



Holy Cross School

Parents and Friends Meeting

Minutes

Date:	Wednesday, 8th June, 2016
Time:	7.00pm
Venue:	Holy Cross School Library
Chair:	Damian Martin-Blakey
Present:	Jim Bahceci, Craig Crawford, Sarah Hamilton, Damian Martin-Blakey, Vicky Brown, Shaun Selwood, Enza Bahceci, Susie Dobson, Joe Dobson, Julia Prentice, Rachel Bowe, Ayton Russell
Apologies:	Leanne Woodley, Kymberlee Jackson, Belinda Patmore, Fr Neil Muir, Sascha Cooper

Agenda Item 1	Previous Minutes of AGM – Wednesday, 11 th May, 2016	ACTION
	Susie Dobson moved motion to accept minutes from May meeting. Seconded by Julia Prentice. Motion passed.	

Agenda Item 2	Principal's Report – Sarah Hamilton	ACTION
	<ul style="list-style-type: none"> - Semester 2 reports are in the process of being finalised by staff - Continuation of school grounds improvement initiative driven by parent and volunteer, Mr Andrew Smith, with the addition of some year 5 helpers. Meditation garden is being thoroughly enjoyed by the students. Suggestion to place a large stone cross in the centre of the garden. - Electronic sign replacement commenced today - Year 5 ICT plan underway. First stage is the upgrade of cables and infrastructure, second stage interactive devices in all classrooms. Classroom laptop to remain in every classroom. - Prep 2017 places offered - Behaviour management policy is being reviewed and feedback from P&F will be encouraged - Tables and chairs have been ordered and started arriving - Front office plans for refurbishment have commenced - 31 students were Confirmed from Holy Cross last week and they will receive First Holy communion this weekend - VERY positive feedback from the Mentoring program <p>Future actions, initiatives and projects include:</p> <ul style="list-style-type: none"> • Installation of new PA system • Upgrade of multipurpose area overhead projector • Installation of a fan for the multipurpose area • Creation of an outdoor games area • Installation of solar panels <p>Motion to accept Principal's report moved by Vicky Brown and seconded by Enza Bahceci. Motion passed.</p>	

Agenda Item 3	President's Report – Damian Martin-Blakey	ACTION
	<ul style="list-style-type: none"> • A huge thank you to all parents, students, carers and teachers who attended the recent P&F working bee. <p>Motion moved by Ayton Russell to accept President's report. Seconded by Joe Dobson. Motion passed</p>	

Agenda Item 4	Treasurers Report – Joe Dobson	ACTION
	<p>Cheque account \$40064. Term deposit \$10313.44</p> <p>\$21932.00 bill we be paid for soccer goals, tables/chairs and futsal jerseys</p> <p>Motion moved by Susie Dobson to accept Treasurer’s report. Seconded by Jim Bahceci. Motion passed.</p>	

Agenda Item 5	Quotes for P&F tents – Joe Dobson	ACTION
	<ul style="list-style-type: none"> - \$1250 for each tent and \$50 for artwork on each tent. - Andrea Gregory from Catholic Education may be able to help with graphic design of Holy Cross P&F emblem. - \$3850 is total for 3 tents 	<p>Jim Bahceci will investigate someone to draw a logo for the Holy Cross P&F.</p> <p>Sarah Hamilton will ask Andrea Gregory from Catholic Education in Cairns if she can assist with the logo design.</p>
Agenda Item 6	Purchase of outdoor games – Sarah Hamilton	ACTION
	<ul style="list-style-type: none"> - Ayton has suggested a beach volleyball court - Year 4/5 students have suggested a rock wall in their playground area 	Still being investigated.
Agenda Item 7	Father’s Day stall – Rachel Bowe for Kymberlee Jackson	ACTION
	<ul style="list-style-type: none"> - Bunnings, Dan Murphys, Mickey’s Meats, Marsh’s meats, Autobarn and Coles were suggestions of places Kymberlee could ask for donations. 	<p>Kymberlee Jackson will approach these business regarding a donation for the Father’s Day Raffle.</p> <p>Damian Martin-Blakey will ask for donations for the raffle via the school newsletter.</p>
Agenda Item 8	Pricing for “Proudly donated by P&F 2016” labels – Joe Dobson	ACTION
	<ul style="list-style-type: none"> - Sign was \$168 - \$18 each label (aluminium) \$11 for (stainless steel) each - \$1080 for labels for all 60 tables <p>Damian Blakey-Martin moved a motion that we not proceed with labels or signs for the tables. Motion seconded by Rachel Bowe. Motion passed.</p>	
Agenda Item 9	McDonald’s esky donation – Enza Bahceci	ACTION
	<ul style="list-style-type: none"> - Enza has placed an order with McDonalds for an esky and drink cooler and we can loan eskies from McDonalds at any time. 	
Agenda Item 10	School Fair date, and provider of rides – Rachel Bowe	ACTION
	<ul style="list-style-type: none"> - 19th November is date of fair. Sarah Hamilton reported she talked with the teachers at staff meeting and they were happy with this date - Rachel Bowe investigated another provider of rides but we still have a contract with Wonderfair for another year and we will continue to use Wonderfair again this year. 	<p>Rachel Bowe will contact Tracy Cook and Tony Sheehan to organise a meeting about the school fair</p>
Agenda Item 11	40km/hr lights - Craig Crawford	ACTION
	<ul style="list-style-type: none"> - 40km/hr lights will be installed next at Holy Cross. Main Roads will contact the school. Perhaps the location of the sign needs to be discussed with Main Roads when they call the school - Smithfield bypass is in the planning stage. It will become 2 lane. This should fix some of the congestion on Reed Road. 	<p>Sarah Hamilton will phone Jessie Richardson about pedestrian crossings on Reed Road</p>

	<ul style="list-style-type: none"> - Jessie Richardson is the person we need to contact about creating pedestrian crossings on Reed Road - Bike path is being created from Palm Cove to link beaches - 3 tents are available for use by the school from Craig Crawford's office. 	
Agenda Item 12	House Call Doctor - Shaun Sellwood	ACTION
	<ul style="list-style-type: none"> - House Call doctor has a free app and school receives \$1 for every booking that is made. The school needs to register. 	

Agenda Item 13	Ayton Russell – Athletics Carnival	ACTION
	<ul style="list-style-type: none"> - 23rd June is Athletics Carnival - Can borrow some tents from Craig Crawford and put orange bunting around these - Providing refreshments for parents in this tent was suggested - Julia Prentice, Susie Dobson, Vicky Brown volunteered to organise this 	Julia Prentice, Susie Dobson and Vicky Brown will organise the P&F tent at the athletics carnival
Agenda Item 14	Healthy Food Revolution – Ayton Russell	ACTION
	<ul style="list-style-type: none"> - Put together a cookbook and these can be sold at the fair. - Julia Prentice said she would look into some cheap printing via her husband's workplace. 	Julia Prentice will look into cheap printing for these cookbooks.

Meeting closed: 8.27pm Next Meeting:	Wednesday, 13 of July, 2016.
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