MARYMOUNT PRIMARY SCHOOL
P & F MEETING
MINUTES 15th July 2013

Open – 7:00pm

PRAYER:
Meeting opened with a prayer at 7:00pm

ATTENDANCE:
Greg Casey, Anthony Touzell, Quentin McCarthy, Richard Treggiden, Genevieve Sly, Jenny Mellifont, Kate Galvin.

APOLOGIES:
Annette O’Shea, Tony Barron, Bernadette Christensen.

PREVIOUS MINUTES
Minutes of previous meeting 17 June read and accepted

Tabled: Quentin McCarthy Seconded: Anthony Touzell

BUSINESS ARISING:
Electricals completed and the base has been cemented in for LED sign - ready to be put up when weather fines and ground around the site dries sufficiently

TREASURER’S REPORT:
Current balance at the end of June - $31 600.
Deposit account - approximately $19 600.

Anticipated financial position over the next few months:
Current account balance at 30 June - $31,612.17
Expected levy income over the year - $81,369.12
Levy income already received - $49,794.34
Further income expected (5% default rate) - $29,996.04
Subtotal - $61608.21
Deposit account - $17000
Total - $78,608.21

Committed expenditure:
Loan repayment through to March 2014 (9 x $3537.00) – $31,833
Donation to Vinnies (Trivia Night) - $1000
Audit fee - $2000
Sport Participation sponsorship - $1200
Other donations, costs - $4000
Float/donation to fete – $10,000

Total - $50,033

Anthony Touzell has stated that both the prep equipment and new LED sign will be getting paid out of the Interest bearing account. This is going to be placed in the newsletter for parents to see what the banking funds are contributing to for our school.

CORRESPONDENCE:
Letter from Chris Noonan to primary P & F – regarding LED sign – given to Anthony Touzell.
Bank statements – given to Richard
Request for donation for Thomas Deane-Johns & Liam O’Brien for sporting assistance. P & F have agreed to pay $600 for each child.
College Newsletters.

PRINCIPAL’S REPORT:
Staffing projections to BCE for 2014 – 5 of all years & 3 x Yr 7
Iris Burnell has retired as of 2/8/13 – have appointed Matt Redmond for the rest of the year.
Melanie Benson and Sophie Allen going to World Youth Day – next three weeks.
Athletics Carnival this Friday
RE implementation and planning days this week.
Brett Lee parent evening – Cyber Safety and Internet Awareness – 31 July.
Beach-a-thon review

Staff professional development on new Australian Standards in teaching and leadership.

Two children representing in QLD team for AFL – support from P & F

GENERAL BUSINESS:

Munch Monitor online tuckshop ordering – Vicki had the people from the Munch Monitor helping to set up and trouble shoot any problems. Vicki happy with the system and is finding it less time consuming. By Term 4 there will be no cash lunch orders.

College building and safety update – some issues with communication with new building. Fencing has now been put up around the road access past the Doyle Centre. This will stop access from the front of the Doyle Centre on to the road for students. There are chained gates which allows access to the groundsmen. This will allow the Year Two children access to play in the front grassed area outside the Doyle Centre. The school is taking great care to be careful of students near construction sites while building is in process.

Quorum numbers for P & F meeting – Greg has asked how many people are needed to be considered a meeting. This needs to be followed up. Genevieve Sly looking through P & F notes. Jenny Mellifont to also look into notes and ask the College P & F if they have any information regarding this.

MEETING CLOSED: 8:30

NEXT MEETING: 12 August 2013.