



GSL Parents & Friends Association

Tuesday 07th November 2017 Minutes of Meeting

Meeting opened at 7.01pm with prayer #5.

PRESENT:

Cassandra Lembo (President), Rebecca D'Andrea (Vice President), Kylie Debono (Secretary), Silvia Scriva (Treasurer), Genie McGrath, Nadia Campbell, Jessica Heketa, Sandra Palmer, Tam Puglisi, Leah Webb, Holly Vecchio, Melissa Rechichi, Nicole Sadler, Steve Noble and Jim DiCarlo (Principal)

APOLOGIES:

Nadia Lake, Amanda Kirkup, Kelly Aliphon and 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 10th October 2017 be accepted as a true record of the meeting.

Moved: Jessica Heketa

Seconded: Sandra Palmer

BUSINESS ARISING FROM PREVIOUS MINUTES:

Disco – DJ Pricing confirmed at \$385

Banana Leaf – Cassandra Lembo emailed Robby Villar (Owner), Banana Leaf and awaiting response regarding Sundowner 2018 (Food Trucks)

Moved: Genie McGrath

Seconded: Holly Vecchio

PRESIDENTS REPORT:

Presented and attached to the minutes

Moved: Rebecca D'Andrea

Seconded: Silvia Scriva

CORRESPONDENCE:

In

APC Review (Third Term Issue), Scholastics (Star Reader), EZ Covers (Fundraiser), Perth Golf Network (Fundraiser), Fundraiser First Aid, Australian Fundraising, ATO (ABN Details (old)) and Vanessa Reedman (Quotations)

ATO-;

Silvia Scriva has completed and mail form to ATO to become GSL P&F contact.

Out

Nil

Moved: Holly Vecchio

Seconded: Sandra Palmer

TREASURERS REPORT:

Presented and attached to the minutes

Bank balance as at 31/10/2017 \$21,130.87

Incoming:

- School Banking Commission, Father's Day Stall and Graduation Bears (Yr6)

Outgoings:

- Bear Memories (Graduation Bears Yr6)

Moved: Jessica Heketa

Seconded: Genie McGrath

SCHOOL PRINCIPAL'S REPORT

Presented and attached to the minutes

Moved: Leah Webb

Second: Silvia Scriva

Entertainment Book - Report

Total Sales \$686.00

- 14 Digital Books
- 35 Hard Copy Books

Cassandra Lembo – Thank you Jessica for all your efforts in co-ordinating the 2017 Entertainment Books. Job well done!

Moved: Tam Puglisi

Second: Holly Vecchio

Sausage Sizzle (First Taekwondo)

Sunday, 3rd December 2017

Rebecca D'Andrea requested pre-approval of \$700 being for purchase of goods (sausages/buns etc) to operate Sausage Sizzle Fundraiser

All in Favour

EZ Cover

Annual invitation to participate in rebate programme (advertising through newsletter)

- a) Yes to proceed
- b) No to cancel

Yes to Proceed

Silvia Scriva to supply GSL P&F Bank Details to EZ Covers for 2015/16 Commissions of \$106.15

All in Favour

Sustainability Program (Money Request)

Vanessa Reedman via email requesting P&F to support the new programme at school.

Quotations provided from Stratco.

\$3000 approval to Sustainability Program

All in Favour

Scholastics – Star Reader

Invitation to participate in new Reading Programme for GSL School Children

- a) Yes to proceed with program
- b) No to program

No to Scholastics - Star Reader program

Jim DiCarlo advised that Helen Lornie will contact Scholastics direct regarding NO to program
All in Favour

2018 Sundowner

23rd February 2018 (Proposed Date)

- a) as per 2017 (sausage sizzle and bouncy/jumping castle)
- b) food carts, bouncy/jumping castle & outdoor movie

Movie licence estimate pricing \$350-\$500

Bouncy/Jumping Castle estimate pricing \$350 each

Option b – however NO to movie

Cassandra Lembo to seek information on food with Banana Leaf Food Truck, Bouncy/Jumping Castle Companies and any further activities which may be suited to event

Pre-approval of \$2000 to organise and purchase supplies to "Community Event"

All in Favour

Movie Night - Wonder

Genie McGrath to contact Kindy Family for approval to organise and show Wonder Movie

2018 Proposed Date

All in Favour

Next Meeting

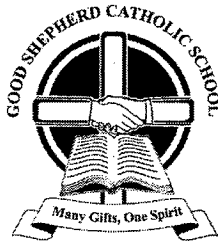
Tuesday, 13th February starting at 7pm

Annual General Meeting, Tuesday, 28th November 2017

The meeting closed at 7.55pm

.....
President

K. Lembo
.....
Secretary



Parent & Friends President Report 7th November 2017

The following recaps the main points since your last meeting on the 10th October 2017

There is nothing to report.

Information only regarding Banking

"We have heard Choice's concerns about these payments and will engage with the schools, P&Cs and consumer groups to introduce a change to the way payments are structured from 1 January 2018 that no longer links the payment to the value of students' deposits" a bank spokeswoman said.

We have not been advised of their new decision.

I would like to thank the 2017 Committee for your support. Without your help, guidance & genuine hard work I don't believe we would have been as successful in achieving our goals for the 2017 School Year.

A quick recap of our successes

Defibrillator

Cubby House

School Band

Coloured Sport Equipment 1-6

Just over \$13,000 donated back to our wonderful school community.

On a personal note I would like to Thank Kylie for her outstanding contribution, you have done a wonderful job in assisting us in reaching our goals. Rebecca & Silvia I thank you for all your effort, commitment & support. Tam my Facebook queen Thank you for making our page standard out and engage our school community. My fellow committee members Thank You for all your support & input this year. Jim & Lisa Thank You for your encouragement and support. I look forward to another fun packed year.

Cassandra Lembo
P&F President 2017

Good Shepherd Catholic School
Parents & Friends Associaton

10/10/17 - 31/10/17

Summary

Opening balance 10/10/17	\$ 20,041.23
Income	\$ 829.14
Expenses	\$ 739.50
Net	<u>\$ 20,130.87</u>
Bank statement balance 31/10/17	\$ 20,130.87
Undeposited Funds	
Unpresented Cheques	
	<u>\$ 20,130.87</u>
<i>Difference</i>	\$ -



Good Shepherd Catholic School

— Lockridge —

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Principal's Report – P&F Meeting November 2017

1. Staff Update

Teaching positions have all been filled for 2018. Currently in the process of interviewing all EA's regarding their role in 2018.

2. Uniform Shop

Is now up and running on Tuesdays and Fridays.

3. Undercover Working

School Board has agreed on the quote for the gabled roof and work to commence as soon as Council approval has been granted.

4. Additional Teaching Space

School Board has agreed to look at various options around the school to provide us with additional space for teaching and learning to develop the DOTT Room to a Science/STEM Room.

5. NAPLAN Online

Students in Years 2 and 4 participated in the NAPLAN Online Trial as part of the preparation for NAPLAN 2018

6. Mission Week – Mini Fete

A great success with the children raising \$1375.00. The funds this year will go to The Good Shepherd Parish, Mongolia

7. Sustainability Program

The Committee has received a quote for the three “garden beds” that we hope to have established next year for years 4, 5 and 6 to maintain and develop.

8. Playground Equipment for Oval

The school is still considering various options to add variety to the playground equipment available to children on the oval.