AGM MEETING OF ST NICHOLAS PT & F ASSOCIATION
Held on
MONDAY 21ST NOVEMBER 2016 AT 7.00pm AT ST NICHOLAS SCHOOL STAFFROOM

AGM Minutes of Meeting

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, Shelley O’Sullivan, Kim Tighe, Kylie Macpherson, Belinda Tyrrell, Gregory Thomas, Jule George, Sarah Kampe, Alison Irving, Patrice McMullen, Belinda Hanlon, Josephine Kirchner, Kim Tighe, Collette Ginman, Shelly O’Sullivan, Natasha Gallagher, Julie-Anne Williams, Kara Traill.


ITEM 3 – Confirmation of Minutes
Confirmation of Minutes from previous Association Meeting held on Monday 17th October 2016.
Accepted by Stef Van Aanholt
Seconded by Emily Lloyd

The meeting suspended for Election of Executive Team for 2017

ITEM 4 – Positions for election of Executive 2017
All positions declared vacant

President
Margo Taggart nominated by Emily Lloyd and seconded by Belinda Hanlon
Margo accepted the nomination

Vice President
Emily Lloyd nominated by Sarah Kampe and seconded by Kara Traill
Emily accepted the nomination

Secretary
Janine Power nominated by Kara Traill and seconded by Belinda Hanlon
Janine accepted the nomination

Asst Secretary
Belinda Hanlon nominated by Margo Taggart and seconded by Janine Power
Belinda accepted the nomination
Treasurer Julieanne Williams & Natasha Gallagher nominated as joint Treasurers by Jule George and seconded by Alison Irving
Julie-Ann & Natasha accepted the nomination

Board Rep Jule George nominated by Margo Taggart and seconded by Kara Traill
Jule accepted the nomination

Committee held till 2017 (invitation in Newsletter inviting all parents)

Stefan Van Aanholt reopened the ordinary meeting.

ITEM 4 – Business Arising

1. School Guernsey – update from Kara Traill
   • Research to continue during the holiday break and updated next meeting 2017.

2. Extra steaks from PT & F events
   • Greg Thomas on behalf of Kingswood Crows purchased the steaks and $30. Thank you Greg for helping make use of the meat.

ITEM 5 – Correspondence In/Out

• Thank you Poster from Year 6 to PT & F for the contribution to their t-shirts.
• ADIG – Maturity Notice for Fixed Term Deposit.

ITEM 6 – Principal’s Report

• Refer to Attachment 1 for full Principals Report.
• A visual of building works produced by the Year 6 students – beautiful and fun presentation! Thank you Year 6.
• Confirmation the PT & F are contributing $50,000 for the oval preparation. The cost for the oval area is $138,000 which includes proper pouring and all other requirements.
• Country music camping is affected by a reduction of 10% space in 2017.

ITEM 7 – Treasurer’s Report

• Refer to Attachment 2 for full Report.
• The option for QKR app – investigate the costs involved – Margo
• Petty cash located in school safe – this to be addressed at next meeting if necessary
• Provide Google docs account for treasurer documents
• PT & F Association to reimburse Belinda Hanlon for the deposit for the gingerbread houses a total of $460.

Accepted by: Margo Taggart
Seconded by Sarah Kampe

Actions: Treasurers to followup funds to school for netting for cola

ITEM 8 – Board Meeting Report

• Refer to Board Meeting Report attached.
ITEM 9 – General Business

1. Kindy Orientation
   - Chance to meet new parents
   - Show them and have info on the types of ways our school provides social events
   - Sell pavers and have order forms available on the day.
   - SOLD $180 of library bags at Orientation day

2. Year 6 Books
   - Approached by Year 6 class – magazine – PT & F said no to $ supporting this request
   - All requests for $ need to be tabled at a meeting for the committee to make that decision.
   - The booklets were now being printed in house at the school
   - Possible option would be an e-book for future years.

3. Fridges for lunch boxes
   - Suggestion to provide fridges for all students lunchboxes at all classrooms
   - This was agreed not to be supported as with the new building all bags will be undercover.

