

<p><b>P&amp;F Meeting</b></p>	<p><b>Date</b> <b>Time</b> <b>Location</b> <b>Mtg Nbr</b></p>	<p><b>18 June 2012</b> <b>7:30 – 8:30pm</b> <b>Old after school room</b> <b>5/12</b></p>
<p><b>Attendees:</b> Phillip Cacchia, Brenda Hughes, Mick Carrick, Maria Sallesse, Melissa Kloster, Lucy, Penny, Francesca Holmes, Anna</p>		<p><b>Apologies:</b></p>

Draft Minutes of Meeting 18 June 2012	
1.	<p><b>Minutes</b></p> <p>Minutes approved for previous meeting held over.</p>
2.	<p><b>Treasurer's report</b></p> <p>Ross indicated the skipathon had netted \$6457.05. Account for month now contains \$20,273.</p> <p>Purchases include Dictionary and reference books (\$2533) Teaching Equipment (\$2495)</p> <p><b>Major sources of income so far:</b></p> <p>Icy Poles \$1054 Welcome BBQ \$313 Easter \$1025 Skipathon \$6457 Mother's Day Stall \$355</p> <p>Graduating Committee have raised \$169. This appears in our accounts but is to be applied to the Grade 6 graduation item (possibly a book) along with a donation by the P&amp;F</p> <p><b>Accounts for 2011 presented in treasurer's report and seconded and approved.</b></p>
3.	<p>Brenda:</p> <p>Some confusion with counting money and recording it on the day of skipathon but this is now resolved. We need to keep sponsorship forms in the safe with the money. Hotdogs were a success.</p>
4.	<p><b>Fund Raising for 2012</b></p> <p>Disco; Anthony Maschia has agreed to DJ Alcohol Licence applied for Food Options Pizzas from Costco, BYO dessert</p>

	<p>Alicia will check Costco prices;          Brenda will look at Curly Joes prices          Ticket prices \$25 per family</p> <p>Will need to include RSVP date and check for tickets at door</p> <p>Fund Raising:</p> <p>Ideas include Raffles and door prizes, Spot Raffles.</p> <p>Looking for donations for raffles</p> <p>Prizes may include Coles vouchers          Meat vouchers etc...</p> <p>Need volunteers for shirts at Bar and at the door – these will be rotated throughout the evening.</p> <p>Parents will be responsible for their own children.</p> <p><b>Possible other Fund raising Ideas</b></p> <p>Penny:</p> <p>Penney raised with meeting Class/school specific designs for Tea Towels and carry bags.          Cost Approx \$14.50 per tea towel.</p> <p>Meeting considered the tea towels to be an excellent idea.</p> <p><b>Further Fund Raising</b></p> <p>Graduation levy for Grade 6 parents discussed. Phillip indicated that his preference was not to impose further levies on parents.</p> <p>Brenda raised Bocastle Pies as a fund raiser. She said the pies were \$13 for a family pie and \$3 for a single.</p> <p>Francesca will seek alternative quotes;</p> <p>Brenda showed meeting sample Fund Raising Pack from Mars. She indicated that the profit from the Cadbury fund raiser had been \$3000-4000 and we should look to a chocolate fund raiser again.</p>
<p>5.</p>	<p><b>Parking School discussions with Moreland Council;</b></p> <p>Phillip:</p> <p>After 3-5 years of discussion we finally got somewhere . Council have indicated they will take 8 weeks to print up news signs with parking designated areas indicated. Nicholson St will be a 5 minute drip off area.          There will be a 2 hour zone on John St.</p> <p>There will be a 6 month trial to ascertain whether these new arrangements work.</p> <p>Parents will need to readjust their behaviour to deal with the new arrangements.</p>

6.	<p><b>Walking Schoolbus</b></p> <p>Discussed assembly points for kids being picked up under new Council arrangements</p> <p>Discussion raised by Francesca. Re walking school bus - currently operating informally. Experience has been that insufficient participants/volunteers to make formal arrangements work.</p> <p><b>Parent Class Rep Details</b></p> <p>Francesca raised the issue of how difficult it is to get parents reps details. Other parent reps concurred.</p>	
7.	<p><b>P&amp;F Committee elections</b></p> <p><b>Brenda:</b></p> <p><b>Proposal is that we change the times</b></p> <p>The P&amp;F Annual General meeting has shifted over the years with the consequence that the P&amp;F C'tee starts its business well into the school year.</p> <p>Proposal is that we hold elections for the P&amp;F C'tee in September.</p> <p>New manual would be prepared (Paper and CD) which outlines tasks, roles and contacts for P&amp;F activities.</p> <p>Arrangement would also include a transitional phase so that new c'tee members can have a period where they are assisted by old c'tee members.</p> <p>This hand over period could last three months or thereabouts. We are looking for feedback in relation to this proposal.</p>	
8.	<p><b>Remaining Meeting Dates for P&amp;F Committee for 2012</b></p> <p>Meetings to be held in the old after school room (at the front of the administration block facing the car park) on the following Monday evenings at 7.30pm:</p> <p>20 August 17 September 22 October 19 November 17 December</p>	
9.	<p><b>Next Meeting</b> 20 August 2012</p>	