Caloundra City Private School
Minutes for Parents & Friends Association Meeting
Wednesday 24 April, 2013
Dame Elisabeth Murdoch Library

**Attendance:** Natarsha Turner, Tanya Lawler, Kerrie Noyes, Karen Petfield, Sharon Peters, Kelee Whitney, Margaret Adams, Tracy Anderson

**Apologies:** Dr Dirk Wellham, Nicole Parrott, Joanne Mobbs, Gillian Carr, Linda Shore

Meeting opened at 9am with welcome from President Natarsha Turner

**Minutes from the last Meeting**
The minutes from the last meeting, held Wednesday 27 March, 2013 were reviewed.

**Business arising from the previous Minutes**
- **Woolies Earn & Learn Promotion.** This began Monday 8/4/13 & will end Sunday 9/6/13. Please support our school by shopping at Woolies & collecting your points stickers from the checkout and placing them on a points sheet. A collection box is in the Library. A letter & sticker sheet will be sent to each family as a reminder to support this Promotion. A Junior Class & Senior School House competition was also suggested with a $200 prize for each. The Junior Class winners will get to choose resources to the value of $200, and the Senior School will receive $200 towards their fundraising for Term 3.

- **Suessical Jnr.** Ms Burton is looking for ways to fundraise to cover the cost of putting on this year’s Production. She has suggested lunch time sausage sizzles and pizza days. More discussion in General Business.

- **Lego Robotics.** Angla Brodie visited the Lego Centre at South Bank during the school holidays. A starter kit is around $2,000. Angela will continue to liaise with Gabrielle Frisby concerning this activity before any decision is made on what to purchase. She is hopeful that it is something that can be organised for Term 3.

No further business from previous minutes.
Natarsha Turner proposed to accept the Minutes from the last meeting. Seconded by Tanya Lawler.

**Principal’s Report by Dr Dirk Wellham**
There is no Principal’s Report for this meeting. Dr Wellham sends his apologies as he is hosting the CEO of the new Sunshine Coast University Hospital to discuss CCPS in relation to SCUH.

**Treasurer’s Report from Joanne Mobbs.**
Balances as at 23/04/13
- Cheque Account $5,881.24
- Online Saver $20,711.05

Easter Raffle
- Ticket Sales = $1030.00
- Easter Hamper Cost = $86.17
- **Total Profit $943.83**

Other Expenses
- 2/4/2013 - $30 for Bank Audit Certificate which is a report from the Bank to confirm what our books have said when we are audited.
- 3/4/2013 USB Stick - $11
- 3/4/2013 Mother’s Day Stall Items - $910.75

Other Income

**General Business**
- **Easter Hamper Raffle.** The Hamper was won by Donna Loughnan and Year 6 student, Emily Lawler won the Giant Egg for selling 60 tickets.
- **Whitsunday Voices Literary Festival.** Sharon Peters proposed that we look at hosting Authors in a similar event. The Whitsunday Voices Youth Literature Festival ([www.whitsundayvoices.com.au](http://www.whitsundayvoices.com.au)) started some years ago as a P & F organised event and has now grown to having it’s own Festival Organiser, attracting around 5000 students & adults to experience and enjoy some of Australia’s best known Authors, Illustrators, Poets and Performers. CCPS in past years hosted an Arts Festival every second year which was organized by the late Mrs Noeline Munns. These were very successful events run over a Friday Evening and a weekend. A suggestion was made to partner with Caloundra Library. More research into costs and benefits would need to be undertaken before committing to organizing such a Festival.
• **A Water Cooler** (previously donated by the Parrott Family) will be installed on the Tuckshop deck when the ground dries out enough for the plumber to dig the required trenches. The rain during the Easter break prevented the work from being completed then.

• P E Teacher Mrs Michelle Murphy has requested a few items of **Sporting Equipment**. A size 34 Softball bat ($78.30), 3 X European Handballs ($44.25), 6 X Futsal Balls ($155.70) and a set of Futsal Goals ($139.98). The present soccer goals we have are not suitable for Futsal as Futsal is played using a small goal. Mrs Murphy has nominated 3 CCPS Teams in the Qld State Futsal Titles and Futsal is also played in Senior PE. The total cost for this Sporting Equipment is $418.23. It was agreed by all in attendance to purchase these items. Kerrie Noyes will contact Mrs Murphy to advise her to place the necessary orders.

• The new **Car Stickers** have been printed & we would like to see one on as many School Family cars as possible. It was decided to ask the Junior School Captains to visit the Junior School classes and ask the students to ask their parents to put one on their car. Senior School will be distributed via their house home rooms.

• **Suessical Jr Fundraising.** An idea for a fundraising afternoon on the last day of Term 2, Thursday 20/6 from 12pm – 3pm is being considered. There are plenty of ideas to keep the Junior students amused with basic Carnival style games, however, we require more suggestions for the Seniors. The day has been chosen to incorporate the Senior School Fun Day, where instead of holding it off campus, we have them hold their House activities on the oval and then join the Junior School for the afternoon. Food and Drinks would be available on the day, with pre-orders promoted to assist with catering. More discussion is required between P & F, Heads of Junior & Senior Schools and the Suessical Jr Production Team. The funds raised on the day would go towards staging this year’s musical.

Natarsha Turner asked if there were any other items for discussion.

• **Holden Buckle Up Kids.** Karen Petfield suggested organising a visit from the Holden Buckle Up Kids program to do a free car seat safety check for the parents of students 7 and under. We discussed also involving Pelican’s Nest in this and suggested holding it on the same day as the Under 8’s day. Karen will liaise with Gabrielle Frisby, the Director of Pelican’s Nest and Holden Buckle Up team.

No further business to discuss.

Next meeting date 22/5/2013 at 9am.

Meeting declared closed at 10.30am by Natarsha Turner.

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