1. **Prayer**

2. **Welcome**

3. **Attendance & Apologies**

   3.1 **Attendance:**
   
   Greg Martin, Jenn Debono, Nat Campbell, Nicole O’Rourke, Camille Goodlich, Fran Sweetman, Joelle Zdravic, Gina Ierace, Jennifer Benfell, Emma May, Tanya Cooper, Aoife Stanmore, Nyssa Bull, Steph Juszkiewicz

   3.2 **Apologies:**
   
   Chenoa Anderson, Dianne Murane, Verity Donovan, Abbie Ehrhardt, Tina Van Maannen, Amy Gardiner, Carolyn Smith, Jo Byrne, Melissa Kowalczyk

4. **Acceptance of Previous Minutes**

   4.1 Moved: Greg Martin Seconded: Steve Vincuillo

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<thead>
<tr>
<th>Business</th>
<th>Action</th>
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<td>5. <strong>Business Arising from Previous Minutes:</strong></td>
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<td>Aluminium Seating Solution –</td>
<td>Ongoing</td>
<td>Greg Martin</td>
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<td>• Greg Martin has purchased three aluminium seats kindly donated by P and F.</td>
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<td>Lunch Time Routine Update – Fran/Greg-</td>
<td>Ongoing</td>
<td>Jenn Debono</td>
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<td>• Fran Sweetman has suggested kids play first and then eat lunch after. Greg will have to discuss this with staff and email them. He will speak to principal at Clarkson school since they let kids play first before lunch. Some parents disagreed since eating lunch will be too late for children if changed to 1.30pm.</td>
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<td>H2O Bottle Fundraiser – Jenn –</td>
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<td>• Jenn met with Jo last Friday in discussion of H2O bottles. They have agreed to have a “stand” for parents to see the product and if interested. Jenn is also meeting Jo’s partner, Cameron on Thursday and discuss times they</td>
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are available. Jenn has suggested Friday morning at school drop off and before school pickup. Greg has suggested Tuesday's as well for Pre-kindly parents.

6. **Principal's Report:** See attached report

7. **Treasurer's Report:**
   - The current balance is $8170.95. Bunnings sausage sizzle raised $1331.60 and the Maggie Dent event cost $746.30 after all expenses.

8. **P&F Representative to Board**
   - Information covered in Greg’s report. AGM held on Tuesday 17th November at 6pm. All welcomed to attend and will be held in undercroft area

9. **Sub Committee Updates**

   9.1 **Fundraising Committee**

   9.1.1 Bunnings Sausage Sizzle – Bunnings Sausage Sizzle – Steve has suggested that money earned from sausage sizzle can be allocated to another aluminium seat. Any leftover’s from the sausage sizzle will be donated to the Wyndam St Joseph BBQ

   9.1.2 School Disco – Jeannie Pincus- A very successful night. Jeannie thanked all her helpers. It raised $740. Jeannie gave the money for the P and F but Jenn Debono decided that pastoral care to have money raised from school disco. Nat Campbell seconded the motion.

   9.1.3 Fundraising for next year (2016) Steve discussed that Entertainment books will continue next year. Also a Chocolate box fundraiser as well. Camille suggested a fundraiser involving a Mother’s Day event. Jennifer Benfell has volunteered to be involved in fundraising committee

   9.1.4 Fundraisers for next year – Steve asked people for volunteers to help fundraising next year as he and Tara will be stepping down

10. **Correspondence**
   - Email from Disco DJ – Shaun Lacey sent an email to Jeannie regarding the successful night of school disco and thanking P & F. He has asked for Greg to be informed that the children
were fantastic, very polite and well-mannered group of young people.

Also a big thank you to the OSHC ladies who were so helpful for parents and getting their children dressed and ready for disco. Their work went beyond their duties so Thank You to Jess and the other ladies.

11. **General Business**

   - 11.1 Condition of playground on the Oval – Abbie has suggested that soft rubber be applied to downstairs playground area. Greg is not open to this idea since the material hardens with time. It is also a non-natural product.

**Meeting Closed at 8.40pm.**

**Next Meeting:** AGM Meeting Tuesday 17\(^{th}\) November 2015.