MARYMOUNT PRIMARY SCHOOL

P & F MEETING

MINUTES

13 February 2012

Open – 7:00pm

PRAYER:

Meeting opened with a prayer at 7:00pm

ATTENDENCE:

Greg Casey, Annette O’Shea, Bernadette Christensen, Anthony Touzell, Quentin McCarthy, Richard Treggiden, Genevieve Sly, Patrick Crilly, Angela Murray, Shona Press.

APOLOGIES:

Kate Galvin, Kevin Larkin & Jenny Melifont

PREVIOUS MINUTES

Minutes of previous meeting 14 November 2011 read and accepted.

Moved: Anthony Touzell Seconded: Quentin McCarthy

TREASURERS REPORT:

Bank statements – October to 21 January period

Balance $1483.00

Release $28500 to each P & F association/school as profits from the combined school fete.

Leaves about $5000 for Art show balance.

12 month outlook - $75000 for the association over the coming year (approx) from Levy

In total we could have $105 000 - $110,000 in next 12 months.

Costs – main expense is Frank Shine Walk – approaching loan final payment March 2015.

State levy $15000 for P & F association.

$55000 fixed expenditure that we must pay eg. Yr 7 costs, laundry costs.

CORRESPONDENCE:

CBA bank statements – given to Richard
P & F Association correspondence – letter regarding Queensland Catholic School Parents conference on May 5, 6 and 7 on the Gold Coast

APC review – August 2011 and November 2011.

Marymount College newsletters – January and February

School Fete information – advertising

QCEC – 13 February – correspondence regarding Gonski Review of Funding

Ticket sales information from school fete – given to Tracey Dean

Advertising brochures for fetes – given to Tracey Dean

**PRINCIPAL’S REPORT:**

attached

**GENERAL BUSINESS:**

- Art show – 3 to 5 August 2012 - Meeting on 22nd February at the Marymount College at 6.00pm.
- School asbestos – picked up in maintenance check in grade 4 and 5 port racks – was removed and new port racks being put in during the next few weeks.

(see asbestos issues) add in costs – Information on attached sheet

- Quentin McCarthy has agreed to be on School group to complete maintenance checks of the school 1 / 2 times per term with school WPH & S Officer, Groundsmen, parish Rep & L’ship team rep.
- Meeting dates – next on 12 March, 9 April, 14 May, 4 June, 9 July, 13 August, 10 September, 15 October & 12 November 2012.
- SMS communication throughout the school – P & F are looking into funding this if there are costs involved.
- Combined fete profit $44690.75 – to be divided between Primary & College 50 / 50
- Change of legislation - OH&S standards need to be looked at for liability for school functions.
- New honour board being placed in Student Reception Office – cost is approximately $700.00. Bernadette has asked the P&F if they would fund the cost of the honour board. P&F have agreed that they will fund the costs and the board will state ‘Donated by the P&F’.

**Moved:** Anthony Touzell  **Seconded:** Shona Press

**MEETING CLOSED – 8:45**

**NEXT MEETING MONDAY 12 March 2012.**