Meeting commenced at 7.00pm  
Chairperson: Margo Taggart  
Secretary: Janine Power  

ITEM 1 – Welcome  
Welcome - Margo Taggart  
Opening Prayer – All Attendees – St Nicholas Prayer  

ITEM 2 – Attendance  
Attendance: Stefan Van Aanholt, Jo Harding, Kim Tighe, Anna Phelps, Kara Traill, Tania Thompson, Julie-Anne Williams, Natasha Gallagher, Sarah Kampe, Emily Lloyd, Margo Taggart, Paula Parris, Colette Ginman, Patrice McMullen, Libby Jamieson, Rebecca Hofman, Rachel Mierau, Janine Power  
Apologies: Josephine Kirchner, Kristy Schultz, Jodie Gillies, Belinda Hanlon, Amy Kelly, Sue Boschma.  

ITEM 3 – Confirmation of Minutes  
Confirmation of Minutes from previous Association Meeting held on Monday 20 June 2016.  
Accepted by Emily Lloyd  
Seconded by Stefan Van Aanholt  

ITEM 4 – Business Arising  
5c Challenge  
- $2,860.40 total raised  
- Front page of Tamworth Times promoted our school and ADIG’s contribution  
- Julie McQuirk looking at getting a table for the library with money raised  
- Tania Roberts class 1R – looking for parent helpers for the park  
Action: Janine to arrange thank you Appreciation Certificate to ADIG  

ITEM 5 – Correspondence In/Out  
- Correspondence In:  
  o Email from West Leagues Club confirming sponsorship for Bingo Night
- Loan of bingo equipment
- Donation of 150 bingo games books & 4 $20 gift cards for prizes
- Purchase of daubers @ cost price
  - $50 Vouchers from Coles Northgate & Peel Street
  - 2 Night Accommodation voucher from Mantra Aqua Resort, Nelsons Bay.
  - 2 x vouchers from Kings Brakes Service
- Correspondence Out
  - Tax Invoice to Darling Dental for $100 cash sponsorship to assist with the fundraiser
  - Donation letters of request to Coles Stores

ITEM 6 – Principal’s Report

- Refer to Attachment 1 – Principal’s Report

ITEM 7 – Treasurer’s Report

- Increase to total re 5c challenge
- No monies out at this stage
- $ for cola required soon – approx 17th August
- May be some extra variations – pathways and some IT – need more money, library resources, beautification of the school, cricket pitch
- Refer to Attachment 2 - Treasurer’s Report

Action: Treasurer to transfer $30,000 to the school for the Cola
Treasurer to transfer $10,000 into $40,000 working account to Term Deposit for funds to be available for the oval.

Accepted: Patrice McMullen
Seconded: Paula Parris

ITEM 8 – Board Meeting Report

- Next Board Meeting will be held on 9th August 2016.

ITEM 9 – General Business

FUNdraising Event Updates

1. PIE DRIVE
   - Pie orders due 1st August for delivery 11th August

2. BINGO FAMILY NIGHT - AUGUST (Saturday 13th August)
   - To be held Saturday 13th at St Nicks School Auditorium
     o 6.30 for 7 start
     o Tables of 8 - $160 or $25 per person
     o Lucky door prize/ Auction/ and more
     o BYO Drinks & nibbles
     o Bill Fitzgerald – our Bingo caller
     o Businesses promoted on the night
     o Auction prize – will speak to Safari Club
     o Flyers will go out this week
Be sure to spread the word
- Tickets per table / individual will need to be purchased through front office
- The money donations – may purchase a prize and this will be recognized as requested by the business
- Need to keep the decorating for the Bingo simple

**Actions:**
- Collette to decorate on the night will need helpers to help set up on early Saturday morning.

3. MOVIE TICKETS – FORUM 6 CINEMA – SEPTEMBER
- Buy bulk purchase of movie tickets and sell tickets – great idea for gifts – Mothers / Father Day/ Teacher gifts, birthday, Christmas presents. Can purchase 100 minimum.
- Movie tickets valid for 12 months and available for any movie (excluding 3D)
- Tickets sold for $12.50 each – profit of $3 per ticket

5. MANGOS MANGOS! – SEPTEMBER - OCTOBER (to be confirmed)
- Mango Fundraiser to be held again
- Final orders to be in by the end of October
- Will need helpers for this event

6. ENGRAVED BRICK PAVERS – Term 4
- Brick pavers will be sold this year with family name and/or students name/s and will be placed within the landscape or paved area for our new building landscaping
- Bricks will sell for $30 - profit of $10 per brick
- Engraved pavers with family or student names available for purchase in November with orders due by 1st December.

