

**GSL Parents & Friends Association
Tuesday 9th May 2017**

Minutes of Meeting

Meeting opened at 7.30pm with prayer #4.

PRESENT:

Cassandra Lembo (President), Rebecca D'Andrea (Vice President), Kylie Debono (Secretary), Silvia Scriva (Treasurer), Sandra Palmer, Kelly Aliphon, Melissa Rechichi, Nadia Lake, Tam Puglisi, Ann-Marie Budworth, Amanda Kirkup, Genie McGrath, Nadia Campbell, Jessica Heketa, Holly Vecchio, Natasha Du, Tony D'Andrea, Leah Webb, Orlando Rechichi, Marija Muccilli, Nathan Barns, Jim DiCarlo (Principal) and Romina Chapman (Assistant Principal)

APOLOGIES:

None

CONFIRMATION OF PREVIOUS MINUTES:

It was resolved that the Minutes of the meeting of the Parent's and Friends Association held on the 14th March 2017 be accepted as a true record of the meeting.

Moved: Rebecca D'Andrea

Seconded: Jessica Heketa

BUSINESS ARISING FROM PREVIOUS MINUTES:

- P&F Board Representative - Jim DiCarlo
Received 2 nominations - Cassandra Lembo and Nadia Lake
Closed Ballot conducted by Romina Chapman
2017 P&F Board Representative by majority vote is Cassandra Lembo

- Outdoor School Benches
On hold till further clarification from Jim DiCarlo regarding how many required and preferred design

- St John Ambulance - Rebecca D'Andrea
Defibrillator will be installed and demonstrated on 19th May 2017

Moved: Marija Muccilli

Seconded: Genie McGrath

PRESIDENTS REPORT:

Presented and attached to the minutes

Moved: Sandra Palmer

Seconded: Anne-Marie Budworth

CORRESPONDENCE:

In

Ace Cinemas, PFFWA (Term 1 Newsletter), Coffee's R Us, Dr Anne Aly MP, Bear Memories, PFFWA (Dr Debbie Pushor (Conference)) and Felton Industries

Out

Australian Charities & Non-for-Profits Commission, Things Gifts, Bunnings Morley, Bunnings Midland, Bunnings Malaga, Red Dot Head Office, Reject Shop Bassendean

Moved: Marija Muccilli

Seconded: Silvia Scriva

TREASURERS REPORT:

Presented and attached to the minutes

Bank balance as at 08/05/2017 \$13,788.56

Incoming:

- School Camp Out, Try Booking and GSL P&F Levies

Outgoings:

- Midland IGA, Le Bon Bakehouse, Reimbursement - R D'Andrea (Mother's Day), Cassandra Lembo (Mother's Day, Hot Cross Buns/Easter Eggs & School Camp Out), K Debono, (School Camp Out), St John Ambulance and PFFWA

Moved: Rebecca D'Andrea

Seconded: Holly Vecchio

SCHOOL PRINCIPAL'S REPORT

Presented and attached to the minutes

Moved: Nadia Campbell

Second: Orlando Rechichi

Funding request by Jim DiCarlo and Romina Chapman for the ECE Block:

- P&F to Purchase Cubby House and provide financial assistance in installation.
- Total value of contribution from P&F up to \$3,500

All in favour

Entertainment Book

- Jessica Heketa attended the Book Launch at Perth Zoo, Saturday 6th May
- 19 Books sold as of today's date (\$266 profit)

Moved: Jim DiCarlo
Second: Marija Muccilli

Mother's Day

Rebecca D'Andrea

- Wrapping 8th May 2017 and thank you to all who helped and wrapped
- Total of 608 gifts wrapped (includes 245 donations from GSL school families)
- Thank you to Claudine Panaiia for pre made wrapping bows and Summerfield Variety Store for donations and store discounts
- \$185 remaining monies from Mother's Day Gift purchases and it was requested by Rebecca that funds be utilised over and above what is approved for Father's Day gift purchases
 - \$750 Budget for Mother's Day Gifts
 - \$565 Actual Expenditure
 - \$185 Savings to be allocated in addition to normal funding for Father's day gifts.

All in favour

Mother's High Tea

- 30 tickets sold as of today's date

Information Only

Obstacle-a-thon

- Cassandra Lembo advised of name Change to "Fun-a-thon" for 2017 P&F fundraising event
- A request by Cassandra to purchase estimated value of \$100 of consumables to run event
- All students to receive an ice-poly on completion of event
- 2 Options for prizes presented
 - Opt 1
 - Pizza lunch provided to highest classroom for monies raised and each student to receive \$5 canteen voucher
 - 2 x \$30 highest monies raised by child in Kindy – Yr2 and Yr3 - Yr6
 - Opt 2
 - \$300 classroom prize for highest class monies raised
 - 2 x \$30 highest monies raised by child in Kindy – Yr2 and Yr3 - Yr6

Option 2 - accepted

All in favour

Maggie Dent

- Booked & confirmed - 18th September 2017
- Email to be sent to all Committee Members asking to recommend two topics and to be received by Friday, 12th May 12 noon
- From emails received a majority vote will determine which topic is booked for Maggie Dent presentation
- Cassandra Lembo to confirm the topic with Maggie by Friday

All in favour

Ace Cinemas Midland

- Advance screening on Captain Underpants in Term 3
- Agreement not to proceed on this fundraising event at this time

All in favour

Disco

- DJ Music Rocks @ \$350 per night
- No theme

All in favour

Pre Loved Book Sale


- A request to hold a Pre Loved (second hand) Book Sale by Kylie Debono
- Advertise for books via school newsletter/app and facebook
- Commence sale Tuesday, 20th June
- Drop box located in school grounds
- Storage of Books on school grounds
- Option of Morley Flea Markets if books do not sell at school book sale
- Prices to be determined by condition of book received

All in favour

Next Meeting

Tuesday, 6th June 2017 starting at 7pm
The meeting closed at 9.00pm


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President


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Secretary