



St Patrick's Catholic Primary School P&F Association

Minutes for P&F Annual General Meeting
Thursday 15th August 2013

Meeting opened: 7.05pm

1. **Welcome**

2. **Record of Attendances** –Katrina Biscan, Rachael Brady, Annabel Cockerton, Michelle Cormack, Patti Cox, Nicole Cumming, Yolanda De Silva, Renee Heaney, Leona Holliday, Michelle Perry
Apologies – Trent Foster, Angela Gibbs, Karen Hayhurst, Tonia Tracey, Megan Waterhouse

3. **Confirmation of previous AGM minutes** – Confirmed : Patti Cox 2nd : Renee Heaney

4. **Correspondence IN** – NIL

5. **Correspondence OUT** – NIL

6. **Annual Reports**

Principals report – Nicole Cumming

- I. Biggest matter in previous 12 months was the School review in Term 1, 2013 - very successful
- II. English /Maths initiative endorsed as was focus for future standards
- III. Naplan results improving
- IV. PBL and Kids Matter launch well endorsed
- V. Examen prayer technique implemented. Scot Frazer has done recent survey – looking positive
- VI. Thank you to outgoing executive committee for ongoing support. We need parents with sense of goodwill and supportive of focus on the children.

President's report – Katrina Biscan – see attached

Treasurers report – Patti Cox

I.	P& F Levy August 2012 – July 2013 -	\$21,673.50
II.	Account balance 31 st July 2013 -	\$10721.41
III.	Balance as of 15 th August -	\$15,395.30
IV.	Transfer to school -	\$4,500.00 + \$21,000.00
	TOTAL	\$25,500.00 (computers and keyboards)
V.	Donation from Audit Services -	\$150.00

Canteen report – Renee Heaney – (to be emailed)

7. **Election of new officers** – Nicole declared all positions vacant and called for nominations

Nominations for President -	Rachael Brady	2 nd – Annabel Cockerton
Nominations for Vice President –	Annabel Cockerton	2 nd – Katrina Biscan
Nominations for Secretary –	Michelle Cormack	2 nd – Rachael Brady
Nominations for Treasurer –	Patti Cox	2 nd - Renee Heaney
Nominations for Diocesan Parent Rep –	Leona Holliday	

Meeting closed – 7.30pm

PRESIDENTS REPORT 2012/1013

I have spent much time thinking about what to report on from the last year of the P&F as it has been filled with many positive ideas and activities. However, it has also been one where we have been confronted with much negativity.

Apart from Nicole Cumming and Michelle Perry, this is a committee of parents who gladly volunteer their time and effort to provide the best possible experiences for all the children at St Patrick's. I would expect that the P&F be supported by other parents in a constructive way rather than one that undermines.

Some of the activities that the P& F has been involved in include –

- School discos
- Father's Day and Mothers Day stalls
- Trivia Night
- Bunning's BBQ
- Garden of Tranquility
- Canteen
- Kinder Orientation
- Teachers Day morning tea
- Parking issues

I would like to acknowledge the hard work of Patti Cox and Renee Heaney who have been the driving force behind many of these activities. Additionally it is essential to say thank you to all the volunteers.

St Patrick's has a staff leadership team that is focused on providing a high standard of education – academic, spiritual and emotional. This team should be respected for their contribution in shaping our children.

Katrina Biscan

Outgoing president