

SACRED HEART SCHOOL MONA VALE
PARENTS & FRIENDS COMMITTEE MEETING

Tuesday, 8 September 2009 – 9.00am

MINUTES OF MEETING

Meeting opened at 9.00am

General introduction by P & F President – Dom Sudano

- Vacancies exist for the Executive Committee for 2010 due to length of service on the Committee. You may only be on the Executive Committee for up to three years therefore we will need a new Treasurer, Vice President & Social Committee Member. Anyone who would like to take on board these roles please feel free to speak with the current members of the Executive Committee to see what is involved.
- Funding has now been released for four new Smart Boards which will go to Kindergarten, Years 5 & 6.
- Construction for the new hall is set to start in October 2009 and take approximately 23 weeks. Plans were shown to the P & F.

Treasurer’s Report – Darren Parker

- The Westpac account is being phased out so that all monies for Sacred Heart will now be through the CBA.
- Uniform shop is running at breakeven point
- Walkathon raised \$10,000
- It was suggested that a review of the uniform shop be carried out in order to look at it’s future viability ie. Not to get rid of it but how to improve it. A new temporary committee has been formed to look at this. Please see over.

Principal’s Report – Please see attached report. – Julie Caldwell

| ITEM | DISCUSSION / ISSUE | ACTION | WHO / WHEN |
|--------------------------------|---|---------------|-------------------|
| COMMITTEES | | | |
| Social Committee: | Mandy Allan sent her apologies. Remember Father’s Day breakfast to be held Friday 11 th September. | | Mandy Allan |
| Uniform Shop: | Please refer to hand out given out at P & F | | Gwen Stephens |
| Parish Delegate: | Kathy Gray sent her apologies. Please refer to hand out given out at P & F | | Kathy Gray |
| Diocesan Parent Council Report | Please refer to hand out given out at P & F | | Rachel Homan |

General discussion on the format for the P& F:

- What do we stand for?
- What do you expect from your P & F?
- What is the best method of communication between parents and the Executive?

IDEAS from P & F for consideration:

- Positive response for the trial of the daytime meeting - maybe alternate times ie. One meeting morning and the next afternoon.
- Reminders of the P & F meeting in the Newsletter
- Sandwich board in appropriate position to point of important dates for the P & F, reminder for notes to be returned etc.
- Physical suggestion box for the P & F
- Suggestion box for the P & F to be added to the Sacred Heart website.
- Advertise the next P & F on the school notice board.

Uniform Shop Review Committee formed:

Members of the committee are: Julie Caldwell, Kaaren Welsh, Julie Tyler, Pam Alexopoulos, Fiona Scarf, Miranda Papandrea, Suzy Caruso, Lynette Suchanek, Gwen Stephens and Rachel Homan. The first meeting for this committee will be held Tuesday 15th September 2009 at 9.00am. Darren Parker will prepare an agenda for this meeting. Rachel Homan offered her apologies for this meeting.

Meeting closed at 10.15am

The date and time for next meeting in Term 4 will be advised in the school newsletter at a later date.

Sacred Heart Parents and Friends Term 3 Meeting.

Date: 09:00 – 10:30 on Tuesday 8th September 2009.

Venue: MPR

AGENDA.

Welcome and Prayer.

Introduction and Presidents Report: Dom

- ❖ Format of meeting
- ❖ Reason behind different time for meeting.
- ❖ Building Works update: slideshow of pride grant works
Slideshow of plans for new works
- ❖ Positions Vacant: Vice President - Treasurer – Social Committee

Attendance / Apologies

Treasurers Report: Darren

Social Committee Report: Mandy

Principals' Report: Julie

Hot Topic for Discussion: The Role of the P & F...

- ❖ What do we stand for?
- ❖ What do you expect of your P & F?
- ❖ What is the best method of communication between parents and the executive?

Business arising from previous minutes

Matters for future consideration

Confirmation of term 4 meeting Time / Place / Date

Close