



Holy Cross School

Parents and Friends Agenda

Date:	Wednesday, 10th August, 2016
Time:	7.00pm
Venue:	Holy Cross School Library
Chair:	Damian Martin-Blakey
Present:	Damian Martin-Blakey, Joe Dobson, Susie Dobson, Enza Bahceci, Jim Bahceci, Belinda Patmore, Kymberlee Jackson, Cameron Malloy, Vicky Brown, Rachel Bowe, Mel Emmerick, Fr Neil Muir
Apologies:	Sascha Cooper

Agenda Item 1	Previous Minutes of AGM – Wednesday, 20 th July, 2016	ACTION
	Jim moved motion to accept minutes from July meeting. Seconded by Kymberlee Jackson. Motion passed	

Agenda Item 2	Principal's Report – Sarah Hamilton	ACTION
	<p>Holy Cross continues to thrive. Recent achievements and events include:</p> <ul style="list-style-type: none"> o Holy Cross 5 Year ICT Plan continues to be implemented and worked upon. 15 iPads and 15 windows to remain in the Library for Information Literacy lessons with our Teacher Librarian have been ordered, and costing for interactive teaching devices in all classrooms underway. Mr Henry is leading the Working Party to investigate pedagogy to ensure optimum use of ICT resources throughout the school. o New PA system is finally perfect and working well. o Multipurpose Area overhead projector now working extremely well and currently being utilised for Dance Extravaganza sessions on a Monday and Friday, and live coverage of the Olympics at lunchtime. o The Holy Cross Charism document was discussed with staff at the Staff Meeting in Week 3. There is still a lot of work needing to be done to the document prior to being shared with the P&F and wider community. Watch this space... o Tables for eating areas are still slowly being delivered. Discussions are continuing about the painting of the floor with concrete paint to brighten it up even more, and the possibility of having an alphabet chart and 100 grid painted on the ground in front of the Tuckshop area for use by the lower juniors during lesson time. Any more thoughts on the Notice Board and Friday afternoon cuppa to encourage more parents 	<p>Mel Emmerick has offered to create/update the P&F portal for the Holy Cross Website</p> <p>Susie Dobson will investigate a P&F email address</p> <p>Rachel Bowe offered to find out which business is being used to paint the designs outside the Trinity Beach Primary School prep classrooms.</p> <p>Jim Bahceci look into the tiles being removed at the proposed site for the P&F notice board</p> <p>Sarah Hamilton will organise staff to coordinate the performance area of the school fair</p>

	<p>to get to know each other?</p> <p>o Plans for the remodelling of the front Office are still in full swing. Meeting with office staff, the architect and representative from CES booked for 24th August. Does the P&F have any ideas they would like to share on how best to achieve our objective to create an eye-catching welcoming usable space?</p> <p>o Still no news from Cr Jesse Richardson regarding a crossing for Reed Road. She thought it unlikely that it would be approved but said she would follow up with Main Roads and get back to us as soon as she has an answer.</p> <p>o The Holy Cross Webpage is under redevelopment. Photographs have been taken, subheadings selected, and the general layout mapped out. The P&F will of course have a tab. Would anyone be willing to review / update the information contained on the current page ready to upload to the new version?</p> <p>o Creation of an Outdoor Games Area with a budget of \$1,000 kindly donated by the P&F currently being investigated by the Year 6 students as part of their Technology unit. New idea...a Mud Kitchen. Jo Neil discovered a gentleman in Kuranda who makes furniture out of pallets and is investigating a quote for something like the picture below. This could be installed in a new purpose built sand pit, and if a drinking trough was installed near the garden, we could add a spring loaded tap for use in the mud kitchen. I wonder if 'The Men's Shed' could investigate building this?</p> <p>o Installation of solar panels approved. Hoping to be installed during Christmas holiday</p> <p>o Fan for the Multipurpose Area has been ordered and being installed on 8th and 9th Sept ready for Holy Cross Day</p> <p>o Fete feedback:</p> <ul style="list-style-type: none"> * happy for one free dress / bottle donation day with VERY clear boundaries on dress code * currently investigating storage for White Elephant stall * thumbs up for pizza party as long as careful checking of number of books to avoid complaints * suggestion that school staff and students man the 	
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	<p>performance area and organise a program of events</p> <p>* suggestion of the publication of a newsletter as per St Andrew's fete??? Future actions, initiatives and projects include:</p> <p>o Suggestion by a student to place a large stone Holy Cross in the centre of the garden is yet to be actioned.</p> <p>o Prices still to be sought for redevelopment of area between A and B Block.</p> <p>o Parent Portal</p> <p>o Use of Electronic sign – don't forget to let Jodie know if the P&F would like any messages displayed on it</p> <p>Motion moved by Cameron Malloy to accept Principal's report. Seconded by Susie Dobson. Motion Passed.</p>	
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Agenda Item 3	President's Report – Damian Martin-Blakey	ACTION
	<p>A massive thank you to all those who helped bake for and serve at the Barron River Athletics Carnival. Thank you to Susie, Julia, Belinda, Leanne, Vicky, Mandy and Damian in particular.</p> <p>Motion moved by Kymberlee Jackson to accept President's report. Seconded by Joe Dobson. Motion passed.</p>	

