Meeting Opened: 9:05am

Attendees: Ann Johnston, Justin Tuohy, Nick Merdith, Natalie Bogoias, Helen Martella, Nicola Lovejoy, Meredith Dickie, Alex Gavranic, Carla Di Latte, Faye Hicks, Judy Lucas, Simone Mason, Jan O’Brien, Sarah Chatfield, Belinda Hammond, Amy Hannaford, Linda Foot.

Apologies: Lucy Hennessey, Lyndal Gallagher.

Opening Prayer: lead by Alex Gavranic.

Matters Arising from Minutes:

- Alex Gavranic advised there were no matters arising from the previous Minutes of 1 March 2016.

Principals Report: Justin Tuohy – Attached

- Reminder to those parents who are yet to complete the school climate survey to do so by Friday 13 May.
- Edudance concert – Wednesday 22 June 2016 at Loreto Nedlands.
- Premier of WA yet to confirm date of visit to school but should occur this term.
- Protective Behaviours PD for Staff and parent workshop 16 May. P& F to provide supper and drinks for the workshop and catering for the PD, and child minding will be provided in the Library.
- Mother’s Day Liturgy – thanks to Kelly Pilling for organising a beautiful service, hosted by the year one class.
- Enrolments for Kindy 2017 are currently filling, and school is undertaking enrolments for Kindy 2018.
- EC Playground planning is underway following last meeting. A list of drawings and ideas will be put together and sent out to various contractors for pricing.
- City of Claremont Ranger meeting was discussed ongoing issues/problems with parking around school. Possibility of extra bays created along Melville Street and other options has been put to the council and is currently being considered.
- Thank you to Steve Dunn for undertaking review of the school’s emergency evacuation, crisis management plans.
- Next Parish/School Mass will take place Saturday 21 May 2016. Year 4 class to host.
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- Lifelink Day Thursday 2 June.
- Holy Communion Sunday 26 June.
- Wish Lists from teachers – a total amount of $10,000 was approved at the meeting for expenditure on the following school equipment:
  - PE – for equipment including horizontal bars, balance beams, soccer goals
  - Science – TLI iMicro Pros, portable microscopes, test tubes
  - Mr vB – digital high resolution camera
  - Literacy/ Sam Valentine – new books for years 3-6, guided reading resources and big books for class reading.
- The treasurer will submit a flyer to the next school newsletter outlining in more detail the P&F spending on teacher wishlists above.
- Teachers are encouraged to submit their wish lists for class resources for the P&F to consider.

**Financial Report:** Nick Merdith - Attached

- Tea Towels/ Bags fundraisers raised $1480 with more to come so well done to Nat Bogoias and team.
- Sundowner and Bush Dance ran at small losses but as expected and were great community events.
- Major expenditure has been previous teachers’ wish list ($8836) and ceiling works ($7168).
- The new EFTPOS machine up and running and being well utilised.

**Canteen Report**

- Canteen to consider milo and muffin morning to link with cross country event.

**Uniform Shop Report**

- Uniform shop volunteers to consider possibility of having online ordering facility, within Our Online Canteen website. To be discussed at next P&F meeting.
- Consideration also to pricing changes and/or supplier changes.

**President’s Report** – Ann Johnston

- Upcoming Dinner Dance Saturday 30 July 2016.
- Costs of venue hire, liquor licence, catering, DJ to be worked out before determining ticket cost.
- Try.Booking.com to be set up for Dinner Dance ticket purchases.
- Jan O’Brien, Alex Gavranic, Nicola Lovejoy, Helen Martella, Carla Di Latte nominated to meet to discuss organisation of Dinner Dance.
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- Art Show – a trailer has been booked for 27-31 October. President asked Nat Bogoias, Jody Chaney, Alex Gavranic, Sarah Chatfield with the assistance of Kate Byrne to help form the committee.
- Encouraged attendance at the parish masses, particularly Saturday afternoon, and Sunday morning 9:30am kids mass.
- Possibility of Children’s First Aid Kits as a fundraiser, to be determined at next P&F Meeting.

General Business

- Safety Issues at the school, lanyards to be worn by visitors to the school inside of school hours.
- P&F Yellow Pages possibility discussed.

Next Meeting Tuesday 7 June 2016 at 7pm.

Meeting Closed: 10:15am.