

GSL Parents & Friends Association

Tuesday, 12 November 2019

Minutes of Meeting

Meeting opened at 7:03 pm with prayer #3

PRESENT:

Cassandra Lembo (President), Silvia Scriva (Treasurer), Nicole Sadler (Secretary), Holly Vecchio, Nadia Campbell, Genie McGrath; Sandra Palmer, Jenni O'Riordan, and Jim DiCarlo (Principal)

APOLOGIES:

Tam Puglisi; Sara Andacic, Rebecca D'Andrea (Vice President) and Lisa Deans (Vice Principal).

CONFIRMATION OF PREVIOUS MINUTES:

It was resolved that the Minutes of the meeting of the Parent's and Friends Association held on the 10 October 2019 be accepted as a true record of the meeting.

Moved: Jenni O'Riordan
Seconded: Nadia Campbell

BUSINESS ARISING FROM PREVIOUS MINUTES:

a) Uniforms For Performing Arts

C Lembo advised that Whitfords Catholic School is discontinuing their jumpers. We have chosen the royal blue jumper with a band around the edge. There is a possibility of purchasing Whitfords Stock for \$40 each.

C Lembo said she had measured the year 4's and year 5's and advised that the sizes range from size 8's to size 20's. Which means that the P&F will need to purchase a wide range of sizing.

J DiCarlo is concerned it is an expensive outlay and that it may need to be a conversation with the new principal.

S Scriva suggested comparing the price of a normal jumper but with slightly different logo ie Good Shepherd Choir.

H Vecchio was of the opinion that if we are to purchase the jumpers, we should make a decision and do it properly, ie a completely different jumper to what the students currently wear.

If we were to purchase the stock from Whitfords Catholic School, it would be an additional \$5 to print the logo on the jumpers. To purchase the remaining ones required brand would be \$58 which includes the logo.

C Lembo advised she would go back to Whitfords Catholic School and see if they would be willing to accept \$30. C Lembo advised she could obtain 46 jumpers from Whitfords Catholic School and will advise committee by email approval.

Moved: Nadia Campbell
Seconded: Genie McGrath

CORRESPONDENCE:

In
Scholastic Book Fair; Entertainment Book (promotions); Graduation Bears; Grand Cinemas Warwick, Gift Catalogues; Yoga dates; Trophy ready to collect; Committee interest 2020.

Out
Graduation Bears; Performing Arts Jumper enquiry; GSL Admin (P&F nomination forms)

Moved: Holly Vecchio
Seconded: Sandra Palmer

PRESIDENTS REPORT:

Nil

NOTED

TREASURERS REPORT:

Presented and attached to the minutes

Bank balance as at 12 November 2019 \$11,206.33

Incoming:

- P&F Levies
- Slow Flow Yoga

Outgoings:

- Graduation Bears
- C Lembo disco and graduation reimbursement
- Music Rocks DJ

S Scriva advised the accounts were completed and were with Vida Carlino for review.

Fundraising for 2019 was \$26,154 with levies received being \$23,546.

\$25,000 to the ninja playground;
\$5,000 Science program;
\$3,635 Music program;
\$5,300 Early Childhood Centre

Fundraising was down from last year. The Fun-a-thon and Bunnings didn't make as much as 2018 but the rest were on par.

Moved: Cassandra Lembo
Seconded: Genie McGrath

SCHOOL PRINCIPAL'S REPORT

Presented and attached to the minutes

Moved: Julia Kluver
Second: Sandra Palmer

FINANCIALS

a) P&F Levy 2020

C Lembo advised \$75 per family per year. This was not increased for 2019, as it had been increased fairly high the year before. C Lembo queried whether we should increase this year. J DiCarlo advised increasing every two years is reasonable. C Lembo suggested a \$5 increase would be reasonable. All committee members were in favour to increase to \$80.

ALL IN FAVOUR TO INCREASE TO \$80.00 PER FAMILY

OTHER ITEMS

a) 2020 Calendar of events (copy of schedule attached)

C Lembo advised she had tried to utilise the school calendar to plan out the dates for 2020. Committee in agreement for meeting dates, including 7 April and 21 July.

Term 1 dates - Sundowner and Easter Hot cross buns dates as per calendar schedule.

Committee discussion regarding the 'Dad's Camp Out'. H Vecchio suggested that we try and have a dad volunteer to organise and run the event. Committee in agreement that the event should return to being a dad event. C Lembo advised we would take this of the calendar and start advertising for a sub-committee of dads to organise the event for 2020.

H Vecchio advised she would like to do a movie night outside next year. Friday 3 April would be an appropriate night. H Vecchio would contact City of Swan to book in the screen.

Term 2 dates-

Fun-a-thon - Kindy's will get an invite to attend if they want to come for fun-a-thon.

Disco for week 7 or week 8.

Term 3-

Book fair is booked for Week of 3 August 2020.

Adult Event -

Or movie night if screen falls through in term 1.

Term 4

Disco- G McGrath suggested doing earlier and having a Halloween themed disco. All in agreement for week 3 disco with Halloween theme.

J Kliver advised that the Parish morning tea wasn't on C Lembo list. C Lembo advised that the committee will need to discuss that next year. J Kliver advised that Mrs Horrocks is retiring and was only here for another couple of weeks.

