



Saint Maria Goretti's Catholic School  
Parents & Friends Association

Meeting Minutes

Meeting Thursday 4 May 2017  
9am in school meeting room

Attendance: Alison Ryan, Andrew Gaudoin, Natalia Vollrath, Simone Roney, Denise Allia, Ray Piscopo, Simone Northcott

Apologies: Karen Wellman.

Minutes of previous meeting (4 April 2017)

Accepted: Simone Roney

Seconded: Alison Ryan

Opening Prayer - Andrew Gaudoin

Correspondence:

IN - BCC - Confirmation of \$500 funding for cyber-safety presentation.  
Michelle French - Mother's day competition.

OUT -

PENDING -  
ATO

**President's Report** - Karen is in Meekatharra. Nothing to report.

**Treasurer's Report** - Cake stall - \$843.10 raised. Paid Sam Santoro from OneFinancial for auditors report \$242. Term deposit renewed, received \$221.29 interest. Reinvested \$16,094.53, maturing 2 October 2017.

**Principal's Report** - delivered by Andrew in Martin's absence - covered area ripped up for new canteen. Coming along on track, hope for completion by the end of term. Undercovered area also on track, hope done by end of September. Cross Country last Friday ran smoothly, small group of parents watching.

Discussion

- some feedback of lack of notification of cross-country.
- Emails are problematic. Lots of the links in the e-newsletter are broken. All schools are having problems. Due to the email migration.



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Martin arrived part way through the meeting, added to Principal's report with following -

Board meeting - proposal on major expenditure 18 months - 2 years. Discussed moving two evaporative coolers to the existing covered area from Kindy area. Replacing in the Kindy block with two reverse cycle air conditioners. Will come back to June meeting. Possibly seeking P&F support.

ICT infrastructure & wireless backbone - currently insufficient - might be seeking P&F support on this also.

Discussion - Covered area has a wave roof greater than 3 metres. Floor to be an inside/outside material cleanable with a pressure washer.

9 September this year building program is coming to an end. School then needs to seek to bring IT up to level.

Over and above such things as maths books reading books etc. P&F may wish to consider funding this.

**Board Report** - none present.

**PFFWA Report** - Tamara Piscopo and Simone Northcott attended AGM last week. Guest speaker Aiden McCarthy, Director of Digital Transformation at CEWA, presented on the rollout of "LEADing lights".

Tamara and Simone both nominated for PFFWA council.

Andrew reported on programming and coding. SCASA program. Eastern states conference - rolling out across Australia curriculum. Investment in computer equipment. From Kindy onwards. Cubetto robots.

Enrichment program / extension program - Andrew and Tiffany going to do a combined project. Targeting the kids at the top end of performance in the classroom. Robots.

#### **Business Arising -**

- Mother's Day - Thursday afternoon and Friday morning, need plenty of parent helpers please.
- Retro Bingo - School proposes raising money for wireless backbone. Buying books. Simone N to email Martin about identifying an appealing item. Robots?

Theme - 50s 60s rock n roll. Event to be promoted as Music Bingo so people recognise it's different to checking off numbers on a sheet.



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Budget - consider purchase of tables and chairs.  
PA gear, lights, data projection will be built in.

Set a budget for decorations \$300.  
Colour scheme black and white, pink & blue.  
Table cloths checkerboard.  
Helium balloons.

Artwork for Auction. Natalia Vollrath - year 1. Martin - to go through the curriculum constraints.  
Write to Martin, who discusses with the two teachers and art teacher.

Tables of 6-8.  
Pay the deposit to Jon Lennon - \$200.

Games - eg \$100 board with serial number. \$2 coin toss. Paper planes.  
Bar licence - Alison

Presale tables - ticket sales worked out \$15 a ticket for tables of 6. Generally tickets \$20.

Goal of how many people. 250. Encourage parents to bring friends.

Email everyone to ask all parents to donate something. Nutrimetics hamper.  
Approach all the direct sales parents. Simone Roney to keep a list of who was contacted for donations - must let her know who you're asking so we don't ask people twice. Need to be geared up to start asking 1 July to take account of EOFY. Ask Deanna to start on a thankyou certificate to go right away.

Simone Roney to host Bingo Committee meeting 10am Tuesday 16 May.

- Cyber Safety - school proposes 16/17 November - P&F prefer seminar on 16 November so that it can be followed with an evening seminar - Thursday preferable to Friday night!
- Obstacle-A-Thon - still waiting on dates from school
- Movie night end of term 2 - held over.
- Day for Daniel - child safety - held over.
- Music Program Funding - held over.

Next meeting: tentatively 9am Thursday 25 May.