



GSL Parents & Friends Association

Tuesday 10th October 2017
Minutes of Meeting

Meeting opened at 7.02pm with prayer #6.

PRESENT:

Cassandra Lembo (President), Rebecca D'Andrea (Vice President), Kylie Debono (Secretary), Silvia Scriva (Treasurer), Genie McGrath, Nadia Campbell, Kelly Aliphon, Jessica Heketa, Sandra Palmer and Jim DiCarlo (Principal)

APOLOGIES:

Tam Puglisi, Amanda Kirkup, Leah Webb, Holly Vecchio, Lisa Deans (Assistant Principal)

CONFIRMATION OF PREVIOUS MINUTES:

It was resolved that the Minutes of the meeting of the Parent's and Friends Association held on the 04th September 2017 be accepted as a true record of the meeting.

Moved: Nadia Campbell

Seconded: Jessica Heketa

BUSINESS ARISING FROM PREVIOUS MINUTES:

Nil

PRESIDENTS REPORT:

No Report Presented.

Moved: Genie McGrath

Seconded: Rebecca D'Andrea

CORRESPONDENCE:

In

ACNC (Quarterly Issue), PFFWA (Screenagers, Propose Name Change for PFFWA, 2017 Awards Excellence in Building School Communities, Term 3 Newsletter), Scholastics (Confirmation of Book Fair 2018 date), That's Delish (Cupcake Fundraiser) and Banana Leaf Food Truck

Banana Leaf-;

Cassandra Lembo to email Robby Villar (Owner) regarding services that Banana Leaf can provide to GSL P&F for any future events

Out

Email to Bear Memories re YR 6 Graduation Bears (order form)

Moved: Jessica Heketa

Seconded: Rebecca D'Andrea

TREASURERS REPORT:

Presented and attached to the minutes

Bank balance as at 09/09/2017 \$20,041.23

Incoming:

- \$200 Float (monies banked), School Banking Commission and First Taekwondo (Sausage Sizzle)

Outgoings:

- Scholastics Book Fair 2017, Telethon & GSL Sporting Equipment (PE Department)
- Reimbursements Paid - Sausage Sizzle First TKD (R D'Andrea)

Moved: Sandra Palmer

Seconded: Rebecca D'Andrea

SCHOOL PRINCIPAL'S REPORT

Presented and attached to the minutes

Moved: Nadia Campbell

Second: Kelly Aliphon

Disco

10th November 2017

- Costing of Entry Fee
 - a) \$2 per child
 - b) Free Entry
- Free entry

All in Favour

- Various
 - a) \$1 per pizza slice (previously \$1.50 per slice)
 - b) \$1 per sausage sizzle (left over from Sausage Sizzle TKD 10/09/17)
 - c) Snack selection to remain as per previous disco
 - d) 40 pizzas pre order
 - e) Prizes (for games) to remain as per previous disco
 - f) Raffles (3 tickets for \$1 - \$120 total in vouchers (x 2 sessions - 1st \$30, 2nd \$20 & 3rd \$10)
 - g) Pre-approval of \$300 on snacks, decorations etc
 - h) No Glow Sticks
 - i) \$385 DJ price (TBC)

All in Favour

Graduation Year 6

- a) Dinner - Pre-approval of expenditure of \$1000 for food and drinks only
- b) Pizza Request (Last Day of School) - Pre-approval of \$300 to order pizzas (08/12/2017)

Graduation Disc (Pro-Copy)

\$6.00 disc to be created \$2.80 for each disc copy

Estimate \$180 for Graduation Discs

All in Favour

2018 P&F Levy

Levy Per Family 2016 \$65 2017 \$70
Option a) 2018 - \$70.00 (\$0 inc)
Option b) 2018 - \$75.00 (\$5 inc)

Option b) \$75 Per Family 2018 with no donations from families for Father's or Mother's Day Stalls. GSL P&F to purchase all gifts in 2018 and gift purchase price to be voted upon in 2018

All in Favour

Constitution & AGM

- Constitution
No objections from Association Members
1 x Concern noted from committee member (1yr term to 2yr term on executive positions)
PFFWA has advised that no further action required now until AGM

- AGM
28th November 2017
All positions vacant on P&F for 2018

- Audit:- Sarah Crowe (CPA Accountant) to complete audit GSL P&F Accounts 2017

Information Only

Sausage Sizzle (First Taekwondo) Report

Sunday, 10 th September	
\$975.32	Sales
\$ 70.00	Raffle Tickets
\$ 35.00	Cafe2U (Percentage of Sales)
\$1080.32	Total Income
\$ 172.79	Total Expenses
\$ 907.53	Profit

Thank you to all involved and businesses/families who made donations and donated their time.
3rd December 2017 next Sausage Sizzle at First Taekwondo grading

Information Only

Next Meeting

Tuesday, 07th November 2017 starting at 7pm

Annual General Meeting, Tuesday, 28th November 2017

The meeting closed at 8.40pm

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President

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Secretary

Good Shepherd Catholic School
Parents & Friends Associaton

05/09/17 - 09/10/17

Summary

Opening balance 05/09/17	\$ 26,128.37
Income	\$ 1,566.39
Expenses	\$ 7,653.53
Net	<u>\$ 20,041.23</u>
Bank statement balance 09/10/17	\$ 20,041.23
Undeposited Funds	
Unpresented Cheques	
	<u>\$ 20,041.23</u>
<i>Difference</i>	\$



Good Shepherd Catholic School

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Principal's Report – P&F Meeting October 2017

1. Staff Update

Cara Dilena will be taking maternity leave at the end of the year. Melissa Ontell from St Gerard's, Westminster has been appointed to take her place.

2. Uniform Shop

Work on the shop has been completed and we are just waiting for the handover process to take place before Debbie can start to move in.

3. Undercover Working

We have now decided to get quotes on a "gabled" roof instead of a flat one and we are waiting on the final costings of our preferred contractor.

4. Staff Professional Development

Staff spent the first day back working through a number of the elements and ICT tools associated with Leading Lights including the See-Saw program which will be introduced in the classes next year to replace our current student portfolios. It was also decided that we will have online digital student reports in 2018 for the first time.

5. Sustainability Program

The Sustainability Committee met for the first time late last term and have set specific goals and themes for the team and school for 2017 and 2018. The teams are the 3R's Reduce, Reuse and Recycle.

6. NAPLAN Online

Good Shepherd is one of a number of Catholic Schools who will be taking part in a NAPLAN Online Trial late this term in preparation for the full introduction of NAPLAN Online in 2019.

7. Interschool Sports

Interschool Athletics Carnival for Year 3-6 will take place on Friday 27 October at Perry Lakes.

Interschool Swimming Carnival 2018 – All competitors will have to wear the new school bathers that will be introduced next year. The school will provide all swimmers with a new school swimming cap to match the school bathers.