

Minutes

St Vincent's P&F Meeting 03					
Date	07 th September 2021	Time	6pm to 8pm	Venue	Teams (Virtual meeting)
Participants	Rachael Baffari (RB), Kanna Quizon (KQ), Damien Lepage, Kirsty Mitchell (KM), Bronwyn Day (BD), Yolanta Hamilton (YH), Aleks Wierzbicki (AW), Michelle Thompson-Cramp (MTC), Delia Bell (DB), Renee Dillon (RD), Nick Thornton (NT), Amanda Flynn (AF), Sarah Wierzbicki (SW), Jennifer Beechey-Thornton (JBT), Amy Sherburd (AS), Tanya Seaton (TS), Paul Snare (PS), Greg Wilkinson (GW), Dan Birch (DB), Lucy Roberts (LR) <i>Note: it was difficult to see all who attended – if you couldn't make the meeting please let Rachael know and minutes will be updated accordantly).</i>				
Chairperson	Aleks Wierzbicki (AW)				
Apologies	Karle Beste (KB), Julie Selby (JS), Adrian Janusz (AJ), Angela Egan (AE), Paul Gray (PG),				

Items for Discussion	Notes/Actions progress	Action Officer	Next Due Date
Opening prayer		DS	
1. PRINCIPALS REPORT			
Principal's update <ul style="list-style-type: none"> Shade sail quotes: Dave has got 3 quotes for shade sails plus, under the year 3 and 4 area as they are damaged and need repairing. He has also received some quotes for the shade sails in the prep area but those have come in a little high so will be put back for now. Sign out the front: Replacing the LED light with a TV sign which shows advertising. The quote that has been received from A+ Signage (BCE preferred) has come in at \$37 890. The school have paid and applied for council approval as well as Father Peter from the church has offered to put in \$6500 which will bring the total cost for the P and F to outlay as \$31 000. 		DS DS	

	<ul style="list-style-type: none"> • Dave has also been given a quote for solar panels for the school which will reduce the amount spent on electricity which can be put back into the school. It was advised that the money will be used to go back into the school and not taken from the allowable budget from BCE. The panels will provide an educational factor also with the students able to access how much energy is used throughout the day and so on. The cost of the panels is quite expensive so this request will be put back as money is needed to be used elsewhere first. • AFL goal posts request has been discussed between David and Peter Brennan with a couple of issues arising such as what impact on other sports the location of the posts would have. David will continue his discussion so they can come up with a suitable plan, Aleks has offered to help also with producing a mud map. Greg has raised that the Broadbeach cats have offered interest in partnering up to use the oval so there is interest from the community to share the space. They will pay to hire the field for training sessions. Other school that have done the same thing have received 20% from AFL QLD to help fund the erection of the posts. 	DS DS
2.	PRESIDENTS REPORT (Inc. P&F activities and the year ahead)	
	<ul style="list-style-type: none"> • Father's Day – 1100 tickets sold approx. \$2500 profit made which was a great success with clearing all the old stock and new stock out of the shed. Big thank you to all involved especially Julie and Jennifer for running it. • Colour run – will go ahead in term 4 with Bronwyn and Kirsty offering to run it. • Proud and True Business directory - up and running with a strong response, it was suggested to have a P&F page? This needs to be produced asap (by week 2 Term 4) • School banking – No more banking after this year, it will return in term 4. • Mums night to go ahead – New date of 17th October, 12pm to 5pm • Camp – Year 4 are going on their camp in Term 4 • Wet' N 'Wild fun day – Will be on the 13th November, the flyer has been updated and ready to go out. A cut-off payment date will need to be confirmed. 	JS, JBT KM, BD DS KK DB, AF. MTC.

	<ul style="list-style-type: none"> • Big Camp Out (on school oval) – Dave to confirm with BCE if this can be run, dates are either 15th Oct/5th Nov • Book for Year 6 – Is in process • Year 6 get together/end of year – A venue offsite is being organised with a community of year 6 parents running it. • Palo our adopt a cop – visits prep Y1 & Y2 and assembly on a Thursday. • Dave updated on traffic – Sign to be erected across the road and double lines to be painted to stop the parents turning right out of the left only driveway. Council have also said they will be coming to give infringement notices for illegally parked cars. Dave has also raised the possibility of widening the internal carpark at church entrance, he is in conversation with the Parish about this. • St Vincent's Night – Will not go ahead again this year 	DS DB DS AW
3.	TREASURERS REPORT	
	<p>Presentation by Aleks on behalf of Karl Beste</p> <ul style="list-style-type: none"> • There is \$140 000 in the bank to date and we are on target to get the estimated \$160 000 by end of the year (Father's Day stall amount has not been added in yet) 	AW (on behalf of KB)
4.	GENERAL DISCUSSION	
	<ul style="list-style-type: none"> • Music Band – there is currently recruitment underway for a staff member to run the band and choir as Jocelyn Bode is retiring. • Levies for St Vincent's Night – A question has been raised that what has happened to the funds with the St Vincent's night not going ahead and it would be nice to be able to say the money is put towards another either new goal posts or next year's St Vincent's night. • St Vincent's kids did awesome on Naplan and a big thank you to the leadership team as well for assisting them with this. 	DS MTC Note

	<ul style="list-style-type: none"> • A family Golf Day was suggested to be held at either Parkwood or Lakelands; Nick Thornton has offered to look into this. • Welcome new P&F Member Lucy Roberts to the committee • It has been requested that the next high priority for fundraising funds to be released, to be on the AFL goal posts. The committee has expressed how important it is for this to be the next item. 	<p>NT</p> <p>AW</p> <p>MTC</p>
5.	MOTIONS PUT FORWARD	VOTES
	<p>Motion 1: The P&F support the contribution of funds in total of \$15750 for Shade sails between the year 3 and 4 blocks.</p> <p>Motion 2: The P&F support the contribution of funds of a total of \$31 000 for the roadside signage replacement. (acknowledging that the Parish will contribute \$6500 to the total cost)</p>	<p>Yes – unanimous</p> <p>Yes – unanimous</p>
6.	MEETING CLOSED	
	<ul style="list-style-type: none"> • Next Meeting <ul style="list-style-type: none"> ○ Term 4 (tbc). 	

Note: All meetings should be conducted in accordance school policies and P&F guidelines.