St Joseph’s Parents and Friends Association
Agenda Meeting 9th August, 2011

Opening Prayer: Mary MacKillop

Apologies: Sharon Nolan, Darren Ho, Lisa Beeney, Kim Thetadig

Correspondence
Inward: P&F Federation-Constitution;
            Gardening Club asking for donation which was approved to be given $100.

Minutes of Meeting 12 July 2011
Minutes of the last meeting was confirmed by a motion moved by Dawn and seconded by Jenny. The motion was carried.

Principal’s Report
1. iPad – Thank you to the P &F for the funding that enabled these resource to be purchased. They will easily be moved around classes and used in group learning situations. Jenny is continuing to set up the necessary systems to support it. Kerry indicated that the school will see how it works and responsive actions taken as needs of use in classroom teaching further develop.
2. Rewards Funding for reading results for literacy and numeracy has been received. The Criteria for entitlement is to show improvement in reading which St Joseph’s showed in results. Funding entitlement is for Yr1-4 for further literacy. Peer Coaching Program which Jenny is supporting, is especially geared to have ICLT embedded in the curriculum. Jenny also spoke about the School Portal and the opportunity it offers for students’ utilization as a learning tool. It can further be utilized to access Homework Sheets when hardcover is lost. Internet access across the board is also important. Y1-3 teachers benefited by involvement in the Contemporary Connected Learning inservice.
3. Marketing Plan for the School in conjunction with BCE is underway. Anna Maria is working on it with the students as critics for the proposed new/amended logo. The aim is to stay in keeping with the original school logo. The involvement of the school in a major part at the Nundah Fest is part of this Marketing Strategic Plan. The new school logo has held back other aspects of marketing including the signature.
4. Staffing – Owen Bingham –going overseas to do Masters in Hungry leaving at end of August, so recruitment is underway to replace him.
5. Acts of Kindness –Thanks to the parents for help and support in enabling this to take place. The school is sending pictures of the event to further promote the school to Education Alive magazine, the Brisbane Catholic Education publication.
6. Principal Leadership Forum held yesterday – Thanks to staff for supporting Mary MacKillop feast day. A guest speaker from Edmund Rice Foundation further promoted the importance to stand against discrimination with the topical issue of Asylum Seekers. The media promotes fear. The Catholic community in which the school is part of needs to “Support the disadvantaged in Australia”, living the spirit of Mary MacKillop.
7. Last day for Kerry –Friday, 12th August –Cheryl will be there and Jenny is in place for the vision for the Nundah Fest; Athletics Carnival –helpers are needed for the Mon morning; Youth helper (Blue People) will be helping-Student Fitness Course (TAFE) to set up for Monday Athletic Carnival.
8. Climbing Wall – just need safety drops before they are fully operative.

President’s Report
No President’s report as issues are covered in the General Business.

Treasurer’s Report
(full report is attached)
Bank Balance $14 599
End of financial year -30th September, 2011

**Fundraising / Events**
- Pie Drive –Kevin –profit $215.00;
- Another fundraiser idea – sponsored by the Liturgical Commission, Roll a Grace and Dial a Prayer) selling at $5 -(Maria Brady) -$75-$100 to make profit; Edwina –to buy a 50/50 for stock; Maria will organize an order.
- Nundah Fest –Kevin –Has been in touch with Kim Flesser who is keen to have us involved. Need to connect to sell just snakes, cuba cuba, chips and glow sticks/glow rings (Friday night, the official beginning of the Nundah Fest).
  Sunday –Mel suggested in her absence (email) to have chicken kebabs but health issues is a major concern that eliminates this choice.
- Edwina suggested to stick with wraps and to ask for donations.
- Dawn suggested that hamburgers to sell at $7. She has also asked for donations of meat patties and rolls from the meat and bakery shops.

The P & F and school stall will stick to food – burgers and wraps and drinks

**Tuckshop**- Amanda is doing well, with taking of at least $300 per week.

**General Business**
- Lending tents to the Parish – Pancake meet and greet, 14th August concluding Mary MacKillop’s celebration – Rita – make sure it is ready for Monday
- Adventure Playground relocation- Relocate the playground to the grass out from the Prep area; What is left over from the building project will be used to do this by the end of the year. Also need to connect the water tanks up to the school.
- OSHC at St Joseph’s - Loose ends wanted; Centre Care will do After School Care – need minimum of 22 children a day, utilizing the Undercroft; to open as of 2012. The aim is to help maintain the number of enrolments for St Joseph’s and not promote holiday and before school care. Survey to be sent home.
- Coffee Van – Dawn has organized the van with .50c per cuppa donated to the P & F.
- Father’s Day Stall – 30th August and 1st Sept (Tuesday and Thursday)

**Close: Prayer** – “Our Father”
Meeting closed -8:40pm
**Next meeting** –
13/9/2011