**OTHER EVENT IDEAS**
- Christmas Celebration
- Saturday 3rd December - 4.30 – 8.00pm
- Christmas stalls / Santa on firetruck / Santa photos
- Outside stallholders - $50, real Christmas trees, cakes – more details later
- Parent helpers

**ITEM 10 – Other Business**
- Catholics Celebrate - A reminder regarding tickets available for 1st August – Catholics Celebrate performance
- School Newsletter – is receiving 800 hits approx..a reminder a paper copy is available on Thursdays at 2nd break should parents prefer one
- Business sponsorship – it was discussed if there was opportunity to offer businesses a level of sponsorship on the website – more discussion to take place

**ITEM 10 – Next Meeting Date**
- The next PT & F Meeting will be held on Monday 15 August at 7.00pm in the School Staff room.

**ITEM 11 – Closing Prayer**
- Closing Prayer – Janine.

**ITEM 12 – Meeting Closed**
- The meeting closed at 8.00pm.
Principal’s Report  
St Nicholas PTF  
Monday 25th July

Buildings

The building works are progressing well. A few hold ups due to the wet weather but hopefully when the roof is on: the builders believe they can make up for lost time. Due to the wet conditions we have not been able to access the COLA. There has been work done to the Kindergarten classroom to allow for more flexibility in the delivery of teaching. There continues to be adjustments to the buildings including the addition of a mezzine level to enhance the aesthetics and functionality of the space.

I have said this many times already this year that the patience of the children with the works, the limitations on their play area and the recent muddy conditions has been fantastic. And I say it again.

Staff news

Emma Elliott and Katie Daley have returned to school from maternity leave and they will be teaching 4B for the remainder of the year. Helen Beale has taken up a position at St Michael’s Manilla.

This Term many of our teachers will have the opportunity to visit schools in the Sydney, Newcastle and Lismore Dioceses to continue to explore contemporary learning spaces and flexible teaching pedagogies.

We will have a Google trainer at school on Monday and Tuesday next week working with teachers and classes on google classrooms and the other applications associated with chrome books. The school has purchased additional chromebooks so now the Year 5 and Year 6 students have access to a chrome book each.

Yesterday the parish celebrated Fr Tom Shanahan’s Diamond Jubilee as a priest. After a very lovely Mass the parish gathered in the auditorium for lunch and to celebrate Fr Tom’s 60 years as a priest. Fr Tom will celebrate Grandparents Mass tomorrow and the school will have a special morning tea for him after Mass. Fr Tom has been a wonderful supporter of the school since 1994. He attended the school in the days when it was Christian Brothers College. I will be an apology for the Mass as I will be attending a meeting of the Tamworth Catholic Schools Council which is the group responsible for planning the future direction of Catholic Education in Tamworth.

Events coming in Term 3

- Various winter sports continue
- School satisfaction survey starting next week.
- Tournament of the Minds
- National Literacy and Numeracy Week
- Fathers’ Day activities.
Year 6 Confirmation and Episcopal visit of Bishop Kennedy.
House Spelling Challenge
Grandparents Day Mass. As you would well be aware we are not able to accommodate a school visit for grandparents but we will make next year special.
Athletics Carnival this Wednesday.
Parent workshop with Andrew Fuller. This will be a very exciting evening with Andrew. Anyone that has heard him speak can attest to his quality as a presenter. This evening will be followed the next day by a pupil free day where we will join with St Edwards and focus on the well-being of our school communities.
Various University of NSW ICAS tests starting tomorrow with digital technologies
Bingo Night
And the real big one Catholic Schools Celebrate.
St Nicholas PT&F Meeting
25th July 2016

   Cheque Account $38,868.58
   Term Deposit i84 $40,000.00
   Term Deposit i84.1 $30,000.00
   **TOTAL** $108,868.58

2. Transactions for June to cheque account were as follows:
   **Deposits**
   - 5c Challenge Week 3 $18.55
   - ADIG - Interest 277.26
   - ADIG - Interest 4.47
   - 5c Challenge Week 4 1,057.30
   - 5c Challenge Week 4 10.10

   **Withdrawals**
   - Nil

3. 5c Challenge
   - Week 1: $763.60
   - Week 2: $510.95
   - Week 3: $518.55
   - Week 4: $1,067.40
   - **TOTAL:** $2,860.50

4. Any further expenses for approval, any further monies for depositing?
5. Are there any Bingo night expenses?

Regards
Julie-Anne Williams and Natasha Gallagher