



Date:	Monday 9 October 2017
Time:	9:00 am
Venue:	St Patrick's Community Lounge

Attendees:	Michael Bourne, Tracy Wilson, Nicole Annetts, Tracey Brincat, Marianda Marra, Tracey Connors, Sue Mansfield, Michelle McCarthy, Tina O'Dwyer
Apologies:	Ana Coutts, Fr Grant O'Neill, Jo Liddy, Margaux Wagner, Marta Stankiewicz, Rachael Kenyon, Suzanne O'Dwyer-Richards, Michelle Fusco, Tasha Phelan, Leonie Taylor, Sally Walton, Christen Dewhirst, Tracey McNeill, Tanya Sullivan, Rebecca Menjou

Opening prayer

Item	Action	Person responsible/date
Acceptance of minutes from previous meeting 4 September 2017 – accepted by Tracy Wilson and Michael Bourne		
Chairperson's report		
Presented by Tracy Wilson.		
New playground installed over the school holidays. The old playground was taken by one of the school's family. TW noted that it could not be used by the new school Our Lady of the Way, as it no longer meets Australian standards.		





Item	Action	Person
It was noted by a few committee members that they would have like to have been consulted on what was done with the old playground. Some of the parts e.g. slides, could have been sold as a fundraiser.		responsible/date
TW noted that it was a very last minute decision as no prior thought had been given to what would be done with the old one and didn't want it to end up at the tip.		
TW noted that the card making competition will run shortly and can be done via drawing club. Feedback from parents who have received cards for life events has been very positive. It is well appreciated.		
Tracy Wilson and Tracy Connors discussed the new school website being developed. It was noted that a new blurb would be required for the P&F.	TW and TC to sit after meeting to come up with wording	TW & TC – 9 Oct 17
Principal's report – acceptance and questions		
Michael Bourne welcomed the committee back to Term 4.		
MB noted the works which has been completed during the school holidays including the front office adjustment for the Finance Manager. Also doors being put on classrooms in the year 1 and 2 area. It was noted the two final doors will be installed in the first two or three weeks of term.		
Next year is the ACK 125 anniversary and MB has asked this be considered by the committee as a theme for 2018.		
The term 3 working bee was a success with lots of weeding, spreading of mulch and putting manure on the vegetable garden. There were around 7 families as well as students from Assumption assisting.		
The next working bee will include a clean up behind the year 1 area of rubbish and weeds.		





Item	Action	Person responsible/date
Treasurer's report – N/A		
Planning		
Working Bee		
The next working bee will be in December. Focus on water tolerant plants. Discussion as to whether investment in some bigger more established plants in the garden beds near the entrance foyer as students still run through and trample plants.		
There was an idea to have a large planter for each year level to decorate and would act as a natural barrier to the garden beds. Perhaps a Christmas tree for each level which will grow with the children and then it can be planted somewhere on the school grounds once the year level graduates.		
Date of the next meeting		
MB has requested next meeting to be moved to Monday 13 November due to a clash of dates. This was accepted by the committee.		
Joint ACK and St Pat's P&F meeting		
The Assumption P&F have requested a joint P&F meeting. It is suggested for 2018 and an evening meeting.	To be considered by 2018 committee	
Country Fair		
Next country fair sub-committee meeting date to be finalized.		





Item	Action	Person responsible/date
Kilmore show		
Discussion over whether there is P&F members keen to assist for a few hours on the 2 December at the Kilmore show.	NA to send survey	
P&F Calendar/Schedule for 2018		
TC will create a survey in the school's survey monkey account to distribute to all parents on what events they like, and any ideas for future events.	TC to distribute survey and results and schedule to be presented at next meeting	13 November
Review of events		
Grant money		
Slushy machines are being researched so the final volunteer grant money can be sent.		
Meeting closed: 10:25am		