



# Holy Cross School

## Parents and Friends Meeting

<b>Date:</b>	<b>Wednesday, 13<sup>th</sup> April, 2016</b>
<b>Time:</b>	7.00pm
<b>Venue:</b>	Holy Cross School Library
<b>Chair:</b>	Jim Bahceci
<b>Present:</b>	Kymberlee Jackson, Joe Dobson, Susie Dobson, Rachel Bowe, Ayton Russell, Leanne Woodley, Enza Bahceci, Cameron Molloy, Sascha Cooper, Belinda Patmore, Janelle Bradridge, Christina Wight, Mel Emmerick, Julia Prentice
<b>Apologies:</b>	Damian Martin-Blakey, Father Neil Muir, Deb English

Agenda Item 1	Previous Minutes of AGM – Wednesday, 16 <sup>th</sup> March, 2016	ACTION
	<ul style="list-style-type: none"> <li>- <b>Jim Bahceci motioned AGM minutes from March 2015 be adopted.</b></li> <li><b>Seconded by Joe Dobson.</b></li> </ul>	

Agenda Item 2	Principal's Report – Sarah Hamilton	ACTION
	<ul style="list-style-type: none"> <li>- New furniture has been purchased for year 5 classrooms</li> <li>- Plans are being made to redesign the front office at the school</li> <li>- Sarah is eager as much parent involvement in the school as possible</li> <li>- Sarah is very proud of the hard work teachers in the school put in to making Holy Cross such a great school.</li> <li>- <b>Motion to adopt Principal's report moved by Leanne Woodley and seconded by Cameron Molloy.</b></li> </ul>	

Agenda Item 3	President's Report – Damian Martin-Blakey	ACTION
	<ul style="list-style-type: none"> <li>- No report for this meeting</li> </ul>	

Agenda Item 4	Treasurers Report – Joe Dobson	ACTION
	<ul style="list-style-type: none"> <li>- \$10,313.44 term deposit</li> <li>- \$38,708.01 cheque account</li> <li>- <b>Motion to adopt treasurer's report moved by Ayton Russell and seconded by Susie Dobson</b></li> </ul>	

Agenda Item 5	Tuckshop Menu – Janelle and Belinda	ACTION
	<ul style="list-style-type: none"> <li>- Parent at the school (Bernie Sellwood) has coded tuckshop items as red, amber or green. She is a qualified dietician.</li> <li>- No longer will be selling slushies because machine is broken and is a red product anyway. Flavoured milk which is an amber product sales have increased now slushies are no longer available.</li> <li>- Increase fruit options eg frozen grapes, frozen pineapple and frozen oranges</li> <li>- Hot dogs- come off menu</li> <li>- Salad items to be charged at a flat rate of 50c per item (as per other tuckshops).</li> <li>- Margarita pizza – change from \$5 to \$4 – being less 50c for ham and 50c for pineapple</li> <li>- Sushi – regular item</li> </ul>	<b>Belinda Patmore and Janelle Bradridge will begin implementation of new menu and will purchase online tuckshop ordering system</b>

	<ul style="list-style-type: none"> <li>- Open menu except pies, snack pies and sausage rolls to remain on Fridays only.</li> <li>- Prices remain otherwise the same (except sandwiches/burgers/wraps) which are 'build your own'.</li> <li>- <b>Motion moved by Belinda Patmore for P&amp;F financial support to implement changes to the menu. Tuckshop may experience a decrease in sales until new menu is proven to be successful. Julia Prentice seconded. Motion Passed.</b></li> <li>- <b>Janelle Bradridge moved a motion to purchase online tuckshop ordering system (upfront cost of \$800 and no ongoing costs). Seconded by Enza Bahceci. Motion passed.</b></li> </ul>	
<b>Agenda Item 6</b>	<b>Spending of P&amp;F funds for 2016</b>	<b>ACTION</b>
	<ul style="list-style-type: none"> <li>- <b>Motion moved by Kimberlee Jackson to spend \$1000 on outdoor games to be used in play time in the area outside library. Seconded by Susie Dobson. Motion passed.</b></li> </ul>	Sarah Hamilton will allocate a teacher to assist students to determine which outdoor games they will purchase with this money.
	<ul style="list-style-type: none"> <li>- <b>Motion moved by Jim Bahceci to spend \$12, 000 on table and chairs for students to use at lunch time. Seconded by Cameron Molloy. Motion passed.</b></li> <li>- Joe Dobson suggested we put a plaque on each of the tables so that the Holy Cross Community is aware that the P&amp;F paid for them</li> </ul>	Ayton Russell will liaise with Marcus about the size and cost of each individual table
	<ul style="list-style-type: none"> <li>- <b>Motion moved by Rachel Bowe to contribution \$1000 towards school sports jerseys. Seconded by Enza Bahceci. Motion Passed.</b></li> <li>- Sarah Hamilton suggested the jersey include an acknowledgement that the P&amp;F paid for them</li> </ul>	Ayton Russel will purchase these jerseys
	<ul style="list-style-type: none"> <li>- Joe Dobson has extensively researched the purchase of a coffee machine for the P&amp;F and it is not financially viable (see attached document)</li> </ul>	
	<ul style="list-style-type: none"> <li>- <b>Motion moved by Cameron Molloy to spend \$2000 total on 2 new soccer goals for the School. Seconded by Kymberlee Jackson. Motion passed.</b></li> </ul>	Ayton Russel will organise Marcus to make these.
<b>Agenda Item 7</b>	<b>Helpers required to wrap presents for Mother's Day Stall</b>	<b>ACTION</b>
	<ul style="list-style-type: none"> <li>- Tuesday, 19<sup>th</sup> April, 2016. 1pm until 3pm wrapping Mother's Day presents on the school stage. Kymberlee Jackson will speak to Margret Thorpe about sending this information in an email.</li> </ul>	Kymberlee is coordinating the Mother's Day stall
<b>Agenda Item 8</b>	<b>Date for Working Bee in second term</b>	<b>ACTION</b>
	<ul style="list-style-type: none"> <li>- Saturday, 28<sup>th</sup> of May, 2016. 3.00pm until 5.00pm</li> </ul>	Jim Bahceci will coordinate the working bee and contact tree force to ask about getting some free plants
<b>Agenda Item 9</b>	<b>Volunteers to hand out iceblocks and cakes at Cross Country</b>	<b>ACTION</b>
	<ul style="list-style-type: none"> <li>- Sascha Cooper, Susie Dobson, Enza Bahceci and Leanne Woodley will assist.</li> </ul>	
<b>Agenda Item 10</b>	<b>Purchase of equipment for choir</b>	<b>ACTION</b>
	<ul style="list-style-type: none"> <li>- Christina Wight asked for assistance from the P&amp;F to purchase some outfits for the choir</li> </ul>	Christina Wight will investigate the cost

		<b>of each outfit</b>
<b>Meeting closed:</b>	8.40	
<b>Next Meeting:</b>	Wednesday, 11 <sup>th</sup> of May, 2016.	
	7.00pm	