

# MEETING MINUTES

## MEETING INFORMATION

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**Meeting Title:** St Mary of the Cross - Monthly Parents & Friends Association Meeting

<b>Date:</b>	Monday 5 December 2016	<b>Location:</b>	Rendezvous Restaurant, Point Cook
<b>Time:</b>	7.00pm		
<b>Chairperson:</b>	Rita Karagiannis		
<b>Minute Taker:</b>	Karen Wyer		

**Attendees:** Leon Colla, Rita Karagiannis, Karen Curson, Karen Wyer, Lyndall Zaccaria, Angie Mravljak, Heather Daly, Linda Gallacher, Rebecca McFarlane

**Apologies:** Jana Cronin, Amanda Zeirzer, Ollie Chilton

### 1. Open Report / Rita / 7.05pm

Welcome and Thank You to everyone for a great year.

Thank You to Rebecca for the work on the Year Books and will be delivered this week.

Crazy Camel all done and just needs to be paid. Rita to arrange. Feedback that some parents felt pressured to buy. Discussed that no pressure and don't need to buy. Profit raised was \$1400.

### 2. Treasurer Report / Karen Curson/ 7.12pm

See report attached

### 3. Principal's Report/ Leon / 7.17pm

Leons first day back and Thank You to everyone and all the work is really appreciated and looking forward to next year.

#### **4. Feedback on recent events or fundraisers /7.19pm**

Discussed in opening report

#### **5. Action items from previous meeting/ 7.19pm**

##### **a) App for canteen availability prior to events**

Leon confirmed it's coming

#### **6. Upcoming fundraisers and events**

##### **a) End of Year Pizza - Rita**

Rita to arrange paper plates and napkins and payment to Jessies Pizza.

##### **b) End of Year Mass/Carols/coffee van/ice creams**

Leon to arrange different access for coffee van.

Discussed selling ice creams and decided not to.

***Action Item: Leon to arrange access for coffee van***

##### **c) 2017 School Fee Raffle - Karen C**

Karen C to arrange a poster. Rita to arrange ticket by 30 January 2017. Price was confirmed \$20 with families receiving 3 tickets optional purchase with further available

***Action Item: Karen C to arrange poster. Rita to arrange tickets***

##### **d) Sunscreen information night - Karen C**

Leon confirmed school has a sunsmart policy. Karen C will arrange information session hopefully for 21 February 2017. Karen C to check if available

***Action Items: Follow up availability - Karen C***

##### **e) 2017 Fun Run - Rita**

All going ahead for 23 March 2017. Posters up start of school and still need to work out pricing. Also sell as family tickets

***Action items: Rita arrange posters and pricing***

#### **7. Other business**

Note next meeting is actually 8 February 2017, not 1 February as noted in Agenda

#### **8. Closed / 7.35pm**

Next Meeting Wednesday 8 February 2017