NOTED

b) Year 6 Graduation Dinner/Dance

C Lembo advised that catering is organised but will require servers. S Scriva is ordering the balloons and queried what colours were required. C Lembo advised all stock is purchased and in storeroom.

C Lembo to find out when Grad bears will be distributed.

NOTED

c) Disco

C Lembo advised that all stock is purchased and ready to go. H Vecchio, C Lembo and G McGrath won't be available to set up the disco due to interschool sport. C Lembo advised prizes are purchased and canteen vouchers have been purchased for spot prizes. C Lembo also advised that we had a free entertainment book which will be raffled in session 2.

Facebook post to go out tomorrow with updated times for set up.

NOTED

d) Sundowner 2020

Scheduled for Friday 21 February 2020 with pizzas and drinks available as well as icy poles. C Lembo queried what activities for 2020. All agreed to hire the big obstacle again and find out if a small obstacle was available for the younger students. Committee agreed to approval to \$2000 for sundowner.

ALL IN FAVOUR

e) Camp out 2020

Already discussed under *2020 Calendar of Events*.

f) Personalised Water Bottles

A Young brought the idea of personalised water bottles.

H Vecchio asked if she was willing to run the idea she should be willing to attend a P&F and provide further information regarding the fundraiser. C Lembo to respond and advise her of committee position.

NOTED

g) Barefoot investor Banking

David Bagini suggested the Barefoot investor banking in lieu of Commonwealth Dollarmites. C Lembo advised that this would be difficult to change to as it requires a whole school incentive/approach as it was an overall learning experience for the students. All agreed that continuing with the Commonwealth banking is sufficient.

NOTED

h) P&F Parent Group Manuel

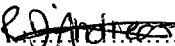
C Lembo advised she has a manual from CSPWA. C Lembo has worked to add to the manual and complete the manual to include information of each event including preparation required etc. H Vecchio clarified that this means that anyone can pick up the manual and run any events.

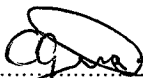
NOTED

Next Meeting

- P&F AGM Tuesday, 26 November 2019 at 6pm
- 11 February 2020 at 7pm

The meeting closed at 8.20pm


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President


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Secretary

Good Shepherd Catholic School
Parents & Friends Association

15/10/19 – 31/10/19

Summary

Bank statement opening balance 15/10/19	\$11,206.33
Income	\$12,673.20
Expenses	\$ -
Net	<u>\$23,879.53</u>

Bank statement balance 14/10/19	\$23,879.53
Undeposited Funds	
Unpresented Cheques	
Bank balance 14/10/19	<u>\$23,879.53</u>
<i>Difference</i>	\$ -

Good Shepherd Catholic School
Parents & Friends Association

31/10/19 – 11/11/19

Summary

Bank statement opening balance 31/10/19	\$23,879.53
Income	\$134.00
Expenses	\$900.00
Net	<u>\$23,113.53</u>

Bank statement balance 14/10/19	\$23,113.53
Undeposited Funds	
Unpresented Cheques	
Bank balance 14/10/19	<u>\$23,113.53</u>
<i>Difference</i>	\$ -



Good Shepherd Catholic School

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Principal's Report – P&F Meeting 12 November 2019

1. Staffing 2020

One teacher position to fill and we will have completed the process for 2020.

2. School Master Plan

Tenders for the Junior Block Refurb visited the school site today with school Fehlbeg.

3. Interschool Athletics Carnival

Good Shepherd School was the host school and Olly Blatchford did an excellent job and organisation of the carnival. Good Shepherd finished 3rd in the Girls Section, section and 6th overall.

4. New School Principal

Mark Powell visited the school on Wednesday 30th October and spent the whole meeting staff and students and had a very enjoyable day. Mr Powell was unable to meeting but will be at the Board meeting next Thursday.

5. Year 6 Basketball Team

Was one of four school teams who participated in the Summer Basketball Cup and in winning their division to advance to the Finals held on 21st November.

6. Initial Budget 2020

The finance team spent most of the last Thursday putting together a draft of the 20 Budget. It will be presented to the School Board next week before the AGM the fol

7. School Improvement and Curriculum Plan

Lisa Deans, Renae Butler and myself will be away from school on Thursday 14 Nov the day completing our School Improvement Plan and School Curriculum Plan for 2

8. Catholic Schools Summer Carnival

Friday 15th November for all Year 5 students who will participate in Tennis, Cric competitions.



PARENTS & FRIENDS ASSOCIATION



Proposed Meetings for 2020

11th February
10th March
7th April
12th May
9th June
21st July
11th August
8th September
13th October
10th November

AGM

Proposed Events

Term 1 Sundowner 21/2
 Camp Out
 Easter 8/4 (KB) 9/4 (KW-6)

Term 2 Mother's Day 6/5 KB 8/5 KW-6 (Wrapping 1/5) TBC
 Fun-a-thon TBA (27/5)
 Disco 12 or 19/6 (Music Rock to advise)

Term 3 Book Fair (Delivered 31/7 Pick Up 7/8)
 Father's Day 28/8 (KB) 30/8 (KW-6)
 Movie Night

Term 4 Disco /11 (Music Rock to advise)
 Graduation TBA