

		<p>Lights – Pam will talk to Jane about what has been organised so far. Kingaroy SES can be the back up if necessary.</p> <ul style="list-style-type: none"> • Air conditioning progress. <p>Susan and Angela to discuss as it's still a BCE issue. Claire said Kyle and Scott may volunteer their labour to put air-con into prep rooms for example.</p>		
3.	Correspondence	<p>Correspondence inwards:</p> <ul style="list-style-type: none"> • Email from Nancy Jayde Photography re fundraising voucher. <p><i>Clare said Kindy in Murgon does photo fundraiser and it's really successful. \$20 donation to the Kindy. Quick and easy, do it in March ready for Mother's Day or do later in the year for Xmas. Something to think about.</i></p> <ul style="list-style-type: none"> • Email from BCE re Workshops for Parents June – Oct • Email from BCE re Round 89 of Gambling Community benefit Fund – <p><i>Sharon to look at it. Closes 31 May. Not sure if she will be able to do it by then.</i></p> <ul style="list-style-type: none"> • Letter and flyers re 2016 National Excellence in Teaching Awards <p>Correspondence outwards:</p> <ul style="list-style-type: none"> • No correspondence sent. <p>It was moved that the inwards correspondence be accepted and the outwards correspondence be endorsed.</p> <p>Accepted by consensus</p>	Sharon to look at Gambling Grant.	Sharon
4.	President's Report	<p>Mother's day stall went really well, as did the Cow/Horse. Some drinks left over which Susan is storing.</p>		

		Accepted by consensus		
5.	Principal's Report	<p>Angela didn't give Pam a report to bring to the meeting. New building is certified now, we had Naplan in there. Have had verbal certification and tomorrow is big day for students to use the rooms. Just need to bed down the timetable and work out the bugs.</p> <p>Putting in to get 2 more classes for the primary on the end of the Music room. Just single storey, probably not ready to 2018. 6's where they are now, are moving to proper classrooms. Like a domino effect now with rooms moving. Big cross is coming, something classy with downlight.</p>		
6.	Treasurers' report 1. A/c balance, Income & expenditure for month 2. Expenditure to budget 3. Accounts for Payment	<p>Accepted by consensus</p> <p><i>Closing balance \$33,599.47, less commitments \$13,892, final balance: \$19,707.</i></p> <p><i>\$383 profit Cow/Horse and Mothers Day stall \$429.</i></p> <p>Accepted by consensus</p>		
7.	Other Reports 1. Fundraising			
8	General Business	<ul style="list-style-type: none"> • Rock on Stage: Amanda Reinbott, Suzanne Mungall and Roslyn McCarthy are again on the case for a great winning dance. There will be one dress rehearsal, but there will be some meetings with people interested earlier. Keep your ear out! Susan said it went into newsletter this week as did mother's day stall. • Mother's Day Stall: Profit \$429, it was a great success. Only 20 or so items left. • P&F Conference feedback: Feedback from Suzanne: In the end we did not link in at the time of the Thursday afternoon video conference with Debbie 		

