MINUTES

OLC P & F Meeting
Held Tuesday 21st February 2012

Attending: Eloise Jennings (President), Donna Codalonga & Georgie Valmadre (Co-Vice Presidents), Vicky Collins (Treasurer), Alan Morrison (Principal) and Leanne Verhoeff (Secretary), Kristy Hunt (School Board Representative), Sally MacGregor, Lisa Bugden, Louise Marques, Linda Johnston, Maike Lawrence-Brown, Alison Warner, Gemma Moyes, Paula Birch, Ann-Sophie Saint, Katinka Boyes, Kristin Wilson, Amanda Prestipino, Brendan Mooney, Simon Turner, Caitlin Delane, Vanessa Hodge, Tami Miles, Fflur Lambert, Vanessa Hodge

Apologies: Simone Clews, Grace Wallace

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<tr>
<th>Item No.</th>
<th>Item</th>
<th>Owner/Action</th>
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<tr>
<td>1.</td>
<td>Prayer</td>
<td>Alan</td>
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<td>2.</td>
<td>President opened meeting and welcomed everyone to the first P &amp; F for 2012</td>
<td>Eloise</td>
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<td>3.</td>
<td>All in attendance were given a copy of the Principal Report, School Food Garden Report &amp; Treasurer’s Report and asked if there were any issues. None were raised.</td>
<td>Eloise / All</td>
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<td>4.</td>
<td>President advised that due to the extent of the Wish List, we will be holding over the review of last meeting’s minutes until the March meeting.</td>
<td>Eloise</td>
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5. **WISH LIST**  
From the 2011 results and the fundraising plans for 2012 the P & F expects to raise in the vicinity of $58,000 in 2012.

We currently have $40,000 to be allocated, however Camp Fees, Bus Levies, Graduation Costs, Library Books & Sports Equipment to the value of $14,000 have already been ear-marked; leaving us with $26,000 to be spent on wish list items.

All returned Wish Lists have been reviewed and items grouped into the below areas.

**STRUCTURAL**

1. Shelter for Pick up Lane / Bus Lane will be funded by the board. Big round of applause for Alan and the School Board.

2. Fence around basketball court and also along Sloan Drive could be in the vicinity of $20,000. AM advised that they have applied for a Government grant, for this amount, but won’t know until late March how much, if any was awarded to OLC.

3. We are unable to seal bottom carpark, as the Council does not recognise it as a carpark. This has been an issue for many years and does not look like changing.

4. Shade sails were requested for over the senior playground, however AM did advise that this area already has them, it’s just they are currently being repaired.

5. Swings in kindergarten needing shade sails (5 VOTES). Not a priority at this stage.

6. More sun shade over Year 1 & Year 2 area (11 VOTES) with an agreed value of $8,000 proposed.

**SPORT**

1. Basketball court renovations – 1

2. Hitting Wall & Fence for Tennis Court & upgrade of nets (7 VOTES). However, the extent the wall and the necessity to retain it would put the cost way out of the P & F’s reach.

3. Cricket pitch & cricket net (0 VOTES)

4. New soccer nets (8 VOTES) with an agreed value of $2,500 proposed.

5. Gym equipment including mats / yoga equipment (3 VOTES)

6. Kindy / Pre Primary Obstacle Course (3 VOTES)
### OTHER LEARNING PROGRAMMES

1. Update Loan Guitars (14 VOTES) with an agreed value of $800 proposed.
   - It was also asked that we look at purchasing unused guitar’s from students and donating them back the school. This option would be discussed at future meetings.

2. 4 x Ipads (13 VOTES) with an agreed value of $2,280 proposed.

3. Ipads (full set for Year 7) (4 VOTES)

4. Wireless Headphones (3 VOTES)

5. More Language Options (10 VOTES). Taken off P & F list as a School issue.

6. Science Equipment (11 VOTES) with an agreed value of $1,000 proposed.

### SCHOOL FACILITIES / SERVICES

1. Canteen Equipment (27 VOTES) with an agreed value of $1,000 proposed.

2. Canteen on-line ordering. Taken off P & F list as a School Board Issue/Expense.

3. New uniform shop room / storage / facilities. Taken off P & F list as a School Board Issue/Expense.

### ADDITIONAL:

1. Kindy toys – Giant Tonka Trucks, Barbies/Doll Houses/Outdoor gross motor equipment (11 VOTES) with an agreed value of $1,000 proposed, however it does need to be confirmed that the money given to Kindy last year has already been spent. On Hold

2. PMP Equipment for Kindy/PP/Year 1 (7 VOTES) with an agreed value of $2,500 proposed.

3. Updating Reader Books in Classrooms (27 VOTES) with an agreed value of $5,500 proposed.
## TEACHER SUPPORT

1. Teacher in class assistance for high number classes – Taken off P & F list as a School issue.

2. Music extension, different instruments, pay / partial subsidy – Not feasible with the current resources.

3. Food & nutrition programme set up and executed in practical manner ie. F & N class once a week for Year 7, practical & theory. Taken off P & F list as a School issue.

## COMFORT & AESTHETICS

1. Bench Seating for recess/lunch times (18 VOTES) with an agreed value of $2,500 proposed.

2. Higher drink fountains (0 VOTES)

3. Visual art pieces (work with artist in residence); beautifying undercover area; planting of more mature trees near Year 1, landscaping to small/intimate and inviting areas (VOTES OF 16)

   - A value was not agreed upon for this item, as no-one really had a good idea of what it would entail. Amanda Prestipino has kindly offered her time to create a proposal/list of ideas of what would be involved.

## SUMMARY

Items that had a large amount of votes were then given a monetary value and again voted on. Total earmarked by the P & F totalling $26,000.

Remaining items on the list would be prioritised and will be represented at the next Funding Allocation Meeting.

The President asked for the Wish List to be motioned

1st by Kristin Wilson

2nd by Lisa Bugden

### Quiz Night

The St Patrick's Day Quiz Night will be held in the School Hall on Saturday 17th March 2012. Tables of 8 are being organised and can booked through Georgie or Donna. This event is not a scheduled fundraiser has been organised as a ‘Welcome Back to School’ to foster school community and and promises to be a fantastic night.
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<th><strong>GENERAL BUSINESS</strong></th>
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<td>7.</td>
<td>It was noted that a comment had been passed to one of the attendees that the Fete being held in Fourth Term was very hard for the Year 6’s &amp; Year 7’s with all that they have to do. President acknowledged this.</td>
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<td>8.</td>
<td>President advised that the following items will be raised at the next P &amp; F meeting.</td>
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<tr>
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<td>Proposed Social &amp; Fundraising Event Calendar</td>
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<td>Co-ordinators &amp; Committees needed for:</td>
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<tr>
<td></td>
<td>- Pastoral Care (Amanda Prestipino Coordinator)</td>
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<td>- Family Camp</td>
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<td>- Footy Tipping</td>
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<td>- True North</td>
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<td>- Cake Stall (Louise Marques Coordinator)</td>
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<td>- Kid’s Disco</td>
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<td>- Fete (Margaret Dean Coordinator)</td>
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<td>9.</td>
<td><strong>Next Meeting Tuesday 13 March 2012 at 7pm (School Library)</strong></td>
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<td>President thanked everybody for attendance and participation, we look forward to working together to achieve the best outcomes for our kids during the year. Meeting Closed at 8.41pm</td>
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