

		<i>Action</i>
Welcome		
	Maria opened meeting at 7.35pm with prayer.	
Attendance		
	As per attendance book. Apologies: Darrin Lincoln, Wendy Morritt	
Matters arising from general meeting 11/02/13		
	<p><u>Principal's Dinner</u> Julie and Karen to make calls tomorrow to secure a venue, both 18 May and 25 May suitable. Then Kylie and Louise can take over to review menus and prepare invitation. Recommendation is to rename to MSB Dinner Dance.</p> <p><u>Golf Day</u> Last year a joint venture with St Bernadette's at Muirfield Golf course. Maria to contact St Bernadette's to determine if they are interested in a joint day again this year. Otherwise, an option is for the day to be run as a MSB event and advertise in feeder schools inviting parents to attend. Maria to contact P&F President if unable to contact Principal.</p> <p><u>Parents driving onto school grounds</u> A boom gate stopping parents driving near buses is being installed. A note went in newsletter. Front gate – only option is to ask and continually remind parents not to drive onto school grounds.</p> <p><u>NSW Parents Council</u> - \$3.60 per student. Recommendation is for a link on P&F page to both Council of Catholic School Parents and NSW Parents Council. School pays membership to both. Damien to monitor emails, links to be sent to Rosalie no later than midday Wednesday for inclusion in Newsletter.</p> <p><u>2nd Hand Book Sale</u> – reconciliation was completed last week so funds will be in accounts for next statement.</p> <p>Accepted: Julie Essey Seconded: Noel Deakin</p>	<p><i>Julie/Karen</i></p> <p><i>Maria</i></p> <p><i>No action</i></p> <p><i>Damien</i></p>
President's Report		
	<p>Since our last meeting in February 2013 I attended the MSB Open Day on 3 March 2013.</p> <p>The Open Day was well attended and the P&F Refreshment Stand was organised by Adel Boudib. There were plenty of donated treats and savoury dishes and helpers were in abundance. Adel did a wonderful job of organising and setting up on the day with the assistance of Susan Webber.</p> <p>A thank you note on behalf of the P&F Executive was put in the last MSB Newsletter thanking Adel and all the parents who supported her and the Refreshment Stand.</p> <p>Also in the most recent newsletter I have placed a note asking for a Social Convenor as this position on the executive is still vacant.</p> <p>I have made enquiries with regards to a venue for the Dinner Dance on 18 May 2013. I did not have any luck with the three venues I have tried and we may need to consider a new date or suggestions of other venues not so close to home.</p> <p>I have tried contacting Kylie Craig to confirm whether or not she is still in a position to assist with organising this year's event. I am waiting to hear from her.</p> <p>The P&F email is now in the newsletter and I will ask Rosalie to ensure the email and general meeting dates remain in the newsletter.</p> <p>A suggestion was made to me on the weekend regarding the Golf Day and whether or not the College would consider it being held on the weekend (Sunday) and this may increase our numbers and give parents more of an opportunity to attend. (Note: - this suggestion was not from a father from the school).</p>	
Treasurer's Report		
	Balance of account \$78,455.10	<i>Darrin</i>

		<i>Action</i>
Social Event Report		
	Leftover cakes and sausages from P&F Welcome BBQ were used for Open Day. There is nothing left in freezer.	
Parent Support Network		
	Margie emailed Katherine providing her details so Katherine can contact her if there are families in need.	
Principal's Report		
	<p>Many thanks to the P&F for your hospitality on Open Day. Once again I received many positive comments about it from people new to the community. Open Day generally was well attended with over 100 enrolment packages given out on the day.</p> <p>Last week I was in Canberra engaged in a government consultation with Principals. There are a great number of new initiatives proposed by the current government, including a National Plan for School Improvement, national requirements for Teacher Review and Development, Principal Certification and a new funding model. Of most interest to schools is the release of actual dollar figures on funding, but these have not yet been made available.</p> <p>The Scholarship Exams for 2014 were held in February.</p> <p>Ash Wednesday liturgies were held in Homeroom groups.</p> <p>The Swimming Carnival was a great day, with excellent participation by students.</p> <p>All students have now settled in well to their studies with Year 12 engaged in their examinations.</p> <p>Camps begin this week with Year 7, followed by Year 8 next week and Year 12 Retreat.</p> <p>The Public Speaking competition has begun with one student making her way to the Finals last Friday.</p> <p>The DA for the shade cloth on the oval has been submitted and the Board has approved commencement as soon as approval has received. Cost is estimated at \$50,000.</p>	
General Business		
	<p><u>Scholarship</u> School Leadership team is currently reviewing how scholarships are awarded. Maria welcomes input from P&F.</p>	
New Business		
	<p><u>School Website</u> School Website being upgraded, a new company has been appointed to create a more dynamic and student friendly website. Launch anticipated at end of second term. School is also reviewing whether school should have facebook and twitter accounts.</p> <p><u>Year Social Co-ordinators</u> Julie to request from Lyn names of parents who identified in parent survey they would be interested in being year social co-ordinators.</p>	<i>Julie</i>
Close		
	<p>Meeting closed at 8.27pm.</p> <p>Next meeting Monday 20 May, 7:30pm in the Staff Room.</p>	