Minutes of Whitsunday Anglican School Parents & Friends Association Inc.
Committee Meeting

Held on June 16th 2014 @ 8.45am

President: Mr. Lawrence Booth  Principal: Mrs. Maria McIvor
Vice President: Mr. Richard Jones  Secretary: Ms. Michelle Smith
Treasurer: Mrs. Tania Caldwell

Attendance: Lawrence Booth, Michelle Smith, Tania Caldwell, Maria McIvor, Mick Martin, Abby-Jane Walsh, Michaela Harlow, Rachel Smith, Allison Gleadhill, Leanne Clout, David Painter, Hayley Painter, Sue Bartholomew

Apologies: Onno van Es, Richard Jones.

Minutes of the Previous Meeting: Confirmed

Business Arising from Previous Minutes: Nil

Correspondence In:

1. Quotes for a pull-up P&F banner. P&F will accept the quote from Digimax for the banner and silver stand.
2. Department of Fair Trading letter regarding incorporation return forms. Tania and Lawrence to formulate a reply.

Correspondence Out: Nil

Treasurer’s Report:

1. Tania reported that the income in the P&F account is slightly less than last year. The MS and SS P&F funding contributions for 2013 have not been fully invoiced.
2. The P&F needs to promote the donations and contributions it makes to the school, including Whitsunday Voices (P&F contributions enable WAS students to attend the event for free), WAS Football Club training shirts, Co-contributions to the JS, MS and SS.

Principal’s Report:

1. Maria encourages parents of the WAS community to support and attend the P&F meetings. Whitsunday Word and the website should be utilised to provide parents with more information and feedback.
2. The updated WAS website will be launched in July.
3. Maria would like feedback from parents in regards to what support and feedback they expect and require from the school.
General Business:

**WASMart Update:**
- Jocelyn Ashcroft is to provide a date for commencement of the review and audit of WASMart.
- Russ Renton will be the main contact person for Jocelyn.

**Plaza Lunchbox Update:**
- The Plaza Lunchbox is trading well.
- The P&F would welcome any suggestions from parents in regards to menu items and catering preferences.
- There was some discussion regarding access to the Plaza Lunchbox for children in Prep and Kindergarten.

**P&F Sub-School Funding:**
- Mick has requested that the $4 000 allocated to the JS from the P&F be spent on vegetable gardens and equipment as part of the Stephanie Alexander “Gardens to Kitchen” initiative promoting a healthy lifestyle. Market gardens consisting of 14 plots will be established providing each class with a garden bed to plant and harvest which will provide the students with practical gardening skills.
- Karen Owens and Jenny Grant were unable to attend the meeting therefore the P&F funding contributions to the MS and SS will be discussed at the next meeting.

**Whitsunday Voices**
- It is expected that 5 000 students from the Mackay region will attend Whitsunday Voices in 2014.
- Due to funding support from the P&F, all WAS students will attend the event for free.

**Upcoming Activities sponsored by the P&F**
- Whitsunday Voices (as detailed above).
- Mackay Holiday Camp – provides respite for parents with children with disabilities. The P&F has agreed to sponsor the “Thank You function” at the conclusion of the camp, and also to provide volunteers to assist with running the event.
- WAS Golf Day – the P&F will sponsor the BBQ lunch event at the WAS Golf Day on October 19th

Meeting Closed: 9.20am

Next Meeting: 29th July 2014, 7.00pm