		<p>Pushor (Guest Speaker), however Angela has requested a copy and has indicated she is going to play the video to the P&F in small instalments. Suzanne has already given feedback on the main ideas to Angela and she appears very keen about the concepts. Suzanne personally bought 2 books by Debbie Pushor – however if the P&F or school thinks we should own them, then that can happen. Susan said we will watch the video and see if we want to buy the books. Maybe the school should buy them.</p> <ul style="list-style-type: none"> • Staff Area – Kelley – not discussed this meeting. • Text funding for P&F: Could P&F give money to support the texting at the school? Therefore we could text parents to round up volunteers, envisage we might need this once or twice per term. • Equestrian menu – Kelley: We provide catering. 4th Aug. Kel discussed ideas and showed us menu – bacon and egg muffin if John can bring bbq. Not as good a food venue as Nanango. We cook it. List of what’s needed. Text would be good for this. Parents often can bake and drop off. P&F pays for spag bol etc. Parents donate slices etc. Claire to do cupcakes, Sharon – slices. Jess can help on the day. Main concern is John bringing generator and bbq and the urn from Mary Knoll. Kel to cook in slow cookers in the morning on the day. Susan should also be there on that day. • Susan said Kingsley Grove suggested a Wine Drive. Another idea. Deb Frecklington said don’t forget to ask her for donation eg. Like a prize/end of year awards. Just call her office. 	<p>Angela to play video at P&F meetings</p> <p>Sharon to ask Kym about cost of one SMS per term</p> <p>Kel to remind us all.</p>	<p>Angela/Suzanne</p> <p>Sharon</p> <p>Kelley C</p>
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		<ul style="list-style-type: none"> • Links get together – <p>Email from Shannon Cridge – Sharon read out Shannon’s email about Links. She is proposing brunches and dinners. Prep: 19 June – brunch venue TBA. Asked for ideas? Church in the marketplace was mentioned as was MacDonalds. Year 2 - 23rd June – dinner at the Carollee 6.30pm. Year 4 - 9th June – dinner at Commercial hotel, 6.30pm. Shannon has received a lot of positive feedback from other parents in these grades. She is happy to organise Years 1 and 3 initially then hopefully from there another parent would like to continue with this role. Agreed it sounds great! Kelley said unfortunately Suzanne’s morning tea didn’t get a good roll out.</p> <ul style="list-style-type: none"> • Jess said another idea could be to engage personal fitness mums. Clare said could be a wellbeing thing. • Volunteer Register – Susan said it needs to go out early. It goes in new pack, but also needs to go to all continuing parents. Needs to go 2 weeks before Cow/horse. Claire said it needs to go home as a paper thing. Put it in newsletter to explain what it’s for first. • Claire said she has 4 parents who want to skype into meeting from Murgon, they feel that continued involvement in regular meetings would be more beneficial. Pam said the new building may be a good venue. Discussion whether we ask from other areas, Blackbutt etc? Decided to trial it with Murgon first and 	<p>Sharon to update form and share with Susan.</p> <p>Susan to look at it for next meeting. If they have any agenda items ask them to email Susan. Maybe Angela could bring her laptop to skype. Claire will talk to</p>	<p>Sharon</p> <p>Susan, Claire and Angela</p>
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		see if it works and then open it up.	Linda at the Kindy about it.	
	Funding requests	<ul style="list-style-type: none"> • QISSN request of \$1750 (from previous meeting). Costs are around \$7000 in total – Susan read out request from Ellen Inwood. One team (?10 students). \$1000 in 2015 was given. Susan happy to give the same amount this year. Discussion about keeping it at that level, we agreed. • Futsal request - \$1575 – 65 students – 9 teams. It’s the nomination fee. Need more info from Cathy - Do they have other costs they have to pay eg. Transport, how many days is the competition? Are they using the school bus? What’s the total cost of the event per person. • Greg Crann – request for Emma and Alex Cran – Wide Bay sport teams. (Expenses for Emma \$298 and Alex \$420). Susan said we need to check with Neil what’s been given in the past, if they make Wide Bay they get this much if they approach us, if they make State this much. Need more information, may be \$50 or \$100. Need to get these in writing to approve. We need a policy that we can refer to at meetings.. Follow up with Neil. • Michelle Davis – new double oven for tuckshop – 2 copies of quotes \$1598. Funds from other sources \$3500. Whole school asset and just need \$1598, we all agreed. <p>Accepted by consensus.</p>	<p>Sharon to follow up with Cathy Gartner</p> <p>Sharon to follow up with Neil</p>	<p>Sharon</p> <p>Sharon</p>
	SMCC Board – Report from Rep, Board Minutes & education Brief			
	Meeting closed	9.03pm		
	Next meeting	Tuesday, 21 June 2016		

**St Mary's Catholic College Parents and Friends Association
Bank Reconciliation
For the Period 1 April 2016 to 30 April 2016**

Reconciliation per Cash Book		
Opening Balance as at 01.04.16	\$	31,376.15
Add Deposits	\$	2,283.16
	\$	33,659.31
Less Withdrawals	\$	733.32
Closing Bank Balance as at 30.4.2016	\$	<u>32,925.99</u>
Reconciliation per Bank Statement		
Balance per Bank Statement 30.4.2016	\$	32,925.99
Add outstanding Deposits	\$	1,881.70
	\$	34,807.69
Less Unpresented Cheques	\$	1,208.22
Closing Balance 30.4.2016	\$	<u>33,599.47</u>
LESS commitments made to date	\$	13,892
Closing balance	\$	19,707

Cow Horse event	Profit made	\$383	Approximately - A quantity of drinks is left over for the next event
Mothers day stall	Profit made	\$429	Approximately - A quantity of items is left over to be used either at another event or kept for next year.

Committed Expenditure (DONATIONS TO SMCC)	2015 Still to be spent	2016 Committed	Total Spent 2016	Total Left to Spend in 2016
School Wide Positive Behaviour Programme	\$ -	\$ -	\$ -	\$ -
Academic competitions - assist students to pay for entrance fees	\$ 300.00	\$ -	\$ -	\$ -
Books - Classroom levelled readers	\$ -	\$ -	\$ -	\$ -
Year 12 donation from Family fun day	\$ -	\$ 450	\$ -	\$ 450
Academic Competitions - 3 x \$100 prizes	\$ 300.00	\$ 300	\$ -	\$ 300
Chess competition prizes	\$ 350.00	\$ 350	\$ -	\$ 350
Bacolod Kindy	\$ -	\$ 900	\$ -	\$ 900
Senior students formal attire	\$ -	\$ -	\$ -	\$ -
Musical licencing	\$ -	\$ 1,231	\$ -	\$ 1,231
Ipad covers SWANs	\$ -	\$ 6,000	\$ -	\$ 6,000
Cellos and Cases	\$ -	\$ 2,561	\$ -	\$ 2,561
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -

Other Recurring Commitments				
Federation of P & F levy	\$	3,500	\$ 3,251	\$ -

Year 6 graduation gifts 2016	\$	-	\$ -	\$ -	\$ -
Year 12 graduation gifts 2016	\$	417.00	\$ 900	\$ -	\$ 900
\$250 per quarter to a needy SMCC student or family to be spent on school supplies or related expenditure	\$	1,000.00	\$ 1,000	\$ -	\$ 1,000
QISSN	\$	-	\$ -	\$ -	\$ -
Futsal (?? State Representative Amount??)	\$	-	\$ -	\$ -	\$ -
P & F Academic Excellence Award - Awards Night prize	\$	-	\$ 200	\$ -	\$ 200
Grand Total	\$	2,367.00	\$ 17,392	\$ 3,251	\$ 13,892