



GSL Parents & Friends Association

Tuesday, 13th February 2018
Minutes of Meeting

Meeting opened at 7:02 pm with prayer # 1

PRESENT:

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

APOLOGIES:

Sandra Palmer, Rebecca Sharman & 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 11th November 2017 be accepted as a true record of the meeting.

Moved: Holly Vecchio

Seconded: Nadia Campbell

BUSINESS ARISING FROM PREVIOUS MINUTES:

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

Actioned – Yes (Commissioned Received 05/12/17)

Scholastics – Star Reader-; Jim DiCarlo advised that Helen Lornie will contact Scholastics direct regarding NO to program

Actioned - Yes

Sundowner 2018-; 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

Actioned – Yes (Owner wishes to do fete, speak further in Sundowner Report below)

Movie Night – Wonder-; Genie McGrath to contact Kindy Family for approval to organise and show Wonder Movie (2018 Proposed Date TBA)

Actioned – Yes. Family would love Movie Night and thanks P&F for support. Further investigation required by Cassandra Lembo.

Moved: Jessica Heketa

Seconded: Genie McGrath

CORRESPONDENCE:

In

EZ Covers (Fundraiser), CBA (School Banking Update), Australian Charities & Non-for-profits Commission (AIS (Emailed Silvia Scriva 17/12/2017)), PFFWA (Induction Evening), Fundraising Empire (Mother's Day Flyer), Bridgetown School Camp – Community Member, Jo Moore (Petition), Crown Perth (Aladdin Fundraiser), APC Review, Telethon (Schools' 500 FUN-raiser), ATO (ABN Details), Entertainment Books (inv 84247-01), Jeans for Genes (Fundraising), Cadbury Chocolates (Fundraising), Australian Fundraising

(Brochures), Scholastics (Book Fair confirmation)

Out

PFFWA (2017 (updated) Signed Constitution & 2018 Executive Committee Members
Banana Leaf Food Truck – Robby (2018 Sundowner)

Moved: Rebecca D'Andrea

Seconded: Holly Vecchio

PRESIDENTS REPORT:

Presented and attached to the minutes

Moved: Jim DiCarlo

Seconded: Tam Puglisi

TREASURERS REPORT:

Presented and attached to the minutes

Bank balance as at \$22,614.41

Incoming:

- P&F Levy, CBA Bank Interest, Float (re-bank), Disco, School Banking, Taekwondo, Graduation, Ezi Covers & Entertainment Books

Outgoings:

- GSL Sustainability Program, GSL Yr 6 Graduation, Reimbursement (R D'Andrea (Taekwondo & Mother's Day)) & Stock Consumables

Moved: Holly Vecchio

Seconded: Nadia Campbell

SCHOOL PRINCIPAL'S REPORT

Presented and attached to the minutes

Moved: Holly Vecchio

Second: Silvia Scriva

First Taekwondo – Sausage Sizzle)

Sunday, 3rd December 2017

Profit \$535.54

11th March 2018 next Grading (no sausage sizzle)

June 2018 – next Sausage Sizzle

Information Only

Mother's Day Stall

Rebecca D'Andrea

- a) approval to purchase 2018 Mother's Day Gifts up to value of \$5 per gifts
- b) 560 gifts
- c) No gift donations by parents
- d) Each gift purchase at stall is \$3 per gift (previously \$2 per child/gift with family donations)
- e) Timetable of classroom allocated times supplied by Lisa Deans in due course

The above proposal favouring continuity for 2018 Father's Day Stall

All in Favour

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Sundowner

- a) Sausage Sizzle, drink supplied by P&F for event
- b) Bouncy Castle x 2 (+Generator) \$838 inc GST
- c) Tam Puglisi to liaise with Mr B for sporting equipment (games)
- d) Sapphire Dance School (presentation by dance school (Steve Noble to organise)) **(Yes)**
- e) Face Painter \$170 per 3 hours **(No)**

Motion to Vote d & e only

Yes

No

All in favour

School Camp Out

Saturday, 17th & Sunday, 18th February

Estimated 21 Families (people) as at 13/02/18

Approval to purchase \$450 for food/drink supplies for Community Event

All in Favour

Expenditure Pre Approval

It was requested by the Executive Committee for an Expenditure Pre Approval amount per Fund or Friend Raising event, or stock (consumable) items purchased to be less than or equal to the value of \$1000 per event without moving a motion at each 2018 P&F Meeting

Over and above this amount is to be approved by Committee at next available meeting or via email correspondence

All in Favour

Morning Tea GSL Parish

P&F to supply a monthly Sunday morning tea for the parishioners at Good Shepherd Lockridge Church.