4. School kindy hat/bag subsidy from PT & F
   - Reduced rate of $55 for hat / bag – PTF contribute $15 – one off special on the Orientation Day

5. Handy Bags – library / swimming bag
   - PT & F discussed a monogrammed school library green bag
   - Purchasing 250 and will sell them for $8
   - If they prove to be a favourite seller more can be ordered

6. Mangoes
   - Mangoes arrived very quickly
   - Great mangoes.
   - McCarthy not happy – Careys got carton of beer and tray of mangoes.
   - $6.50 per tray for mangoes

7. Engraved Bricks
   - At the kindy day – 46 orders
   - 20 more orders
   - Due this Friday

8. Meet n Greet 2017
   - Friday 24th February

9. Information Night –
   - To be held on Thursday 16th February

10. Gingerbread Making Day
    - Due to numbers only 10.00am session will take place for the gingerbread house creations

11. Some other PT & F Suggestions for 2017
    - A t-shirt to help identify PT & F helpers for families to approach at events
    - Colour run / fun run
    - Everyday heros children get sponsors
All these ideas to be discussed at the Fundraising Meeting to be held on Wednesday 1 February 2017.

ITEM 10 – Next Meeting Date

• The next PT & F Meeting will be held on Monday 13TH February 2017 at 7.00pm in the School Staff room.

ITEM 11 – Closing Prayer

• Closing Prayer – Shelly O’Sullivan & Attendees – Hail Mary and beatiful prayer of appreciation from Shelly.

ITEM 12 – Meeting Closed

• The meeting closed at 8.10pm
I take this opportunity to thank the PT and F for their wonderful support of the school in all its manifestations over the past 12 months. Your contribution has been fantastic. As I said last year a School that is a welcoming community is a gift to our children; you have all played your part in making our school something special.

I would like to mention some of the events in the school over the year. These are not necessarily all directly related to the PT&F but include various contributions our parents have made to build what we have.

- The Welcome BBQ
- Country Music Camping
- Catering for various functions.
- Kinder Orientation
- Bingo Night
- Gingerbread houses
- Parent Readers
- Mother’s Day Stall
- Father’s Day Stall
- Pavers
- Swimming carnival helpers
- Athletics Carnival and Cross Country helpers
- Sporting coaches, managers, scorers, supporters
- Mangoes
- Shrove Tuesday
- Tuckshop help
- Class gatherings and functions
- Clothing Pool support
- Support on excursions
- Confirmation Retreat
- Family Masses

And on it goes!

I mention all these things and I apologise if I have left anything out, to highlight the fantastic contribution the parents have played in the life of our school this year. Our COLA facilities were only possible due to the wonderful financial contribution of the PTF
I would also like to thank the PTF Executive for the support they have given me and the school this year. Thank you:

- Margo President
- Emily Vice President
- Julianne and Natasha as Co-Treasures
- Janine Secretary
- Jules as Board Representative

You have done a wonderful job.

For those of you who have your youngest child in Year 6 and will no longer be with us thank you for your support of St Nicholas over many years. I hope enjoy the trials and tribulations of adolescence and high school.

A very big thank you also to all those who regularly come to our monthly meetings. The attendance at these meetings is the envy of all other principals I speak with.

I take this opportunity to thank the parents for their patience throughout the year with the building works. It will be well worth the wait. To start next year our Year 2, 3 and 4 students will be in a learning environment that is truly a 21st century learning space. They will have access to the latest computer technologies (every child in Year 3 through to Year 6 will have their own chromebook) and educational furniture as well as pedagogical practices that ensure that each individual student has the opportunity to learn. The second stage of the works commences in mid-December this year and hopefully by May next year the project is complete as Years 5 and 6 move into their new spaces, the new library is open for business and the oval has been completely returfed. It is a credit to the students and the staff at the school that we have been able to function so effectively with the disruptions of the building works and the almost constant wet weather. I am privileged to lead a team of teachers who have the professionalism, talent and courage to embrace a learning model that embraces collaboration, innovation, technology, creativity, flexibility and fun.

I am very fortunate to be a member of such a good school but more importantly a school that wants to be better for the sake of our children (as your attendance tonight epitomizes). We owe our children the best we can be.

Thank you again making 2016 a great year at St Nics. Thank you for your support, friendship and for all you do for the students at our school.
Board Report 8/11/16

- Research is showing that girls move less possibly due to uniform constraints i.e. dress. The board discussed that possibly in the future we may need to look at uniform for girls to ensure it doesn't stop girls from participating in gym and on equipment.

- Board Of Studies mandates hours taught for each subject. In Catholic schools, CSO mandates hours for RE which limits the time available for extra subjects such as music in catholic schools.

- School has purchased 24 robots, 2x3D computers and a 3D printer. Coding and STEM are being taught in class.

- Crazy Sock day raised around $600

- Recently, four teachers went to Melbourne for a conference on open learning. They reported back that it was fantastic and it reaffirmed that what we are doing at St Nicholas is right. One important thing that was learnt was to keep students and teachers involved every step of the way. Now students are in the process of naming new buildings and learning spaces.

