St Joseph’s Primary School

SCHOOL FORUM
EXECUTIVE COMMITTEE
MEETING MINUTES

Date: 14th October 2013
Venue: St Joseph’s Primary – staff room
Meeting opened: 5.35 pm
Meeting closed: 6.20 pm
Attendance: Christine Mulherin, Sharyn Borger, Christine Curtis, Tony Boyle, Narelle Chapman, Sally Nichol, Kim Mainey, Linda Saunders
Apologies: Kristen Lloyd, Joanne Monaghan, Jacqui Wall
Chair: Narelle Chapman
Minutes: Sharyn Borger
Prayer: -
Previous Minutes: Moved: Tony Boyle  Seconded: Christine

BUSINESS ARISING FROM PREVIOUS MEETING

- Class Parent meeting has been held.
- Art comp to be held in conjunction with the Christmas Carnival.
- Parks have been booked for Christmas & Beachathon.
AGENDA ITEMS

Principal’s Report

- Student numbers for next year may be down. Will still have 14 classes. May have less students unless new enrolments are achieved.
- NAPLAN results have gone home today. Pleasing results. The school has ranked above the national average in all areas.
- Beach-a-thon has been organised. The after Beach-a-thon activities are to be held at Jack Evans Boat Harbour instead of at Greenmount.
- Christmas carnival is organised. Art show on the same night.
- Thursday week 10 – reports will be sent home.
- Possible car boot sale to be held one Sunday morning in lieu of the trade show at the Christmas carnival.
- Staff for 2014 should be the same.
- Roadworks should be completed today.
- Annual school report is to be prepared.
- Tony on leave from 22nd November. Returning Mid-January.

Moved: Sharyn Borger Seconded Narelle Chapman

Treasurer’s Report

Working Budget As Tabled - Balance $8511.68

Moved: Tony Boyle Seconded: Narelle Chapman

Committees

<table>
<thead>
<tr>
<th>Committee</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fundraising / Social Committee:</td>
<td>Beach-a-thon to be held Wednesday week 4 of term 4.</td>
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<td>Christmas carnival meeting 7th November after Assembly.</td>
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<td>Bunnings BBQ has been requested for next year.</td>
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<td>Pastoral Care Committee:</td>
<td>More funding is needed for new pastoral care packages. Approx 3 new packages needed for the remainder of the year. Narelle is to co-orderate with Tony.</td>
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<td>Grounds Committee:</td>
<td>Enid St community garden – St Josephs have use of the front yard. Painting of school timber work has taken place.</td>
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</table>
Curriculum: This committee will be formed in 2014.

Sports: Amart All Sports give the school 5% of all sales. The school uses money to purchase additional sport equipment. A reminder is to be put in the newsletter.

Banking and Office Committee:

Library:

Web /Media Committee:

Class Parents:

**THINGS TO DO BEFORE NEXT MEETING:**

- **School Forum** – note to be included in the Newsletter calling for expression of interest for new Forum Committee members.

- Purchase Myer Thank-you Voucher – Vanessa.

**GENERAL BUSINESS:**

- Next meeting 2nd Monday of November - 11th Nov. (Tony to organise nibbles & new committee members to attend)

- Next time that Lowes have a 20% sale, try to get the info put onto the school app.


<table>
<thead>
<tr>
<th>Next Meeting:</th>
<th>11 November 2013</th>
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<tbody>
<tr>
<td>Time:</td>
<td>5.30 p.m.</td>
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<tr>
<td>Chair:</td>
<td>-</td>
</tr>
<tr>
<td>Minutes:</td>
<td>Not Required</td>
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<tr>
<td>Prayer:</td>
<td>-</td>
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