

MINUTES OF P&FA MEETING

Date:	16 th September 2019
Location:	Beveridge road – The lighthouse
Present:	Natalie Morrisby, Prue Gardiner, Alex Duff-Hooper, Kimberley Knijff, Louise Boyce, Teagan Ramage, Sheena Hewlett, Lance Hewlett, Jess Teunis, Kerry Richards, Road Cormack, Leanne Wheeler, Jodi Blackwell, Shane Altmann, Glenn Gray, Nadine Bray and Stuart Needham.
Apologies:	Paul Golle and Courtney Miles
Devotion:	Leanne Wheeler
Confirmation minutes accepted as read:	Accepted by Sheena – Seconded by Louise
Business Arising:	LLL Promo packs will be distributed at the beginning of 2020.
Negotiated agenda:	Jess – Athletics carnival Nadine – China robotics funding Kim – Guest speakers
Treasurers Report:	Leanne – Movie night income was \$825 -\$300 for the float = \$525. Allocate \$20,000 for the lighthouse furniture. Surveyor costs for the nature play area. Move the report as true and correct Leanne, seconded by Alex.
Principals Report:	Shane – Staffing – The payroll officer has moved on and Jacinda has started in that role. Senior Maths teacher Karen Williams has resigned, replaced by Elise Van de muir. Facilities – There has been extra seating added behind the year 7 classrooms. New garden at the front of the principal’s office. Musical – Was delightful. GBC – 5 teams made it to the finals, one winner, the Junior basketball team. The Accreditation went well. The written report has been validated and signed off. This happens every 5 years to check criteria to make sure we are covering it all. The year 6’s left on their Canberra trip today. Year 12’s only have 100 days to go. The school leaders attended a high tea with Lance Hewlett and the Governor of QLD.
Presidents Report:	By Alex Duff-Hooper – President 2019 P&FA August meeting <ul style="list-style-type: none"> • This meeting was cancelled at the request of the Principal Starlight Movie Night 13th September <ul style="list-style-type: none"> • This was a success based on the feedback we received and the weather held which was great

	<ul style="list-style-type: none"> • Estimate more than 100 people attended and the catering idea seemed popular • The company were very good to deal with • Clean up is still in progress so please come and sort poppers and bottles in the HP room this week if you have time • A huge thank you to Bill Harry and Jamie for their help in moving equipment and supplies around • One child did break his arm on the night and I am following up on that for an incident report • The screen was situated around the flagpole needed by the Navy Cadets – they were very gracious about it but we need to be conscious of this for future events on Friday nights <p>Screenagers</p> <ul style="list-style-type: none"> • Meeting with Stuart Needham and Tony Longmire last week and this screening will be moved to Term 1, 2020 as the rest of the year is too busy • They are looking into options of potentially adding this to another function which occurs early in the year – details will be sorted out over the next term <p>Founder’s Day</p> <ul style="list-style-type: none"> • The Founder’s Day BBQ was a big success with some lovely feedback from students and family members who were able to attend • Thank you to everyone who helped that happen • We do still have some sausages frozen, so we need to consider an option for those – all ideas welcome <p>Presentation to Council</p> <ul style="list-style-type: none"> • The College Council has advised that they are happy for the P&FA to run with the items listed on the submission however this is up to the College Executive to work in with the calendar – with the exclusion of the colour run. This is due to the fundraising method proposed in the submission. An alternative option is currently being investigated for resubmission
<p>General Business:</p>	<p>Rod explained the structure of the school committees. Each event run by the P&FA needs to have it’s own sub committee, these are to be established through the general meetings. They need to have working documents, agendas etc.</p> <p>Tentative date for Screenagers is Feb 11th 2020.</p>
<p>Negotiated items:</p>	<p>Jess – Athletics Can we look at getting bike pants for the girls at athletics carnivals? Some used to be available at the college shop. Navy blue bike pants. Rod will take to college council to approve.</p> <p>Nadine – Robotics A group of year 7 students have qualified to attend the world championship robotics competition to compete for Faith in China. Would the P&FA consider funding part of the costs?</p>

	<p>Stuart advised that David Hartshorn has applied for \$500 was agreed upon. Future meeting we will discuss a dollar amount for these requests. Alex moved for \$500 per student to be covered by P&FA = all in favour.</p> <p>Teagan asked if Faith's got talent will go ahead? Jodi will look at it for 2020.</p> <p>Christmas carols will be 22nd November at Bev road.</p> <p>Kimberley – Guest speakers Can we look at having some Parenting workshops etc and opening them up to the broader community and charge an entry fee to cover costs? Some speakers cost a lot, we can look at this for next year.</p>
Closing Prayer:	Led by Shane
Meeting Close:	8:25pm – Next meeting 21 st October

