Attendees.
Tracy Detata
Jason Baker
Antony Vlahov
John Mason
Natalie Campbell
Those recorded in the attendance book

Apologies.
Rebecca Mackie
David Hunter
Jen Sharpe

1. CONFIRMATION OF PREVIOUS MINUTES
The minutes of the meeting held on Wednesday 25th March 2015 were confirmed as a true and accurate record. Forwarded by John Mason and seconded by Natalie Campbell.

2. CORRESPONDENCE INWARD
A large range of fundraising pamphlets were received.

3. CORRESPONDENCE OUTWARD
Nothing to report

4. PRINCIPALS REPORT – David Hunter
Old Kindy room. David to meet with the Catholic Education planning consultant next Monday to discuss the options available in moving the uniform shop to the old kindy room with structural modifications.
P&F assistance requests

<table>
<thead>
<tr>
<th>Item</th>
<th>2014 (P&amp;F)</th>
<th>2015 (quoted)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mathletics Subscription yrs 4–6</td>
<td>$4680</td>
<td>$5269 ex GST</td>
</tr>
<tr>
<td>Bus transport to Logue Brook camp</td>
<td>$3500</td>
<td>$2800 ex GST</td>
</tr>
<tr>
<td>Kindy refrigerated drink fountains</td>
<td></td>
<td>ordered</td>
</tr>
</tbody>
</table>

Other items for P&F consideration

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>4 stand-up tables for 3B and 3W</td>
<td>$1000</td>
</tr>
<tr>
<td>Kindy shelving in outside storeroom</td>
<td>Quote being sought</td>
</tr>
<tr>
<td>3 new shade sails for the P&amp;F funded playground</td>
<td>$6000 approx'</td>
</tr>
<tr>
<td>New portable PA system</td>
<td>$2400</td>
</tr>
<tr>
<td>Verandah awnings kindy</td>
<td>Quote being sought</td>
</tr>
<tr>
<td>Maths resources middle primary (mainly yr3&amp;4)</td>
<td>$1000 approx'</td>
</tr>
<tr>
<td>Cubby house PP (NQS)</td>
<td>$1000 approx'</td>
</tr>
<tr>
<td>6 open ended shelving units for kindy</td>
<td>$1000 approx'</td>
</tr>
<tr>
<td>Kindy Maths equipment (NQS)</td>
<td>$2000 approx'</td>
</tr>
</tbody>
</table>

New Carpet

Purchase of new carpets for classrooms has been deferred until the mid-year school holidays

School Climate Survey

St Luke's will be participating in the school climate survey this year. Up to 50 parents, 50 students and all staff and board members will be given opportunity to complete the survey. Data gathered helps us evaluate whether our school improvement goals are being achieved. Additionally, the information is used in strategic planning for the future. Teachers will complete the survey this Tuesday, 28th April 2015.

5. TREASURER’S REPORT – Antony Vlahov

Bank balance as at 21st April 2015 is $57,140.15

Receipts since last meeting totalled $4898.15

Footy tipping competition $500.00

Easter raffle $2,129.00
Evening on the green $2269.85
Payments made since last meeting
  Bourne Entertainment $1,350.00
  Footy tipping prizes $150.00
Invoices to be paid
  PFFWA (Affiliation) $1,696.17
  Catholic Church Insurance (Public Liability) $146.62

6. FUNDRAISING REPORT
   Nothing to report

7. BOARD REPRESENTATIVE REPORT
   No representative present.

8. GROUNDS REPORT – Lianne Noonan
   There will not be a busy bee scheduled for Term 2 unless the cubby house for Pre-Primary or the relocation of the uniform shop is confirmed and ready for set up.

9. REVIEW OF ACTION LIST – Tracy Detata
   Nothing to report

10. GENERAL BUSINESS
    * Evening on the Green – A great success, the band was great and the feedback from parents who attended has been positive.

    * Performing arts – The P&F will be contributing to the costumes needed for the Performing arts event, as per previous years.

    * Mothers Day stall – ???

    * Bike riding – ???
11. Door prize
The P&F door prize was drawn and Jason Baker won the prize of a bottle of wine at the end of the meeting.

11. NEXT MEETING
Wednesday 27th May 2015
7.30pm
St Lukes' School Library.