

ST JOHN'S SCHOOL PARENTS AND FRIENDS ASSOCIATION

General Meeting Minutes Term 3/Week 6

Wednesday 26 August 2020, Staff Meeting 6pm

1. Opening Prayer – Katie Chaushs
2. Apologies – Nicole Jupp, Leah Hirst, Susan Miragliotta
3. Present – Jodi Reed, Melissa Marquis, Helena May, Carmen Hopper, Nicole Beaver, Amy Causer, Katie Chaus
4. Accept minutes of previous meeting dated 5 August 2020.
Moved: Nicole Beaver Seconded: Melissa Marquis
5. Business arising from the minutes
 - 5.1 Auditing of Accounts – Have books been handed over? What is happening with audit?
 - Nicole will follow with Tamara regarding getting the books and will speak with a possible auditor
 - 5.2 Fundraising Idea – Vanilla Slices for “Fathers Day”
 - Orders are coming in, will put reminder in newsletter
 - Nic will collect on Thurs – Air Con to be put on in canteen, can use fridges in Staff room/kindy/pp for staff orders if required.
 - 5.3 Books left over from market day – Do we need to get moisture absorbers for sea containers?
 - To be looked in to
 - Melissa will check if they need any more boxes
 - 5.4 K/PP Play Area – Progress Report
 - Fantastic power point presentation put together by Nicole and Dani with some great ideas
 - It was agreed to get 2 quotes for any work required
 - Start with swing frame and jetty, relocate slide to cubby (relocating slide could wait till cubby renos are done) – Melissa will get quotes from Tim and 1 other
 - Busy bee to dismantle – call for volunteers in newsletter and set up a data base of helpers
 - Call out to school community for carpenters/builders/plumbers
 - Plumbing quotes – Melissa will arrange
 - Possibly isolate switch for after hours and push down taps
 - Need a quick change over to avoid disruption and leaving kids with nothing to play on
 - More sand required for play area as it needs to be raised
 - Nicole will check with council if we can still access logs from tip
 - We have old chairs available
 - 5.5 Market Day Stall Holder Refunds – some appear to have been refunded
 - Jodi has been following up, several stall holders have requested funds be kept as donations
 - 5.6 Fundraising Raffle – End of Year
 - Quote from Geraldton Bikes \$449 – needs to be orders asap to ensure we are able to get one
 - Newsletter – request for donations for prizes

- Hold at school concert – 04/12/2020
- Finalise at next meeting
- 5.7 Approach bank regarding waiving fees on debit account
 - Still to be looked in to
- 5.8 Hamburger Day
 - Look at a Tuesday or Thursday in Term 4
 - Possibly NAIDOC week – 10/11 – Melissa will confirm if that’s ok
- 5.9 Saint Day Activity in Term 4 – Colour Fun Run – 20 November 2020
 - Icy Poles will need to be purchased
 - Water pistols – possibility that they can be used
 - Need a co-ordinator??
 - Could we get tyres to use and then use them in k/pp playground?
- 5.10 Sports Carnival – How did canteen do? \$100 boards – how did they go?
 - Canteen profit was around \$450
 - \$100 boards sold 2 very easily with people missing out. May be worth have a couple of spare boards next year to use if needed
- 5.11 Bunnings Sausage Sizzle?
 - Still not sure on dates

6. Correspondence – .

7. Reports

- 7.1 President – Nothing to report
- 7.2 Treasurer
 - Debit Card \$201.30
 - Everyday account \$15,325.49
- 7.3 Principal – As attached.
- 7.4 Board Representative – not at meeting, no report .

8. General Business

Ongoing Items

- 8.5 2020 P & F Conference Perth – 5 and 6 June 2020 (website still says postponed) (*keep on agenda*)

9. Closing

- 9.1 Next meeting Date: Wednesday 16 September 2020 at 6pm – Term 3, Week 9
- 9.2 Close – Meeting Closed 7.35pm