St Joseph’s Primary School

SCHOOL FORUM
EXECUTIVE COMMITTEE
MEETING MINUTES

Date: 9th September 2013
Venue: St Joseph’s Primary – staff room
Meeting opened: 5.30 pm
Meeting closed: 6.20 pm
Attendance: Christine Mulherin, Sharyn Borger, Christine Curtis, , Jacqui Wall, Joanne Monaghan, , Tony Boyle, Narelle Chapman
Apologies: Sally Nichol, Kristen Lloyd, Kim Mainey Linda Saunders, Stacey Mazarella, Sally Nichol, Christie Lloyd, Kim Mainey
Chair: Jacqui Wall
Minutes: Sharyn Borger
Prayer: Narelle Chapman

Previous Minutes: Moved: Seconded: Jacqui Sharyn

BUSINESS ARISING FROM PREVIOUS MEETING

- Science Kits have arrived
- Disco’s have been held and approx. $900 made.
AGENDA ITEMS

Principal's Report

- Tony has been advised that teaching numbers is to be retained for 2014 at the same level as this year. Approx. 340 students for next year.
- Co-ordinator positions are being sourced.
- Approx. 52 kinder kids showed today for orientation week. Approx. 55, 56 kids likely for next year.
- Road works are to be finished around the school for the beginning of next term.
- Pupil free day on first Tuesday next term. Monday is a public holiday.
- Jess Roy to start maternity leave at the end of the term.
- Beach-a-thon to be held next term.
- Swimming is to be held next term in the new pool adjacent to the school.
- November 28 is the Christmas Carnival.
- December 12 is prize giving.
- Combined graduation year 6 December 3rd.
- End of year picnic is December 13th at Jack Evans Boat Harbour.
- School finishes Dec 20th.
- Tony starts long service leave on 22 November.
- Naplan results are out next week.

Moved: Sharyn Borger  Seconded: Joanne Monaghan

Treasurer's Report

Working Budget  - Balance $9739.56

Moved: Tony Boyle  Seconded: Narelle Chapman

Committees

<table>
<thead>
<tr>
<th>Fundraising / Social Committee:</th>
<th>Beach-a-thon to be held Friday week 3 of last term.</th>
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<tbody>
<tr>
<td></td>
<td>Christmas Carnival meeting to be held in Thursday Week 1 for Class Parents after assembly.</td>
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<tr>
<th>Pastoral Care Committee:</th>
<th>Packages still being distributed. Still some packages left. No additional funding needed at his time.</th>
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<tr>
<th>Grounds Committee:</th>
<th>Enid St community garden – St Josephs have use of the front yard. Painting of</th>
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school timber work has taken place.

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<tr>
<th>Curriculum:</th>
<th>This committee will be formed in 2014.</th>
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<tbody>
<tr>
<td>Sports:</td>
<td>Coles don’t appear to be running the usual coupon program for sporting equipment.</td>
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<td>Banking and Office Committee:</td>
<td>-</td>
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<td>Library:</td>
<td>A new library computer system has been implemented. The school is connected to the public library system.</td>
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<td>Web /Media Committee:</td>
<td>Some parents are not yet using the school app. It has been running for 12 weeks and some parents now not receiving the newsletter if they aren’t using the app.</td>
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<tr>
<td>Class Parents:</td>
<td>Year 2 is having a get together at Jack Evans Boat Harbour in the holidays.</td>
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**THINGS TO DO BEFORE NEXT MEETING:**

- Advertise the Class Parent meeting for the Christmas Carnival. Get the Class Parents together.

- Organise the details of the Beach-a-thon.

- Week 4 of Term 4 is to be the School Art Competition.

**GENERAL BUSINESS:**

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<tr>
<th><strong>Next Meeting:</strong></th>
<th><strong>Monday 14th October - Every second Monday of the Month</strong></th>
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<tr>
<td><strong>Time:</strong></td>
<td>5.30 p.m.</td>
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<tr>
<td><strong>Chair:</strong></td>
<td>Narelle</td>
</tr>
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<td><strong>Minutes:</strong></td>
<td>Christine Curtis</td>
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<td><strong>Prayer:</strong></td>
<td>Joanne</td>
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