

# Sacred Heart School – Parents & Friends Association

## Minutes of Meeting – Tuesday 23<sup>rd</sup> August 2016

Opening Prayer	Meeting Opened 7.30pm	Action By	Date
Present	Louise Madden, Matt Jones, Nat Zegveld, Kelly Cox, Sam Buchanen, Phil Illingworth, Natasha Brewer		
Apologies	Barry Nas, Rebecca Millwood, Sam Buchanan, Kathy Taylor		
Minutes of Previous Meeting	Minutes accepted by Louise Seconded by Phil		
Business Arising	<p><b>Quiet Area</b> Can this be started now? All supported.</p> <p><b>Shade Gazebo</b> Has arrived and all ready to be used. Need to get out a the packaging</p> <p><b>Rock &amp; Roll Night</b> Great night. Ran well. \$1575 at the door and made \$438 with the raffle. Paid \$300 out for table cloths, Greg and prize for raffle. Positive responses from all families. Thanks to Barry and Greg and all helpers.</p> <p><b>Entertainment Books</b> Made \$962. Rebecca will put a thank you in the newsletter.</p> <p><b>Oval/Deck quote update</b> Original quote – \$14870 Phil has been looking at ways to reduce this, which has been able to save \$3200 from this. \$11685 cost Need to email out to other P&amp;F members to get a quorum to pass this. Accepted: Kelly Seconded: Nat Supported by those in attendance.</p>	<p>Liz</p> <p>Matt &amp; Phil</p> <p>Rebecca</p> <p>Phil</p>	
Correspondence	Survey about Homework from Australian Parents Council	Kelly	
Principal's Report	<p><b>RE Literacy Assessment:</b> All Grade 4s will complete this. Not expecting results to be high but will inform us what our children know. Results back in Oct</p> <p><b>Building Program</b> Tenders to go out soon for builders. Library will start in November ready for Grade 5 to move into Library. Grade 6 will move to current Grade 5 rooms. Grade 3 &amp; 4 will move to current Grade 6 block with one class using the music room. Music will temporarily move to the current Art area.</p>	<p>Matt</p> <p>Matt</p>	

	<p><b>Interschool Cross Country</b> Great Results across all Grades</p> <p><b>NAPLAN</b> Grade 3 – similar results to last year, Grade 5 marginally higher</p> <p><b>Staffing</b> Will be some movement next year. Should be finalized Oct/Nov</p> <p><b>Capital Development/Maintenance Plan – DRAFT</b> Provides a clear direction towards the next 5 years and determine how much of school funds will be needed to be used for different stages. E.g. cork tree area, back of current Grade 6 block, P-2 play area, Old Hall &amp; current Grade 6 block.</p>	Phil/Matt	
Financial Report	N/A	Kathy	
General Business	<p><b>P&amp;F Consitution Review</b></p> <p><b>Need to look at changing the number of a quorum as we regularly do not get enough members.</b> Notice has to be given weeks prior to the AGM so that we can vote on the change.</p>	Phil	
	<b>Meeting Closed: 8.36pm</b>		
Next Meeting	<b>Tuesday 25<sup>th</sup> October 2016 7.30pm</b>		