

Sacred Heart Catholic School Ulverstone

Parents & Friends Association Meeting held Monday, 7th August, 2017.

2017 Committee:

President:	<i>Position Vacant</i>
Vice Presidents:	Shauna Hingston (Bethany 3/4JH & Xavier Prep N) Sharon Deane (Ella 5/6S)
Secretary:	Kylie Dobson (Malachi 3/4IM & Isaac 2Z)
Treasurer:	Debbie Butcher
Special Event Co-ord:	Karen Armstrong (Isabella 2Z) Claire Kelly (Niamh P/1DL & Connor 3/4IM)

Meeting opened 6:55pm

1. PRESENT:

Charlene Best, Sharon Deane, Karen Armstrong, Shauna Hingston, Claire Kelly, Erin Delpizzo Kylie Dobson, Clare Dobbie, Mark Gradwell, Rebecca McKenna.

2. APOLOGIES:

Nil

3. CONFIRMATION OF MINUTES (7th July 2017)

Sharon Deane moved that the minutes are a true & accurate record of the previous meeting. Seconded by Shauna Hingston.

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

- a) Fathers Day Stall update by Karen Armstrong. All stock ordered. Setup in multi-purpose room Wed 30th August 7pm. Stall Thurs 31st Aug 9am-12:30pm anyone able to assist please advise.
- b) Colour Fun Run – held over.
- c) Email from Debbie Butcher regarding funding overlooked
\$1500 funding approved to Little Joeys
\$2000 funding approved to Kitchen Garden
- d) P-2 Ipad covers and storage options
Items highlighted in yellow approved for funding. Covers, screen protectors & synch cabinets totalling \$5196+GST+Freight
Funding allocations moved by Clare Dobbie, Seconded by Shauna Hingston.
- e) Fair items discussed included;
 - a. The Fair needs a goal. What are we fundraising for? Suggestion box to be placed in reception calling for ideas from students, parents & staff, to discuss ideas at next meeting

- b. A volunteer graphic designer has been sourced for fair poster/newsletter template. All fair communication to go on template so families can recognise fair info.
- c. Stall coordinators are in the process of being organised. Does anyone have suggestions for the vacancies on the proposed fair structure flow chart? Updated chart to go to Charlene for staff to nominate stalls they would like to assist with
- d. Ulverstone Surf Club are donating the use of their coffee machine and will hopefully also man it. We propose a 50/50 profit split with the surf club – we should still make more than last year, agree? Thoughts? A real coffee van or machine preferred. To advise Surf Club a demonstration/promotion by them would be preferred.
- e. draft letter for donation requests to be used for chocolate wheel look ok? Minor changes discussed, to be emailed to Charlene for final approval.
- f. Raffle update from Sharon Deane/Karen Armstrong. Well done ladies. Books almost ready to go to print. Keeping pricing at \$1 a ticket/20 tickets a book but will send out 2 books per family
- g. Mark Gradwell presented his idea of selling masks at the spooky tunnel, all agreed to order around 100 @ \$1 each cost. (fair close to Halloween)
- h. Kylie to book Xtreme Entertainment & laser tag.

5. CORRESPONDENCE IN:

- No P&F mail
- #parentech email – Charlene to look into this initiative further

6. CORRESPONDENCE OUT:

- Kylie to arrange newsletter inserts for suggestion box/fair
- Karen to draft newsletter insert for Fathers Day stall

7. PRINCIPAL'S REPORT:

- Presented by Acting Principal Charlene Best, attached for your reference.

8. TREASURER'S REPORT:

- Not available.

9. CANTEEN REPORT:

- Need for a dishwasher discussed for kitchen. Claire Kelly to bring information/quotes to next meeting.

10. UNIFORM REPORT:

- Not available.

11. GENERAL BUSINESS:

- No nominations received for President. Vice Presidents to share chairing meetings until end of the year.

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12. NEXT P&F MEETING:

Fair Planning Meeting Friday, 25th August 1;45pm
Monday, 4th September 6:45pm-8pm

All welcome

13. MEETING CLOSED: 8:20pm



Parents and Friends

Principal Report

7th August 2017

Catholic Culture and Ethos

- Giving tree – none perishable food drive for families in need within our community
- Professional learning student free day with Sr Jillian Dance (history of Saint Mary MacKillop and Fr Julian Tennison-Woods).
- Values focus this term Sustainable and Compassionate

Student learning and achievement

- Reporting and assessment focus - moderation in term 3 RE unit of work with a focus on Josephite Charism
- Focus on PL and team planning is MOOC (Massive Open Online Course in Digital Technologies) and unpacking of the Arch Bishops Charter
- Team planning each Wednesday is for working collaboratively on MOOC planning,

Leadership and teaching

- Focus on Mooc, Arch Bishops charter and continue with Oral Language project.
- Replacement in relief Kinder Melanie Wescombe
- Buddy Reading program commenced this term
- Jodi Gausden replaces Tegan Thursday AP relief

Playground

- During the holidays a ramp was added to the shipping container to assist with ease of equipment, and a mud kitchen was made. Thank you to Andrea Williams, Kerry Gretton and Michelle Haines.
- Focus at present is 'hands off' play - particularly with regard to football and soccer
- Roster set-up to assist structured play, includes basketball, football, indoor games and dance.

Other

- Breakfast club has been well received and is running well of a Thursday (non-recyclable items?)
- Kinder flyer advertise enrolments, facebook, Salmat, traffic areas including childcare centres, Council, radio adverts.
- Wrapper free Mondays