



Holy Cross School

Parents and Friends

Agenda

Date:	Wednesday, 10 May, 2017
Time:	6.30pm
Venue:	Holy Cross School Library
Chair:	Melanie Emmerick
Present:	
Apologies:	

Agenda Item:	DESCRIPTION:	ACTION
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1.	Previous Minutes of AGM – Wednesday, 22nd March, 2017	ACTION
	Outstanding Agenda / Action items to be followed up?	
2.	Parish Priest's Report – Fr Neil Muir	ACTION
3.	Principal's Report – Sarah Hamilton	ACTION
4.	Treasurers Report – Joe Dobson / Hayley Hope	ACTION
	\$3276.60 Paid to Diocesan P&F Annual Fee \$800 Allocated to pay for 2016 Annual Audit (Audit date?) How much \$\$\$ did we raise at the Disco...?	
5.	President's Report – Mellie Emmerick	
	Feedback from school disco – Ideas or areas of improvement? Feedback from Mother's Day wrapping event? (Fri 5 th May)	
6.	SUB-COMMITTEES & DATE CLAIMERS:	ACTION
	MOTHERS DAY STALL May 11 th / 12 th Convener Kym Jackson WORKING BEE May 20 th 3 – 5pm Organiser: Jim Bahceci MOVIE NIGHT (TERM 2) DISCO (TERM 3) ATHLETICS CARNIVAL TRIVIA NIGHT CAIRNS FESTIVAL GRAND PARADE (SCHOOL FLOAT) - SAT Aug 26 th FATHER'S DAY STALL Thurs 31 st AUG / Fri 1 st SEPT PARENT ENGAGEMENT WORKSHOP WELL BEING GROUP INTERSCHOOL DISTRICT SPORTS CARNIVAL (SMITHFIELD HIGH) 30 TH ANNIVERSARY (TERM 3) CHRISTMAS FAIR (TERM 4) NOV YEAR 6 GRADUATION (TERM 4)	If we could possibly use Outlook calendars, to create reminders for upcoming events – that would be helpful.

7.	ALLOCATION OF P&F FUNDS VOTING:	ACTION
	Rugby league and Rugby union jerseys 1800 School mentoring program 6500 Tent for fairy floss/popcorn/snow cone 1000 Bike path to learn about road safety Beach volleyball court 1500 Performance shirt (\$35/shirt) for 80 children 2800 Liturgy / Choral Choir shirt Music Band stand \$30-\$40 (25-30 needed) 1200 Shade sail on oval 4000 Co-contribution money set aside for grants More water coolers (year 5/6 area) 4600 Sensory Garden Low Ropes course STEM lab items – iStabilizer arm \$112, 112 Flybrix \$189.00 189 Rug for library 1000 Banners for front of school 2500 Banners for colour team 1000 School BBQ 500 School Camera 1000 Build a P&F Shed Christmas Fayre essentials \$29,701	I would like us all to vote on which items to allocate the P&F Funds to this year, what we would like to achieve & if further fundraising is necessary to achieve our goals for 2017.
8.	CARRIED OVER FROM LAST MEETING:	ACTION
	Sum Dog Licence – Kym Jackson Insulated Cups – Entertainment Book –	
9.	ANY OTHER BUSINESS:	ACTION
10.		ACTION

Meeting closed:	
Next Meeting:	Wednesday 7 th June 2017. 6.30pm