

# Sacred Heart School – Parents & Friends Association

## Minutes of Meeting – Tuesday 29<sup>th</sup> July, 2014

	<b>Meeting Opened 7.30pm</b>	<b>Action By</b>	<b>Date</b>
Opening Prayer			
Present	Kate Leonard, Rebecca Millwood, Natalie Zegveld, , Matt Jones, Barry Nas, Rachael Roney, Scott Peterson, Jayne Leatherman, Fiona Bennetts-Menis		
Apologies	Tracy Meek,		
Minutes of Previous Meeting	<b>Shared by Rebecca Millwood – Incorrect date at bottom</b> <b>Moved by Fiona, seconded by Rachael</b>		
Business Arising	<p><b>Entertainment Books</b> – notice to go into the school newsletter to wrap up</p> <p>Cheque to be organised</p> <p><b>Raffle</b> – books have gone home – extras available in the school office. A Bunnings \$50 gift card has been donated but was too late for the raffle so will be saved for the fair in 2015</p> <p><b>Market on the Green</b> – 5 stalls have been booked so we are really testing the waters at the moment. If there is not a big increase we will have to review the viability of this</p> <p><b>Class Allocations</b> – An email has been sent to all staff letting them know that these are coming. Music dept has bought a new cd player/stereo Music Dept has also received a Telstra Grant (through the Barrett family) which will support Barry is purchasing approx. 6 ipads to add into the music program. Gazebo/shade sails – quotes are being sought to buy as only 2 are in working order.</p>	<p>Rebecca</p> <p>Rebecca &amp; Fiona</p> <p>Rebecca</p>	
Correspondence	N/A		
Principal's Report	<p><b>Play Box</b> – Uni of Tas have offered this as a unique item to be designed for SH. This will be sotred behind the Grade 6 block. They want our students to “play” in it to help inform them where to go next or what to do with it. No help or assistance – just “play”</p> <p><b>Polo Top</b> – we will be going ahead with design 2 for all houses except Rice. All students will try on and will order tops ready for 2015.</p> <p><b>Ipads</b> – surveys to go home to determine where/how we go ahead with these.</p>	<p>Matt</p> <p>Clothing Pool</p>	
Financial Report	<p>\$18 in interest and \$1604 in levies received Expenses - \$1651.59 for TCSPC</p> <p>Moved by Fiona, Accepted by Jayne</p>	Fiona	

General Business	<p><b>Rock &amp; Roll Night</b></p> <ul style="list-style-type: none"> <li>• Barry will be running this. Time: 6-8pm</li> <li>• Security – keep an eye on the front door and boys toilets.</li> <li>• Mike Bennett to clean toilets next morning</li> <li>• Need a set-up crew (chairs, tables, garbage bags) Entry windows need to be covered</li> <li>• Flyer to be re-vamped</li> <li>• Note to go home with Kinders to inform families on what to expect</li> <li>• Takings on the night need to be counted and brought over to the school office.</li> <li>• Helpers on the door</li> <li>• Lolly bags for limbo/games prizes (approx. 20-30)</li> <li>• Raffle drawn towards end of the night</li> </ul> <p><b>Constitution:</b> Clause needed around the 3 year term A quorum for the AGM needs to be changed from 10 to 8 to be achievable.</p> <p><b>P&amp;F rebranding:</b> Look into minutes being put onto school web page – check with Russell and Maree regarding the format of this. Can we organize a survey regarding thoughts on name change. Add the P&amp;F email to the webpage Should we start a P&amp;F facebook page or Twitter account? Survey families to gauge interest/thoughts Draft a “Survey Monkey” survey for staff and parents focusing on Social Media (would they use/access it?), Name change.</p>	<p>Barry</p> <p>Rebecca</p> <p>Matt &amp; Rebecca</p> <p>Rebecca &amp; Rachael Rachael Barry</p> <p>Nat</p> <p>Matt</p> <p>Matt</p>	
	<b>Meeting Closed: 9pm</b>		
Next Meeting	<b>August 26th 2014 7pm Cock &amp; Bull</b>		