- A very big thank you to the PTF, especially the executive led by Margo Taggart, for the great work done this year and the funds raised for the school.
St Nicholas PT&F Annual General Meeting November 2016

Treasurers Report (Natasha Gallagher & Julie-Anne Williams)

21/11/2016

1. Bank Details

<table>
<thead>
<tr>
<th></th>
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<tbody>
<tr>
<td>Cheque Account</td>
<td>$42,425.63</td>
<td>$21,772.32</td>
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<tr>
<td>Term Deposit 184</td>
<td>$40,000.00</td>
<td>$40,000.00</td>
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<tr>
<td>Term Deposit 184.1</td>
<td></td>
<td>$30,000.00</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$82,425.63</strong></td>
<td><strong>$91,465.92</strong></td>
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2. Profits/Losses from Fundraising Events in 2016 (showing comparison to previous years):

<table>
<thead>
<tr>
<th>Event</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Country Music Camping</td>
<td>$32,448.00</td>
<td>$25,740.00</td>
<td>$21,571.00</td>
<td>Banking for current year and deposits for next year reported against bank date</td>
</tr>
<tr>
<td>Bakers Delight</td>
<td>$426.85</td>
<td>$455.70</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mothers Day Stall</td>
<td>$772.75</td>
<td>$998.90</td>
<td>$974.05</td>
<td></td>
</tr>
<tr>
<td>Fathers Day Stall</td>
<td>$672.00</td>
<td>$368.95</td>
<td>-$275.71</td>
<td></td>
</tr>
<tr>
<td>Pancake Day</td>
<td>$202.28</td>
<td>$240.00</td>
<td></td>
<td>Donated to Caritas</td>
</tr>
<tr>
<td>Spring Fair</td>
<td>$28,920.70</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cocktail Party</td>
<td>-$281.82</td>
<td>-$2,216.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Welcome BBQ</td>
<td>$273.05</td>
<td>$330.22</td>
<td>$2,037.71</td>
<td>Different format in 2016</td>
</tr>
<tr>
<td>Mangoes</td>
<td>$1,746.00</td>
<td>$1,695.00</td>
<td>$510.00</td>
<td></td>
</tr>
<tr>
<td>CSO Catering</td>
<td>$468.91</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Movie Night</td>
<td></td>
<td>$5,150.05</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pie Drive</td>
<td>$1,769.40</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pavers</td>
<td>$1,380.00</td>
<td></td>
<td>No order yet</td>
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</tr>
<tr>
<td>Gingerbread House</td>
<td>$1,467.40</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library Bags</td>
<td>-$544.70</td>
<td></td>
<td></td>
<td>Still for sale at office</td>
</tr>
<tr>
<td>Variety Club Breakfast</td>
<td>$710.10</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5c Challenge</td>
<td></td>
<td>$2,860.50</td>
<td></td>
<td>Donated to Library. Cheque not cashed.</td>
</tr>
<tr>
<td>Bingo Night</td>
<td>$8,215.25</td>
<td></td>
<td></td>
<td>Includes $700 donation to Little Family</td>
</tr>
<tr>
<td>Interest from Bank</td>
<td></td>
<td>$1,479.99</td>
<td></td>
<td>Includes term deposits</td>
</tr>
<tr>
<td><strong>TOTAL Fundraising</strong></td>
<td>$65,019.59</td>
<td>$33,376.35</td>
<td>$42,140.59</td>
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</tr>
</tbody>
</table>

Fantastic leadership and inspiration from the newly formed Fundraising Committee.
A huge thank you to all the parents, families, friends and sponsors who helped make this a great year!
3. Donations and Payments in 2016 (showing comparison to previous years):

<table>
<thead>
<tr>
<th></th>
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</tr>
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<td>Bingo Night</td>
<td></td>
<td>$700.00</td>
<td>$700.00</td>
<td>Donated to Little Family</td>
</tr>
<tr>
<td>Cola Netting</td>
<td></td>
<td></td>
<td>$30,000.00</td>
<td>Donated to School</td>
</tr>
<tr>
<td>Year 6 T-Shirts</td>
<td>$1,035.00</td>
<td>$1,006.50</td>
<td></td>
<td></td>
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<tr>
<td>Laptops</td>
<td>$30,000.00</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Kinder Hat &amp; Bags</td>
<td>$1,410.00</td>
<td></td>
<td></td>
<td>Donated to School</td>
</tr>
<tr>
<td>PTF Dinner</td>
<td>$211.00</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>TOTAL Donations</td>
<td>$32,858.28</td>
<td>$34,107.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Regards
Julie-Anne Williams and Natasha Gallagher