**ST BERNARDINE’S CATHOLIC SCHOOL**

**PARENTS & FRIENDS ASSOCATION**

**MINUTES OF MEETING**

Tuesday 8th March 2016

**Attendees:** Darren Hutchison, Stacey Davis, Julie Lawson, Lisa Downey, Kate Thomas, Lauren Harrison, Simone Flanderka, Nick Gallen, Denita Castley, Scott O’Shea, Carl Harrison, Mischa Hawker, Tory Jackson, Kirsty Gerhardt, Brad Eastall, Annette Darlington, Krista O’ Callaghan, Janelle Garden.

**Apologies:** Isaac Naughton

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Meeting opened in the Library at 7:21 pm by – Darren Hutchison - President

**Minutes from previous meeting be accepted as a true and accurate record.**

Moved: Kate Thomas

Seconded: Annette Darlington

Travel Money Card Balance as at 9th March 2016 $17.43

**Business arising from minutes**

* Hall fans site meeting – will meet here and have information next week. To follow up.
* Air con = electricity usage and school must provide electricity statements to monitor and compare for capability to sustain school cooling system or upgrade electricity infrastructure
* Moving blocks or buildings
* Student capacity at 770. No more growth planned.
* $100K – $150K to upgrade electricity system – with AC levy or replacing system
* Window repairs are extremely costly per classroom so further decisions
* Water coolers not working – cost = $2000 costs. Vote needed. Ayes have it. P & F to pay and work to commence this weekend.
* Solar panels considered yet still under discussion.
* Rubbish in undercover area. Will address with teachers.
* Signs for Uniform and tuckshop up.
* Ovens for tuck shop ongoing discussion.

**Principals report – By Nick Gallen**

* Term 2 planning with teachers – quality learning experiences.
* Library extensions good with 2nd term completion
* Prep enrolments for 2017 open now
* 88 preps already applied

**Peter Elmore – talk on St Thomas Moore**

* 940 students from 400+ in 2010
* $4,500.00 per year fees
* Changes in curriculum
* Improved behaviour from St Bernardines school and impulsive students being able to articulate

**Correspondence**

**Inward**

* Dave and Nancy Wimbus has a daughter Charlize who is swimming at Met-West titles at Chandler – request for funding and $50 voucher to be provided to assist with fees.

**Outward**

**Business arising from correspondence**

**Treasurers Report –**

* Invoice to be paid for the canteen / uniform shop signs totalled $341.00
* The quote for bubblers by Reece = $3,500.00

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Uniform Shop** | **Fundraising Levy** | **Social/Stalls** | **Care & Concern** | **Other** | **Total** |
| **Income** | $8,613.30  | $3,275.82  | $0.00  | $0.00  | $47.06  | $11,936.18  |
| **Expenses** | $21,685.07  | $0.00  | $150.00  | $23,788.87  | $145.60  | $45,769.54  |
| **Profit/Loss** | ($13,071.77) | $3,275.82  | ($150.00) | ($23,788.87) | ($98.54) | **($33,833.36)** |
|  |  |  |  |  |  |  |
| **Balance per Bank Stmt @ 31/1/2016** | **$70,865.57**  | **CR** |  |  |  |  |
| **Unpresented Cheques:** |  |  |  |  |  |  |
| Transaction Fees |  $ 90.79  |  |  | $70,865.57  | Beg. February 2016 Cashbook Balance |
| Official Pty Ltd |  $ 5,314.00  |  |  | ($33,833.36) | Profit / Loss October |
| L W Reid |  $ 1,239.99  |  |  | $9,987.41  | Unpresented Cheques |   |
| Get Smart Schoolwear |  $ 2,745.63  |  |  | $1,165.23  | Outstanding Deposits |   |
| Koz Klothing |  $ 597.00  |  |  | **$28,210.03**  | Bank Balance @ 29 February 2016 |
| **Total unpresented cheques** | **$9,987.41**  |  |   |  |  |  |

For all other figures please see attached excel spreadsheet

**Uniform Shop report –**

Sox – stay with current style and supplier

Interschool Sports Shirts-----87 shirts sold in February.

We have sold a few buttons recently....these are off the polo shirts from our new supplier. I have spoken to the company and they were going to check their button machine to make sure the tension was right and also that the cotton wasn’t faulty....apparently this happens sometimes.

There has also been a delay in our culottes....they weren’t happy with the quality of the material so they sent it back, meanwhile we’re still waiting. The hats haven’t turned up as of yet either.

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  month | Badge | Hats | Socks | Jack | Culottes | Day  | Polo | Sports | Zip | Tracksuit | Buttons | Second |
|  |   |   |   | Shirt |   | Shorts | Shirt | Shorts | Jacket | Pants | red/blue | Hand |
|  Feb  | 0 | 33 | 127pkt | 44 | 0 | 20 | 62 | 44 | 10 | 0 | 68 blue | 23items |

**Council Representative Report**

Cherie Dalley – Logan City Council:

Cherie Dalley – uncontested Councillor for Division 8 therefore Council rep for the neighbourhood 2016 - 2020

* Road works Browns Plains road after 7pm, Johnson Road to Grand Plaza Drive
* Roadworks on Estramina Road and Speed platforms in next 6 weeks
* Walking Bus suggestion that could very possibly work with Parking at RSL and traffic concerns at Clonmel Street – needs dedicated parents with health and wellbeing.
* Morning only concept
* Linus power to be contacted and asked to assist with / promote Healthy Active school travel. A walking bus idea to be considered from Greenbank RSL or Helen Street to St Bernie’s as a way of healthy living, reduce car park congestion, traffic reduction, and engage community. Julie to follow up with Cher9e and card given with her contact details.

**General business**

* Shed for P & F things needed so as to keep stocks in the better condition
* Council approval – not needed yet rodent proofing needed. Quote to be sought.
* Father Tony to be given a send-off.

**Tuckshop Update**

* New ovens for tuckshop – (900) Looking at quotes and discussing options. Options to be presented at the next P&F meeting for contribution. Still to be discussed with the school yet they are really needed.
* Quote needed for extra bench
* Darren to follow up dishwasher costs and cabinetry costs for ovens.
* Awaiting grant approval for kitchen cabinetry and dishwasher, yet it was lodged months ago.

**Meeting Closed:** 8:17 pm

**Next Meeting:** Tuesday 12th April, 2016 at 7pm, in the Library.