10th February 2014

Meeting opened with a prayer at 7.05 p.m.

**Attendance:**

**Apologies:**
Richard Treggiden, Bernadette Christiensen, Kate Calvern

**Previous Minutes:**
Minutes from last meeting read and accepted.
Tabled: Quentin McCarthy Seconded: Genevieve Sly

**Treasurers Report:**
- left until next meeting in Richard absence

**Correspondence:**
- Number of Comm Bank Statements
- Comm Bank Commission Statement
- Audit Certificate
- Jayden Wright; request for financial support to represent Qld actioned 29th October
- War memorial grant information
- Invitation to ‘Catholic School Parents Conference’ in April 2014 (Cairns)
- Letter from Amanda Noonan congratulating efforts of 2013 combined school fete
- College Newsletters
Principals Report:
- Enrolments - 1037 - 39 classes; predictions were close to accurate
- Staff Professional Development Days
- Parent Info nights - 19 Feb; times in newsletter
- Swimming Carnival for 8 - 13 yr olds; Pizzey
- Year 7 to Secondary - Yr 6 (June) & 7 (September) Camps both to Canberra, Separate Leadership Days for school & cluster, separate end of school liturgies & Orientation days
- Prep 2015 Info Evening - 25 Feb
- School Goal Setting meetings - 27 / 28 Feb
- Ash Wednesday - 5 March
- Inter-school Sport & Musical; Tony Barron explained children (Yr 5, 6 & 7) will choose either sport or musical through to 26 May
- Catholic School Swimming Carnival - 7 March - Pizzey Park
- Teacher Planning days - this week & next - focussing on RE & Key curriculum areas with Diane & Bernadette
- Road works on Reedy Creek to start in March
- New staff positions; interviews to start this week
- 40 Year school anniversary, commemoration plans
- External School Renewal - 20 May, lead by Julian - audit school systems, processes, compliance

General Business:
- Oval playground equipment - netball hoops & shed to be installed in lower fields; due to future development plans it was discussed that permanent structures wouldn’t be feasible & possibly removed over the coming years; equipment for children to play with can be stored in the bottom of the Doyle Centre to play with a lunch breaks;
- Discussion regarding the availability of water on the bottom fields; children need to be encouraged to take a full water bottle down with them during their break for safety & hydration
- P & F end of year award - set criteria; Anthony suggested award, Genevieve hoped to implement this year Action Required: Genevieve to put criteria together & bring to next meeting. Discussion on what the award will represent; ‘all rounder’, put in their best effort, involvement, improvement in confidence, contribution, work & involvement.
- Parent Information Night - 19 Feb; Action Required: Genevieve to attend all classes to encourage parents to attend meetings & become involved in P & F.
- Trivia Night - 80s Theme - 29 March; signage has been distributed for each classroom, advertised in latest newsletter, donations required. **Action Required: Tony to ensure Doyle Centre is booked**

- Art Show - 25 to 27 July; last committee members children have left the school, call for new members from P & F’s, less work than fete, meetings prior to P & F meetings.

- College & Church Building Updates; college building behind schedule expected completion end of first term; college has received grant for demolition of the existing library to build a three storey manual arts / science building scheduled for June 2014 to be ready for 2015; limited access via Sunlight Drv; Church have submitted plans to council for new church, parish offices, presbytery, carpark development to start July 2014. Discussion about access for drop off & collection of children which will need to be handled closer to the time. Suggested staggering of primary / college finish times, extended supervision at collection points.

- Question over $75K loan from Richard, **Action Required: Genevieve to email Richards query to Greg**

- Tuckshop price list was uploaded on website; **Action Required: Tony to distribute to email list with Newsletter**

- Meetings tabled for the rest of the year:
  - 10 March
  - No April meeting
  - 12 May
  - 16 June
  - 14 July
  - 11 August
  - 8 September
  - 13 October (AGM)
  - 10 November

Meeting closed at 8.40 p.m.

**Next Meeting:**

10th March 2014