

St Joseph's Waroona P&F Meeting Minutes

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Meeting Minutes

June 14, 2016

**Meeting opened:** 7.00pm

**Present:** Melissa Fuller, Belinda Curtis, Lisa Gallin, Travis Bienkowski, Jen Stokes, Jeanette Stampone, Trish Rossell, Candice Look

**Apologies:** Stacey Gaston, Janice De Rosa, Naomi Edwards, Brooke Hammond, Katie Simpson, Simone Magno, Natasha Pitter, Rebecca Lorrimer, Stacey Reynolds

**Opening Prayer read by:** Travis Bienkowski

**Minutes from Previous Meeting** – these will be emailed out to everyone after the meeting and will be re-emailed the day of the meeting. No further photocopies will be available to save trees and become 'a little more green'.

**Moved:** Belinda Curtis                      **Seconded:** Trish Rossell              **Carried.**

**Business arising from minutes** - Nil

**Correspondence In** –

**Correspondence Out** – Nil

**Reports**

**Treasurer:** Only a partial report was provided. A more comprehensive report will be attached at next meeting.

**Principal:** Report was presented by Travis Bienkowski, *please see attached report*

**Parish:** Nil

**School Board:** Jen Stokes reported that the requests of the new short-sleeved winter school shirt has been passed. A small number are currently available in the uniform shop, at the same price as the current summer short-sleeved shirt, due to wrong shirts being delivered. More will become available at a later date, so at the moment it is 'first in, best dressed'

Moved: Trish Rossell                      Seconded: Natasha Pitter that the report be accepted.              Carried.

**Agenda Items**

**Father's Day Stall**

1. Katie Simpson, Belinda Curtis and Rebecca Lorimer to coordinate the Father's Day Stall
2. Father's Day Stall to be held on Friday 2nd September. The kindy class stall will be on a separate day.
3. Orders for gift items have already been lodged and should be on their way.

**Grant Status Update** – See attached report from Jeanette Stampone

**Bingo Night**

1. Melissa Fuller is to coordinate the Bingo Night being held on Saturday October 29<sup>th</sup> 2016 at possible venue's the Recreation center or Town Hall. Brooke and Belinda to assist where needed.
2. Meetings to be held next term in regards to coordination and what we need.

**Ladies' Night**

No further information was given on this as both co-ordinators were absent from the meeting.

**School Disco**

Brooke Hammond and Melissa Fuller (formerly Stacey Reynolds) are to coordinate a school Disco to be held on Friday June 24<sup>th</sup> 2016. 2 sessions k-2 4:30-6:00, 3-6 6:30-8:00, due to minimum hours by DJ is 4 hours @\$110/hr. Belinda informed us that Curtis Electrical Contracting will be donating the cost of the disco to the P&F.

Melissa to organise flier, Brooke has purchased food and Belinda picking up glow sticks and water bottles.

Approximate costings

	Projected Takings	Projected Costs
DJ Matt Symons (Ultimate DJs – 0429 116 166)		<b>\$440</b> Now donated by CEC
Chocolates (x117)	50c each \$58.50	\$34.62
Cool Drink (18 cans FOR ADULTS)	\$2 each \$36.00	\$17.94
Juice Boxes (x48)	\$1 each \$48	\$31.06
Chips (x100)	50c each \$50.00	\$33.50
Water	TBA	TBA
Lollies	TBA	TBA
\$5 Entry Fee (based on 40 children per session)	80 x \$5 \$400	
<b>TOTAL</b>	<b>\$592.50</b>	<b>\$117.12</b>

**Grandparents Morning Tea**

P&F Co-ordinators to please organise each class 2/3 plates of food for Grandparents Day Mass hosted by Year 5 on Tuesday 26<sup>th</sup> July. Morning tea to be held in the library immediately after mass. Melissa has volunteered to organise the tables/decorations and have all students draw a portrait of their grandparents during Art class for display. Tash Pitter and Belinda Curtis available to assist where needed.

**Meeting Closed at 8:00pm**

## **Grant Report -14<sup>th</sup> June 2016**

### **Jeanette Stampone**

#### **Ladies Night / Bingo Night**

Tried Tom Busher (Alcoa) but he has not got back to me. Not been able to find any other potential grants for these types of events.

#### **Royalties for Regions (Community Chest Fund)**

Successful in receiving \$10,000 for the shade sail project. Discussed in detail by the Principal.

#### **Other Grants**

The following grants are open all year. Possible project ideas for future – but will need plenty of notice (see turnaround times).

#### **Healthway**

- Event to improve health – sports night, festivals, workshops
- Arts, sports, racing activities
- Four month process
- Not allowed to have a religious focus or part of curriculum. P&F fine.
- \$1,000 plus - apply anytime.
- Community-wide project are more likely to be successful.

#### **RAC**

- Safe driving, lower emissions, promote walking, cycling etc.
- Grass roots projects - \$5,000
- Open all the time
- Min 6 weeks before project to submit