**Sacred Heart School – Parents & Friends Association**

**Minutes of General Meeting – 22nd February 2022**

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|  | **Meeting Opened 7.30pm** | **Action By** | **Date** |
| **Present** | Brent Wilson, Bec Bowen, Bea Clark, Louise Madden, Tahnee Hodgetts, Megan Brown, Suze Chapple, Tiffiny Lynch, Emily Pintarich, Stacey Pendrey, Jane Gamble, Cate Pell. |  |  |
| **Apologies**  | Nat Zegveld, Rachael Richmond, Alison Cooper, Kayla Farran |  |  |
| **Minutes from Previous Meeting** | Minutes from last meeting emailed.  | Bec and Megan moved |  |
| **Business Arising** | **Paint and Sip*** Daria (Bea’s friend) has offered to host a Paint and Sip fundraiser at the school
* Proposed date/time: Friday 1st April at 6.30pm-9pm in the gymnasium.
* $50 per person, 1 glass of wine on arrival
* Tickets by Eventbrite
* BYO snacks
* Canteen for serving wine- pending liquor Licence.
* Once confirmed Megan will create a flyer.
* Emily will enquire about discounted wine at Tamar Ridge
* Bea will enquire about wine at Joseph Chromys.
* Emily has offered to help on the night.

**Fair 2022*** At this stage a fair or similar can go ahead,
* Keep proposed for November
* To look at other alternatives eg movie night or something similar to eat street.
* Need to reassess kid friendly entertainment
* Brainstorming at next meeting

**School Swim Team Caps*** Will revisit in 2023

**Entertainment Books*** This fundraiser ticks along smoothly and makes money throughout the year.

**Before and After School care*** Some concerns raised about there being a change in the booking system in relation to casual bookings.
* There is no availability for ASC.
* Suggestion for some flexibility in fees and bookings.

**School jackets*** Parents wondering what the options are for school jackets for children

**Fundraising 2022*** Paint and Sip- Term 1
* Online Auction- Term 2
* Mother’s Day Stall- Term 2
* Father’s Day stall- Term 3
* Fair or similar- Term 4

  | Brent will connect Daria with Megan Booth to answer questions. Daria will be invited to attend the next meeting.Bec to enquire about Liquor LicenceAdd to March AgendaMoved to March AgendaMegan will email Brent outlining the conversation and Brent will address it with Catholic Care.Waiting for clarity from Brent after the upcoming meeting.Moved to March Agenda |  |
| **Correspondence** | * TCSPC Parent Engagement Grant is open- application closes 31st May 2022
* Calum McNeair sent a thank you letter to P&F for donating end of year award.
* Opportunities for getting new books into all classes
* Giving some funds to Dan (music) and Megan (Art)
 | Brent is going to talk to other principals about a partnership opportunity for guest speakers.Add to March agendaBrent to chat about ideas with Dan and Megan |  |
| **Principal’s Report** | Principal’s Report circulated to the committee  |  |  |
| **Financial Report**  | **Finance Report** * Closing balance as of February 2022: $78,994.81
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| **General Business** | * A big thank you from P&F to all Sacred Heart staff for their communication and ongoing support to students and their families during the first few weeks school. These Covid-19 times are challenging but the ongoing devoted support has meant that returning to school has been reasonably stress free.
* No Interschool carnivals. Swimming carnival is going ahead but with no parent spectators.

**MEETING CLOSED 9.10pm****Next Meeting –** 22nd March 2022, 7.30pm (Sacred Heart School Staffroom) |  |  |