>	<p>Treasurer's report</p> <p>The Treasurer's report was tabled and approved. Current balance is \$26,739.97 as at 16 October 2009.</p>
<p>3.</p>	<p>Fundraising Initiatives Update</p> <p>School Disco – October 23rd</p> <p>Discussion in relation to desert menu to cater for children with allergies. Conclusion was that jelly and fruit salad is safe. Meeting decided to make a list of safe food for 2010 disco.</p> <p>Disciplinary issues to be addressed at assembly on Friday 23 October (day of the disco). The Principal will attend the disco as authority figure.</p> <p>Teachers Luncheon</p> <p>Rosa Scroggie and Connie Paglianiti will do cooking if chef unavailable on World Teachers Day Friday 30 October. Newsletter to include request for volunteer parents to serve lunch and clean up for total of 16 teachers and staff. Discussion of ideas in relation to a show on the morning of the lunch or a card for each of the teachers with each class producing a card for their teacher. It was decided that there would be no presents, no chocolate and no flowers.</p> <p>Production of the 'Jungle Book'</p> <p>'Jungle Book' is an A4 sized booklet which needs to be copied back and front. Anthony Rush will seek details of the cost of printing the Jungle Book.</p> <p>Bunnings BBQ</p> <p>It was noted that three eskies were still required for the BBQ.</p> <p>Christmas Carols</p>

	<p>Christmas Carols to occur on Thursday 10 December 2009. Philip indicated that parents should expect something different. No candles required to be brought as the School has plenty and the Parents Association is to sell candles on the night.</p>	
<p>4.</p>	<p>New business</p> <p>Clarification on the role of the office staff</p> <p>Philip indicated that Cathy and Debbie in the office should not be asked by parents to do chores for them. He said in particular they had been commandeered to print invitations for birthdays and pay peoples' bills and Parents Association members should not use office staff to complete Parents Association responsibilities.</p> <p>St Brigids Equipment</p> <p>Philip indicated that St Brigids in North Fitzroy playground equipment was available for free. He said there were two options for relocation and instalment using the same company that had manufactured the original school equipment. Option 1 was relocation and instalment including a new slide \$13,700 GST inclusive. Option 2 was as per option 1 with the addition of another slide and an extension \$22,400 GST inclusive. Option 3 was a new playground equipment set for \$35,000 – 36,000</p> <p>Philip reported that the playground equipment had to be out of St Brigids in January and that OHLC was splitting the equipment from St Brigids including several interactive whiteboards with St John's Clifton Hill.</p> <p>Ross and a seconder moved to pass a motion that Philip be authorised to offer the playground equipment installer \$20,000 to remove and install St Brigids' playground equipment as per option 2 above.</p> <p>Two play equipment and computer room plaques noting that that the Parents and Friends Association had donated the money for same to be installed.</p> <p>General</p> <p>Rosa thanked by the Parents and Friends Association for the success of and organising the trivia night.</p> <p>Parents needing to drop off notes at the office should put the note behind the glass doors.</p> <p>Philip indicated that there were 53 new preps for 2010.</p> <p>The soccer pitch will be covered with soil in the coming week with the irrigation going in on Thursday or Friday followed by aqua seeding.</p>	
<p>5.</p>	<p>Next Meeting</p> <p>16 November 2009</p>	