1. CONFIRMATION OF PREVIOUS MINUTES
The minutes of the meeting held on Wednesday 24th June 2015 were confirmed as a true and accurate record. Forwarded by Angela Zesta and seconded by Jason Baker.

2. CORRESPONDENCE INWARD
Nothing to report

3. CORRESPONDENCE OUTWARD
Nothing to report

4. PRINCIPALS REPORT – David Hunter
   School Improvement Teams
Following the school climate survey information from this year, our staff has agreed to a new school improvement structure that will seek to involve the whole staff divided into teams to drive the school improvement process. The teams are:
Teaching and Learning, School Improvement Team, School Events, Assessment and
Reporting, Pastoral care/parish Liaison, ICT. We anticipate that the new structure will give staff a richer understanding of what school improvement means and empower the staff to generate more effective strategies to meet the challenges we identify.

*After school Fitness (yr 5 and 6)*
Mr Baker and Mr Scattini are running the program which is part of the wider Sporting Schools Funding initiative of the Australian Government. Details have already been sent home to parents of children who have been accepted to the program. The program will run on Wednesday afternoons.

*Performing Arts*
The year 3 and 5 classes will be performing at the Convention Centre on the 18th August. To date costumes have cost $1700 approx although this is not a final figure. The P&F have agreed to subsidise $1200 ($20 per costume) the costume cost. Lina to supply P&F with copy of invoices.

*Acting Principal*
I will be taking an extended period of Long Service Leave commencing in 4th term this year and concluding at the end of 1st term 2016. An Expressions of Interest advertisement for the Acting Principalship of St Lukes opened today on the Catholic Education website and closes on the 14th September. I will advise the school community of my replacement once the appointment process is complete.

*Fathers’ Day BBQ*
We are hoping to run a Father’s Day breakfast here at school leading up to the official Fathers’ Day (Sun 6th Sept) Hoping to use the BBQ’ belonging to P&F.

*5. TREASURER'S REPORT – Antony Vlahov*
Bank Balance as at 5th August 2015 is $46,191.07

Receipts since last meeting totalled $15,030.56:
- Pie Days $3,527.10
- Bank Interest $55.89
Payments made since last meeting $3,034.56:
- St Lukes CPS $11,996.00
- Footy Tipping prizes $250.00
- Muffin Cafe $920.35
- Mrs Macs $1,565.10
- Perth Frozen Foods $244.35
- Nicki Francis reimbursement $54.76

No Outstanding Deposits

Invoices to be paid $1,274.56:
- Perth Frozen Foods $202.00
- Muffin Café $432.59
- Mrs Macs $639.97

6. FUNDRAISING REPORT
Nothing to report

7. BOARD REPRESENTATIVE REPORT – Nikki Barrett
Nothing to report

8. GROUNDS REPORT
There will not be a school busy bee arranged for Term 3, however if the need arises there will be one in Term 4.

9. REVIEW OF ACTION LIST – Tracy Detata
General Committee Member – Welcome Sarina Latouche who will take over the management of the P & F Facebook page. Thanks also to Jen Sharpe and Georgia Millard who offered their assistance.

Woolworths Earn & Learn – The school is again participating in the Woolworths Earn & Learn promotion which is already running. Please encourage anyone that you know to collect stickers for the school.
Charity Registration – At a previous meeting I advised that the P & F had been
deregistered as a charity for failure to submit the required reports, I am
pleased to advise that the reports have not been completed and we are official
a registered charity again.

Bunnings Sausage Sizzle – This will be on the 11th of October which is the last
Sunday of the next school holiday. The Year 2 parent group will be
coordinating this year but will call on volunteers for the day of the event so
please keep an eye on the newsletter.

Meeting Minutes – There has been an issue with the format of the minutes for
the P & F meetings, this is working on being resolved and they will be uploaded
ASAP.

Events for 2016 – The exec will be meeting soon to discuss proposed events
for 2016 and allocating them to each year group. If anyone has any suggestion
for next year or would like to coordinate a specific event please feel free to let
us know.

10. GENERAL BUSINESS
Christmas parents party – A question was asked for some ideas as to how to host the
end of year Christmas party for the parents. A few suggestions were given and it
will be discussed further in upcoming meetings.

11. DOOR PRIZE
The P&F door prize was drawn by Tracy Detata and Karen Cadd won the prize of a
bottle of wine at the end of the meeting.

12. NEXT MEETING
Wednesday 9th September 2015
7.30pm – St Lukes' School Library.

13. MEETING CONCLUDED – 7.52pm