

P&F Meeting	Date	June 22nd 2009
	Time	7:00 – 8:00pm
	Location	Library
	Mtg Nbr	3/09
Attendees: Ross Weber, Rosa Scroggie, Philip Cachia, Mick Carrick, Daniella Ruffato, Liz Mascia, Anna Epifanio, Mike Pasqual, Maggie Evans-Galea, Cathy Filardo, Kerry Stevenson, Francesca Mercuri, Samantha Cimati, Charlie Rico		Apologies: Connie Paglianiti

Draft Minutes of Meeting 22 June 2009		
1.	<p>Acceptance of Previous Minutes (18 May 2009)</p> <p>The President moved acceptance of the minutes of the previous meeting, these were seconded by the Treasurer and accepted as confirmed.</p>	
2.	<p>Action Sheet from Previous Meeting (18 May 2009)</p> <p>Considered and discussed.</p>	
3.	<p>Treasurer's report</p> <p>The treasurer read report noting that \$5969.20 was raised as a result of the walkathon. The total bank balance is \$18,500.</p>	RW
4.	<p>Parent Rep Update</p> <p>Parent reps meeting occurred two weeks ago and the role of parent reps was clarified. Responses to requests for parent contact information was not overwhelming in some year levels. Three reminders have appeared in the newsletter and it was decided that no further approaches would be made as this can be seen to be invasive.</p>	
5.	<p>Fund raising initiative updates</p> <ul style="list-style-type: none"> - Father's Day stall – Wed, Sept 2nd and 3rd 2009-06-22 <p>The Committee has considered purchasing products from a factory outlet at Epping. Meeting discussed whether it would be preferable to have the children make gifts rather than purchase these and potentially give a donation. Meeting discussed sponsorship of a child in Africa. It was agreed sponsorship would be separately considered and that the Father's Day Stall will proceed in line with what was done for Mother's Day stall.</p> <ul style="list-style-type: none"> - School Disco – October 23rd <p>Date confirmed for 23 October.</p> <ul style="list-style-type: none"> - Trivia Cabaret Show <p>Scheduled for 12 September 2009. Both St Ambrose and OLHC communities will be invited. The hall is booked, a liquor licence will be obtained and there will be a raffle and silent auction. The hall has a maximum capacity of 250 people.</p>	Bu

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	<ul style="list-style-type: none"> - Bunnings BBQ <p>Set for 31 October 2009</p>	
6.	<p>New Business</p> <ul style="list-style-type: none"> - Feedback to LTG Trial <p>Newsletter will include feedback in relation to the LTG trial. Favourable comments made to LTG's handling of hair in lunch incident. Late orders are not to be phoned in to the School office.</p> <ul style="list-style-type: none"> - PA meeting – third Monday of every month <p>Now scheduled for following dates:</p> <p>20 July 17 August 14 September 19 October 16 November 7 December</p> <ul style="list-style-type: none"> - Graduation and Year book donation <p>Graduation and Year Book Committee have asked for a donation. They will be given \$400 to create a year book in line with previous years' PA donations.</p> <ul style="list-style-type: none"> - Science and book week <p>Maggie Evans-Galea outlined a book sale fundraiser with fund raised to go to scientific research for children's health at Murdoch Research Institute. Book week is scheduled for 10 August 2009. Science week is scheduled for 17 August 2009. School will need a place to store and sort the books. It may be possible to expand these items for sale to include CDs and DVDs.</p> <ul style="list-style-type: none"> - Other matters <p>Philip Cachia indicated that the school had been provided with \$125,000 by National School Pride Day. He was considered a new adventure playground for the juniors at a cost of approximately \$25,000 - \$30,000 and outlined the timetable for the new building program</p>	
7.	<p>Next Meeting 20 July 2009</p>	

**ACTION SHEET
MEETING 3/09
22 June 2009**

Ref	Actions	Owner	Due
1	LTG – President to solicit school community feedback on whether the trial should continue.	Rosa Scroggie	Complete
2	Sam Cimati will obtain details of the Aussie Farmers Direct fundraising schemes available – Note: Sam confirmed that for every family that signs up to Aussie Farmers Direct AFD will donate \$10.00.	Sam Cimati	Complete