- a) yes
- b) no

a) Yes

All in Favour

Kylie Debono to liaise with Mrs Margaret Horrocks on date/availability and advise committee

School Board P&F Representative

2018 P&F Board Representative by majority vote is President, Cassandra Lembo

All in Favour

Facebook Administration

- a) 2018 Facebook Administrators as per 2017 - Tam Puglisi, Kylie Debono and Cassandra Lembo
- b) Tam Puglisi to continue as first person of contact for P&F Facebook page 2018

All in Favour

General Business

- a) Cassandra Lembo to contact Bunnings re sausage sizzle fundraiser
- b) Money request from Lisa Manifold & Oliver Blatchford (Sensory Program)
\$2000 for purchase of equipment

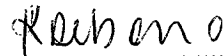
All in favour

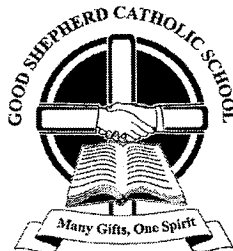
Next Meeting

Tuesday, 13th March 2018 commencing at 7pm

The meeting closed at 8.26pm


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President


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Secretary



**Parent & Friends President Report
13th February 2018**

Welcome everyone. I would especially like to welcome our new committee members for 2018. Late last year the executives put together a list of proposed dates & events for 2018 which was submitted to the school administration. We tried very hard to spread the load out over the year and be mindful of school activities & events.

With this in mind as like last year if anyone has any ideas or suggestions please put them forward as we are a team working towards the same goal, giving back to our wonderful school community. Last year we donated just over \$13,000 and we would like to do the same if not more this year.

Please keep in mind the P&F is as much about fundraising as it is about friendraising and always ask yourself "Is it in the best interest of the children?" because that is why we are here.

Lets make 2018 a smashing year.

Cassandra Lembo
P&F President 2018

Good Shepherd Catholic School
Parents & Friends Associaton

01/11/17 - 12/02/18

Summary

Bank statement opening balance 1/11/17	\$ 20,130.87
Income	\$ 8,937.76
Expenses	\$ 6,454.22
Net	<u>\$ 22,614.41</u>

Bank statement balance 12/02/18	\$ 22,614.41
Undeposited Funds	
Unpresented Cheques	
Bank statement balance 12/02/18	<u>\$ 22,614.41</u>
<i>Difference</i>	\$ -



Good Shepherd Catholic School

— Lockridge —

215 Morley Drive, Lockridge, W.A. 6054
Phone: (08) 6278 9500 • Fax: (08) 6278 9540 • Email: admin@gsl.wa.edu.au
Website: www.gsl.wa.edu.au • ABN 86 853 294 544

Principal's Report – P&F Meeting February 2018

- 1. New School Day Times**
Doors open at 8.40am and lessons start at 8.50am as part of Teacher Workload Policy
- 2. 2018 Term 4 Finish Date**
Still no word on end of year dates for all Catholic Schools. CEO and schools to discuss options now that the Teachers workloads has been addressed.
- 3. Building Program – CDP Roof Project**
Year 6's are in their new rooms along with Year 4 and 5's. Music and DOTT rooms ready by this Friday.
- 4. New Principal Arrangement**
Jim O.8 and Lisa Deans O.2 Principal. Renae Butler works on Mondays and Tracey Hill on Tuesdays or Wednesdays as part time Assistant Principals.
- 5. Pre Primary Classrooms**
New kitchen areas were installed over the holidays.
- 6. Leading Lights**
Cash to Accrual Accounting system has been introduced this year and has caused major implementation issues for many primary schools.
- 7. Ash Wednesday**
Whole school Mass at 9.00am tomorrow. Year 1's will be at Bayswater Waves
- 8. Year 6 School Camp**
Camp to Busselton and Bridgetown in Week 6.