Agenda Item 4	Treasurer's Report – Joe Dobson	ACTION
	<p>\$18,136 cheque account</p> <p>\$10,370 term deposit</p> <p>Motion moved by Kymberlee Jackson to accept Treasurer's report. Seconded by Rachel Bowe. Motion passed.</p>	

Agenda Item 5	Logo for Holy Cross P&F – Sarah Hamilton and Jim Bahceci	ACTION
	<p>Jim Bahceci showed 4 different options for the P&F logo to the group. They all look great!! Options 2 and 4 were favoured by the group.</p>	<p>Jim Bahceci will take the feedback to the designers.</p>
Agenda Item 6	Working Bee for Father's Day stall – Kymberlee Jackson	ACTION
	<p>A working bee to wrap all the presents for the Father's Day stall will occur on the stage of the multipurpose area on 12th of August after school drop off. Susie Dobson and Rachel Bowe will provide morning tea.</p>	
Agenda Item 7	Disco- Damian Martin-Blakey	ACTION
	<p>Will occur on Friday, 2nd September. Feedback from the school workplace health and safety representative has resulted in some changes to the organisation of this event. Possibly moving the venue to the multipurpose area, more bins be provided and poppers instead of soft drink sold. Damian Martin-Blakey will ask the DJ to not have games which involve the children jumping on each other.</p>	<p>Damian Martin-Blakey and Leanne Woodley will coordinate this event</p>
Agenda Item 8	Movie night – Leanne Woodley	ACTION
	<p>It has been decided to organise this event next year so the P&F committee can concentrate on preparations for the disco.</p>	

Agenda Item 9	Ideas to improve attendance at P&F meetings – Jim Bahceci	ACTION
	<ul style="list-style-type: none"> - Rather than more people attending the P&F meetings our goal should be having more people help when we organise activities. 	Damian Martin-Blakey will organise an afternoon tea one afternoon to try and engage more parents to assist with P&F activities.
Agenda Item 10	Sponsorship from Businesses – Jim Bahceci	ACTION
	<ul style="list-style-type: none"> - Discussed sending a letter out to big businesses in our community to see if they would sponsor some big projects eg creation of a volleyball court. 	.
Agenda Item 11	Tuckshop News – Belinda Patmore	
	<ul style="list-style-type: none"> - Belinda will launch the tuckshop app in the first week of term 4. It has been cheaper to purchase than expected (\$490 instead of \$775). Belinda is introducing chicken fried rice and fried rice to the tuckshop menu. 	.

Meeting closed:	
Next Meeting:	Wednesday, 14 th September, 2016.