St Joseph's School Waroona P&F Meeting Held on ,12/5/15

Meeting opened: 7pm

Present: Patrick Deleo, Joe Gutta, Natalie Birch, Karmela Messineo, Lisa Gallin, Trish Rossell, Sandra Viereck, Jennifer Stokes, Vanessa Wildman, Tash Pitter, Camille Odorisio, Janice Derosa, Rebecca Fiorenza, Belinda Curtis,

Apologies, Brooke Hammond, Sandra Franco, Herena Platell

Opening Prayer: read by: Karmela Messineo

Minutes from Previous Meeting

Moved: Trish Rossell : **Seconded:** Janice Derosa Carried.

Business arising from minutes

Melbourne Cup Luncheon was voted not to go ahead with

Correspondence In:

• PFF WA AGM 22nd May in Inglewood

• Italian program in schools funding has been cut

Correspondence out: Nil

Moved: Rebecca Fiorenza that the correspondence in be accepted. Seconded: Carol Hull

Carried.

Reports:

Treasurer: Vanessa Wildman report was presented, see attached report

Principal: Karmela Presented a letter from staff thanking the P&F for the funds towards the walker

learning program

Parish: No information

School board: No information

Moved: Seconded: that the reports be accepted. Carried

Agenda Items

Board Rep from P&F

• Sandra Viereck to take on the role

P&F Committee Members

• Confirmed class Reps still require rep for year 2

Tyre Animals

• Donated tyres to be used for this looking for volunteer's Pat to talk to Men's shed members

Tea towel class faces

• Fund raiser to go ahead

Under cover & seating for kids

Karmela is currently working on a capital development plan that will address NQS standards
which all schools are required to meet. The current under cover area will be within this
development, Karmela to bring some seating quotes to next meeting

Show Gate

- St Joes to get 35% this year from the gate and reviewed next year
- Coordinator for 2015 to be decided by July

Air conditioners – Voting

- Karmela has quote to for \$23,350.00 from air con city Mandurah to supply and fit split system reverse cycle air cons to 7 class rooms
- Curtis electrical supplier to supply quote also
- P&F voted to supply funds \$23,350.00 for air cons for 7 class room pending more Quotes on some different models

Moved: Carol Hull Seconded: Camille Odorisio , carried:

Bonfire night at Snell's farm

• P&F community night date to be set

End of year Dux awards

• A lengthy discussion on this issue between members and principal, the changes made in 2013 will stand

Family fun Arvo 2016

• Karmela to book in advance week 2, 12th February to be confirmed

School disco

• To go ahead 12th June Trish & Janice to coordinate the event

Meeting closed. 8.15Pm Next meeting. 9th June

Parents and friends Association
St Joseph's School Waroona