Date: Wednesday, 10th August 2011. During the previous week the meeting time was moved from Tuesday August 9 due to a conflict with the National Census Night.

Location: St Joseph’s Staff Room

Present: Dominic Barnes, Catherine Schloman, Ronnie Wilson, Kerry Fenner, Renuka Haran, Roslyn Mendo, Belinda Thompson, Tina Hall

Apologies: Lesley Solar, Sister Jenny Scari, James Herbst, Mary McBride, Bec Haseler, Sue Hall

Meeting opened: 7.10pm

Prayer: Prayer reading by Catherine Schloman.

<table>
<thead>
<tr>
<th>AGENDA ITEM/TOPIC</th>
<th>DISCUSSION/OUTCOMES</th>
<th>ACTION OFFICER</th>
<th>DUE DATE</th>
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</thead>
<tbody>
<tr>
<td>1. Welcome</td>
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<td>2. Confirmation of Minutes from previous meeting</td>
<td>Read by Dominic Barnes, Moved by Dominic Barnes, 2nd Kerry Fenner, Carried by All.</td>
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<td>3. Business arising from previous meeting</td>
<td>2011 Christmas Concert Date Correction Christmas concert will be on November 23rd not December 23rd as noted in the minutes. Fundraising Options Last meeting it was discussed that more fundraising is needed to meet the P&amp;F financial commitments to the school. After some research the Pie Drives don’t seem viable as the school only make $1 per $15 pie and maybe only raise $500 if each family buys 2 pies.</td>
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<td>Incoming Mail</td>
<td>• Package from Qld Catholic Education re: awareness of state election policies of major parties toward funding for catholic schools. • Various promotional material for fundraisers. • Annual Report for the year ended 31st December 2010</td>
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<td>5. Principals Report</td>
<td>Read by Ronnie Wilson, items were; • New Booklist Procedure • Waterwise lessons • Tennis skill lessons</td>
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**MINUTES**

St Josephs Tobruk Memorial School Parents and Friends Association

*President:* Lesley Solar  
*Vice Presidents:* Dominic Barnes, Kerry Fenner  
*Treasurer:* Tina Hall  
*Secretary:* Dominic Barnes

- Introductory T-Ball Lessons for Prep - Yr4  
- ICLT - Interactive Whiteboards - Sept P&F meeting and other workshops during school hours to show and share for parents. Nicole Ford Attending workshops.  
- LINCS program introduced shortly  
- Celebrated Catholic Education Week - Acts of kindness  
- Visiting Japanese Students  
- St Joseph’s Choir entered the eisteddfod - place third overall. Also performed in front of whole school.  
- Wakakirri - Students from Yrs 4,5, & 6 - are now in the finals in last week of term.  
- Pizza and Poppa Day - 19 August  
- Message from QCEC impending state elections

| 6. Treasurer’s Report | Presented by Tina Hall (on file)  
Moved by Tina Hall, 2nd Dominic Barnes, Carried by All. |

| 7. General Business: | P&F Funds  
From the treasurers report - the P&F currently have $24,185 in the account after some pre-commitments to the school. It was discussed that the major focus for the P&F in 2011 was to assist in IT hardware - eg: interactive whiteboards and projectors. Tina Hall and Lesley Solar will discuss what portion of these funds could be donated to the school and report to the September meeting.  

Father’s Day Stall Report:  
David Fitzgerald presented samples of Father’s Day Stall gifts. Gifts will be distributed to classes on or about Monday August 29, for students to purchase.  

P&F boxes in Server Room  
Catherine Schloman kindly asked for the P&F boxes in the Server Room to be stored elsewhere - maybe in the new canteen. The boxes get in the way of technicians working on the server. Ronnie Wilson will organise this.  

Pizza and Poppa Day  
19th August. This has been organised by a family of a student to help send her to national competition. Response so far from the school has been popular.  

**FUNDRAISING IDEAS**  
Krispy Kreme: the idea of a Krispy Kreme fundraiser was put forward. Dominic is to investigate the details with the company and report at next meeting.  

School Discos:  
Discussion about school disco’s being a regular fundraiser
President: Lesley Solar
Vice Presidents: Dominic Barnes, Kerry Fenner
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for the P&F, maybe 1 per term. Disco’s could be held in the new hall. Funds could be made from entry fee, glow-sticks and selling food and drink and snacks. In the past student council have raised funds from disco’s and an arrangement could be made to continue this if needed. A tentative date has been set aside for a disco in term 4 on Thursday October 20, should the disco go ahead. P&F would organise and run the disco’s, including selling of tickets.

Other Business:

Next Meeting: Tuesday 13th September - In a classroom to demonstrate the Interactive Whiteboards.

Meeting closed: 8.10pm