

# Sacred Heart School – Parents & Friends Association

## Minutes of Meeting – Tuesday 28<sup>th</sup> April, 2015

	<b>Meeting Opened 7.30pm</b>	<b>Action By</b>	<b>Date</b>
Opening Prayer			
Present	Kate Leonard, Matt Jones, Rebecca Millwood, Kathy Taylor and Mel Thomas.		
Apologies	Fiona Bennetts-Menis, Nat Zegveld, Kelly Cox, Tracey Meek and Beth Rickerby.		
Minutes of Previous Meeting	Minutes accepted by Kate Leonard Seconded by Rebecca Millwood		
Business Arising	<p><b>Market on the Green-</b> agenda item for next meeting</p> <p><b>Basketball Tops-</b>follow up to continue.</p> <p><b>Entertainment Book/Membership Fundraiser-</b> Rebecca attended the launch; books have been ordered and collected. Information to be distributed to families next week via a flier and school newsletter.</p>	Matt	
Correspondence	<p><b>Incoming</b> Thank you letter of thanks from SHS Board Chair person re the Welcome BBQ and Movie Night.</p>		
Principal's Report	Matt Jones provided a written report and discussions held around the Building program, NAPLAN Data and Homework policy		
Financial Report	<p>Finance report presented and to be moved and accepted at the May meeting.</p> <p>Follow up required on the term deposit funds.</p>		
General Business	<p><b>Survey results and constitution-</b> to be addressed at next meeting.</p> <p><b>CBA School Banking-</b> Mel Thomas (School Banking Rep) attended the meeting to share details of this banking system available to schools. CBA banking can operate alongside the current CDF school banking scheme and gives families another school banking option. School receives commission for each account opened and then acts as a fundraiser for the school. Matt to makes enquires with CDF and if approval given then CBA school banking will commence at SHS and advertised via school newsletter.</p> <p><b>Books for Babies-</b> Jane Hills organizes this project and has requested funding from P&amp;F to purchase more books. P&amp;F has funded this in previous years. Funding amount is \$200.00. Kate will email P&amp;F executive to gain approval.</p> <p><b>Defibrillator-</b> Matt has requested that P&amp;F include a defibrillator to their expenditure wish list as this would become an important resource for the school to have on site. Staff have attended first aid training and have been trained to use this equipment. Amount to consider would be approx. \$1,000.</p>	<p>Matt</p> <p>Kate</p>	
	Meeting Closed: 8.45pm		
Next Meeting	<b>June 23<sup>rd</sup> at 7.30pm.</b>		