

# MINUTES

Meeting 7 September

Meeting opened: 7.09pm

**Attendance:** Nat Eves, Alan Shaw, Stephen Hunt, Lorraine Gray, Sandra Lodder, Jasmina Higham, Trisha Jarvis, Greta Meehan, Sue Priddle

**Apologies:** Gail Jamieson, Philippa Whitehead

**Opening Prayer:** Stephen Hunt

**Minutes:** Accepted and carried – Moved: Lorraine Gray Second: Jasmina Higham

**Principal's Report:** Attached

**Board Meeting Report:** nil

**Correspondence:** Uniform Catalogue

**Treasurer's Report:** Jasmina Higham – Bullarama profit \$5142 – moved: Jasmina Higham second: Nat Eves

## ***Account Balances – Income & Expenditure for month***

- Investment Account - \$ 12,936
- Operating Account - \$ 37,483 (\$14,000 after bills paid)
- Tuckshop Account - \$ 2,251 (\$1,300 after bills paid)

## **Business Arising from Previous Meeting:**

- **Bullarama** – No light at entrance to showgrounds, noted to be checked next year. One incident at the bar, offender fined \$2500. Cans of soft drink not bottles for spirits. Competitors to pay at gate (they will be refunded when they do their noms). Pony rides suggested. \$200 lost on jumping castle – look at increasing per head cost next year??? Suggested that we advise Marist College of the clash of the dates of our Bullarama and their formal. Overall the night was a success.
- **Tuckshop Surplus Appliances** – Silent auction suggested to sell off unused appliances, the proceeds will top up the Tuckshop account. Sandy Lodder and Melissa Williams to be consulted as to what appliances are not being used - *Nothing has been done yet, Nat will look at this during Tuckshop duty this week.*
- **Uniform Coordinator** – new coordinator needed as Naomi is leaving. Notice to be placed in newsletter. Philippa will check stocks. Second hand uniforms to be stocktaked – *Cindy Sullivan has volunteered for this position. Philippa did a stocktake on the second hand items.*
- **Thank You BBQ** – Friday, 4<sup>th</sup> September. P&F to supply meat, guests to supply salad/desert. BYO Drinks.

## **General Business**

- **Winter Jackets** – Cheaper alternatives to the current winter jacket was presented. Trish will organise with LW Reid to get a couple of samples sent to us.
- **Artshow** – Lorraine has asked that eating and drinking is to be discouraged in the art gallery.
- **Working Bee** – Nat has asked for a working bee to be organised for early next term - Sunday, 18<sup>th</sup> October. To be published in the newsletters leading up to the date.
- **P&F Award Nominations** – various persons have been suggested.
- **Reusable Lunch Bags** – agreed not to reorder.

**Next Meeting: Monday, 12<sup>th</sup> October, 2015**

**Meeting Closed: 7.50pm**

# **P&F: PRINCIPAL'S REPORT**

## **7 September 2015**

### **1. PROFESSIONAL DEVELOPMENT**

- August 20<sup>th</sup> Miss Richards attending QELI Coaching and Mentoring Face to Face in Rockhampton has been done.
- Student Protection Update to be completed by Stephen and one other staff member in October 2015.
- Staff Planning Days over the next couple of weeks.
- SR & I will occur for OLSH next year.

### **2. SCHOOL ACTIVITIES**

- Book week Character Parade last Friday and door decorating.
- DCEO Literary Festival this Thursday via video link for year 4 and year 5 Kevin Burgemeestre.
- Our Art Spectacular is on this Friday evening please come along and support the Arts at OLSHCPS.
- Sporting Schools has commenced and will continue through on Wednesdays to the end of the term the focus on this term is modified games – e.g. softball/tee ball and soccer.
- Level 5 students have been and returned from Canberra Camp. All students enjoyed their time away.
- Marist Open Day is on Wednesday 16<sup>th</sup> September 2015 and is open to all year 6 students.
- Head Lice – ongoing issues – another notice was sent home today. Will also be mentioned in Newsletter tomorrow to remember to follow up in the weeks after the notice goes home.
- Free dress day prior to the end of Term – Footy Colours Day – to support Cancer.
- Mission Activity for Term 5 – Socktober – Helping Sock it to Poverty – Australian Catholic Mission.
- Kids Connect will be on again this year at Emerald, 2<sup>nd</sup> week of Term 4.

### **3. CURRICULUM**

- Mrs Roach attended the Diocesan APC meeting in August. Various whole school approaches and Data Informed/Driven approaches were discussed. Further information to follow on from these.
- Child Protection Curriculum (Daniel Morcombe) has commenced and will continue into next term until the 9 lesson program has been completed. This week is Student Protection Week.
- Central Highlands Science Centre Regional Roadshow was in town last week and students in the upper school attended. Level 1 and 2 will have an opportunity to participate in this Roadshow as part of Under 8's Day activities.

### **4. FINANCE**

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**Stephen Hunt**  
(Acting Principal)