



Holy Cross School

Parents and Friends Meeting

Agenda

Date:	Wednesday, 11th May, 2016
Time:	7.00pm
Venue:	Holy Cross School Library
Chair:	Damian Martin-Blakey
Present:	Julia Prentice, Jim Bahceci, Enza Bahceci, Father Neil Muir, Joe Dobson, Kymberlee Jackson, Rachel Bowe, Sarah Hamilton, Cameron Molloy, Mel Emmerick, Sascha Cooper, Susie Dobson
Apologies:	Leanne Woodley

Agenda Item 1	Previous Minutes of AGM – Wednesday, 16th April, 2016	ACTION
	Jim Bahceci moved motion to accept minutes from April meeting. Seconded by Julia Prentice. Motion passed.	

Agenda Item 2	Principal's Report – Sarah Hamilton	ACTION
	<ul style="list-style-type: none"> - Work has been happening to improve the gardens around the school - Long handled reachers have been purchased and children are encouraged to use these to pick up rubbish around the school - Discussed getting rid of rubbish bins at the school in the eating areas so children take their rubbish home. - Eat first and play second was trialled and half of the students/staff liked it and half the students/staff did not like it. Tuckshop is finding it difficult to serve food as a result of play then food. - Suggested a P&F tent be purchased for events such as cross country - Industrial action by the teaching staff has been suspended. - Discussed Christmas Concert time ie during the day versus at night - President's report moved by Kymberlee Jackson. Seconded by Joe Dobson. Motion passed. 	<ul style="list-style-type: none"> - Joe Dobson will bring a quote for a P&F tent (Three tents of 3m x 3m size) to June meeting

Agenda Item 3	President's Report – Damian Martin-Blakey	ACTION
	<ul style="list-style-type: none"> - Damian reported Ayton Russel has purchased the soccer goals and futsal jerseys. - Trinity Beach School has asked Holy Cross P&F if they can use our marques for their upcoming fair - President report moved by Julia Prentice and seconded by Susie Dobson 	Damian Martin-Blakey will ensure that the marques are returned in good condition and in a timely manner if they are used by Trinity Beach School.

Agenda Item 4	Treasurers Report – Joe Dobson	ACTION
	<ul style="list-style-type: none"> - \$41,114.87 in cheque account. \$10,313.44 in Term Deposit. Treasurer's report moved by Mel Emmerick and Seconded by Cameron Malloy. 	

Agenda Item 5	Tuckshop – Sarah Hamilton	ACTION
	<ul style="list-style-type: none"> - Belinda Patmore has been appointed convenor 	
Agenda Item 6	Spending of P&F funds for 2016	ACTION
	Outdoor Games for area outside library – Sarah Hamilton	Investigation of games to purchase is

		still underway. Sarah Hamilton will discuss progress at June meeting.
	Table and Chairs for Prep area – Sarah Hamilton	12 benches have been ordered by Sarah Hamilton using funds contributed by the P&F and the school.
	Tuckshop App – Belinda and Janelle	Belinda Patmore will discuss progress at next meeting
	“Proudly donated by P&F 2016” labels and sign for soccer goals and table/chairs.	Joe Dobson will look into pricing and discuss at June meeting
Agenda Item 7	Feedback from Mother’s Day Stall – Kymberlee Jackson	ACTION
	<ul style="list-style-type: none"> - \$1400 profit from Mother’s Day stall - Wrapping bee was very successful (10 people came) - Father’s Day stall will run over 2 days to prevent “I owe you’s”. There were 21 “I owe you’s” from the mother’s day stall. - Kymberlee Jackson would like to move a motion to spend \$3000 on Father’s Day presents. Seconded by Susie Dobson. Motion passed. 	Kymberlee Jackson will purchase Father’s Day presents for stall
Agenda Item 8	Working Bee in second term – Jim Bahceci	ACTION
	<p>Saturday, 28th of May, 2016. 3.00pm until 5.00pm</p> <ul style="list-style-type: none"> - Sarah Hamilton has sent an email to Damian Martin-Blakey and he will forward this to Jim Bahceci so he can prioritize the requests - Jim Bahceci has organised 20 trees to be donated to school. 	Jim Bahceci will coordinate the working bee
Agenda Item 9	Feedback from Cross Country – Susie Dobson	ACTION
	<ul style="list-style-type: none"> - Ice blocks were well received but some students came for more than one ice block - Sarah Hamilton suggested an esky be given to each house team and teachers can hand out ice blocks. - Enza Bahceci suggested some be given to parents as well. 	Enza Bahceci will chat to Mum from school to inquire if McDonalds had any more eskies to donate
Agenda Item 10	Volunteer to assist with School Raffle – Rachel Bowe	ACTION
	<ul style="list-style-type: none"> - Jac Herbert is unable to assist with computer side of the raffle. 	Julia Prentice has volunteered to assist with computer side of the raffle
Agenda Item 11	Decide on School Fair date, coordinator and provider of rides	ACTION
	<ul style="list-style-type: none"> - Saturday, 19th of November was suggested as a date. - Toni Sheehan and Tracey Cook will be contacted to see if they would like to coordinate the fair this year. 	Rachel Bowe will investigate Cairns Jukebox and Amusements as a possible alternative to providing rides
Agenda Item 12	Feedback from Cairns Diocese Regional P&F Meeting – Susie Dobson	ACTION
		Susie will forward important correspondence from the regional P&F

		meeting to the Holy Cross P&F committee via email
Meeting closed: 9.00 Next Meeting:	Wednesday, 8th of June, 2016.	