



Holy Cross School

Parents and Friends Minutes

Date:	Wednesday, September 14th, 2016
Time:	7.00pm
Venue:	Holy Cross School Library
Chair:	Damian Martin-Blakey
Present:	Damian Martin-Blakey, Joe Dobson, Susie Dobson, Sascha Cooper, Jessie Richardson, Brad Henry, Rachel Bowe, Jim Bahceci
Apologies:	Sarah Hamilton. Fr Neil Muir

Agenda Item 1	Previous Minutes of AGM – Wednesday, 10th August, 2016	ACTION
	Jim Bahceci moved a motion to accept minutes from August meeting. Seconded by Susie Dobson. Motion moved.	

Agenda Item 2	Principal's Report – Brad Henry	ACTION
	<ul style="list-style-type: none"> - Brad Henry is covering Sarah Hamilton who is on long service leave for 6 weeks. Dee Cois is covering Brad Henry. - Health chef competition, Colour run for Holy Cross Celebrations, Indigenous book swap, Art exhibition has kept all the staff and students busy in term 3 - Fan has been installed in the multipurpose area - IT upgrade continues – data projectors are being replaced and aim for 1:1 technology for students. <p>Motion moved by Rachel Bowe to accept Principal's report. Seconded by Leanne Woodley. Motion passed.</p>	

Agenda Item 3	President's Report – Damian Martin-Blakey	ACTION
	<ul style="list-style-type: none"> - Disco was a huge success. A huge thank you to Leanne Woodley for coordinating. Also thank you to all those parents who assisted on the night. Suggested possibility of a bar to sell alcoholic beverages for parents at the next disco. An issue with some money being stolen by a student so the money till will need to be moved away from the main serving area at all events. - Father's Day stall was fantastic. A special thank you to Susie Dobson and Kymerlee Jackson and all the other parent volunteers. <p>Motion moved to accept President's report by Joe Dobson. Seconded by Susie Dobson. Motion passed.</p>	

Agenda Item 4	Treasurer's Report – Joe Dobson	ACTION
	<p>cheque account \$20,002 term deposit \$10,370 \$1200 made from Barron River Athletics Carnival \$1100 made from Disco \$1052 made from Father's Day stall</p> <p>Motion moved by Sascha Cooper to accept Treasurer's report. Seconded by Jim Bahceci</p>	

Agenda Item 5	Traffic calming, speed and safety at school crossing Reed Road - Jessie Richardson	ACTION
	<ul style="list-style-type: none"> - Obrien Road will be widened to make it safer for children - Jessie suggested we make a subcommittee entitled safe school travel committee and invite Main Roads and local council to a meeting to discuss options to make Reed Road safer - Suggested bike path on Johanna Street should be completed to make it safer for students to ride bikes or walk to school - Lights will go in between Obrien road and Smithfield Village Road 	Safe schools travel committee will be formed and a meeting organised with Main Roads and Local council
Agenda Item 6	P&F Email Address – Rachel Bowe	ACTION
	hcs pandf@cnsstu.catholic.edu.au is the holy cross P&F email address. The president and secretary of the Holy Cross P&F have access to this and can forward out any relevant information to the rest of the committee.	Rachel Bowe will screen this email and forward any relevant information to the rest of the committee
Agenda Item 7	Painting of designs in tuckshop – Rachel Bowe	ACTION
	<ul style="list-style-type: none"> - Ultimatefinishes.com.au 4041 5700 is the company Trinity Beach School used to paint some designs in their school. 	Brad Henry will pass this information on to Sarah Hamilton when she returns from leave
Agenda Item 8	Jim Bacheci – removal of tiles to make way for P&F notice board	ACTION
	<ul style="list-style-type: none"> - Jim Bacheci said he could help Terry remove tiles when P&F notice board was ready. The size and options for different types of notice boards discussed. 	Joe Dobson will get some quotes for at P&F notice board to discuss at next meeting
Agenda Item 9	Afternoon tea for parents – Damian Martin-Blakey	ACTION
	<ul style="list-style-type: none"> - It has been a busy term so this will be delayed until next term. 	Damian will organise an afternoon tea for parents in term 4
Agenda Item 10	P&F Logo – Jim Bahceci	ACTION
	<ul style="list-style-type: none"> - Feedback given to Jim about the options for the design and colour of the P&F logo. 	Jim will take this feedback to the designers and present modified versions at the next meeting.
Agenda Item 11	Tuckshop – Damian Martin-Blakey	
	See menu attached. Will be sent out to all parents by the end of term.	
Agenda Item 12	Purchase of tables – Damian Martin-Blakey	
	Motion moved by Damian to purchase 5 fold up tables prior to the fair. Seconded by Joe Dobson. Motion passed.	Damian will purchase 5 fold up tables for the fair
Meeting closed:	7:10	
Next Meeting:	Wednesday, 12 th October, 2016.	