Meeting Opened
- Meeting Opened 9.01am

In Attendance
- Pina Pettinicchio, Tamara McGougan, Lisa Briscoe, Nadine Cooperwhite, Chris Pawle, Cath Hughes, Tanya Ford, Belinda Guest, Giselle Dunlop, Paula Burke, Desiree Von Bergheim

Apologies
- Karen Draper, Ines Elloy, Susan Daniel, Andrew Dunlop, Brad Ford

Prayer
- Tamara McGougan

Approval of Previous Minutes
Approved: Nadine Cooperwhite  Seconded: Pina Pettinicchio

Business Arising From Previous Minutes:
The updated P&F Constitution has been lodged with the A.C.N.C.

Correspondence In
- NIL

Correspondence Out
- Emails regarding The Fete

Principals Report
- A hard copy is available from the front office
Approved: Lisa Briscoe  Seconded: Nadine Cooperwhite

Treasurers Report
- A hard copy is available from the front office
Approved: Chris Pawle  Seconded: Tamara McGougan
First Business

- **Movie Day/Night:** After cancelling the movie day at the start of the year, the P&F suggested that it may happen towards the end of the school year. It was decided instead that the Movie Day at Sacred Heart was the best option. The daytime movie will now be Monday 5th December and was booked through Susan Daniel. There will be 2 time slots with teachers choosing the appropriate movie. Tamara expressed concern that there needs to be an educational aspect to the movie day. Year 1-6 to attend.

General Business

- **Father's Day Stall:** Volunteers to man the stall are; Nadine, Tanya & Paula- Wednesday 31st August and Lisa, Pina & Giselle- Thursday 1st September. All items have been purchased. Ryan O’Shaughnessy has kindly donated items to be sold.

- **Father’s Day Breakfast:** Pina has managed to get all eggs donated for the Father’s Day breakfast from Inghams. We need to cater for staff also. Liturgy will be shorter this year.

- **Plaque Health Check Up:** This is a community health initiative for stroke prevention. They will come to the school and supply doctors, sonograms and set up 2 classrooms, with the average check-up taking 20 minutes each. It was decided to do it September 17th, the same day at the Busy Bee. If we get more than 40 parents to attend, then the P&F get $10 p.p. profit. Not a money making exercise but dollars would be a bonus to us.

- **Chocolate F/R:** There are still 77 outstanding boxes, with over $10,000 collected so far.

- **Paving Fundraiser:** There are 3 weeks left of this fundraiser. Ines to send out a reminder notice two weeks before deadline closes. So far the response has been poor with only 12 submitted.

- **Entertainment Books:** There are two books outstanding. Pina and Nadine will chase these up as they are in their school year. Next year we may look at changing the ordering system up.

- **Busy Bee:** Locked in for September 17th at 8am. Chris Pawle is organizing this. Pina to set up a volunteering list on Google docs. Lisa and Nadine to organise food and drinks. We will ask Monique from Bakers Delight if she has any leftover cakes etc. for this. Chris will allocate jobs before people arrive on the morning, so they know where to go. The approximate cost of the improvements at the busy bee are c. $5k. Carpenters are still needed.

- **Fete:** A Google map is included with these minutes. All plans are going well. The stage is in front of the sports shed. Go karts which need a lot of space are at the back of the oval. Food possibly outside the library. If so, we need to hire bain marie’s. Bouncy Castle and Crockery Smash to go outside Parish Hall. Desiree to organise Face Painting. There will be Sand Art, Wooden Discs, Nerf Gun Games, Toilet Toss etc. Pre sell bands for $30, this gives you unlimited rides all day. Candice to run the stage. We will have Tina Algeri, Denis Belliveau, Smash Dance School, Irish Dancing and Davina Sawyer Singing School etc. Nadine has ordered all prizes. Pina has also managed to get donations from The Good Guys. There will be Eftpos for the tickets and Food Stalls.
Final Business:

- **Dad's Campout 2017**: February 11th has been set for this event. We will advertise prior to the school holidays in December. Chris will need to cap the number of families at 110.

- **Red Cross Mobile Blood Bank**: Kellie Renton is trying to organise for this mobile blood bank to come visit our school to raise awareness for blood disorders.

**Next Meeting**: Wednesday 21st September 2016 at 7.30pm

**Meeting closed**: 10.17am