1. CONFIRMATION OF PREVIOUS MINUTES
The minutes of the meeting held at the AGM on Wednesday 5th August 2015 were confirmed as a true and accurate record.

2. CORRESPONDENCE INWARD
Nil

3. CORRESPONDENCE OUTWARD
Nil

4. PRINCIPALS REPORT – Jason Baker – Acting Principal
The Director of Catholic Education in WA today has appointed Mrs Velma Erskine as the Acting Principal for 4th term 2015 and 1st term 2016. Mrs Erskine has had experience leading Notre Dame, Cloverdale and St Joseph’s, Kalgoorlie. We are currently arranging for Mrs Erskine to meet the staff and students before the end of term.
Concertina Doors Yrs 1-3
Initial quotes for Timberline Acoustic Accordion doors suggests each would cost $4,600. These have the benefits of reducing noise when required with recent research suggesting there are significant learning advantages to children in relation to attention and comprehension of instructions in quieter surrounds. We believe that the doors will provide the best of both worlds for our children; the opportunity for teachers and students to move between classrooms for suitable group activities and have the area closed off for activities that are likely to adversely affect the concentration of students in the adjoining class. This project would need to be agreed to by the school board for funding permission.

School Athletics 24th September
St Lukes athletics carnival is scheduled for Thursday, 24th September. Rain back-up day Friday, 25th Sept.

5. TREASURER'S REPORT – Antony Vlahov

Bank Balance as at 9th September 2015 is $45,984.65.
Receipts since last meeting totalled $2,993.15:

- Pie Days $2,993.15

Payments made since last meeting $2,595.47:

- Footy Tipping prizes $200.00
- Muffin Cafe $816.00
- Mrs Macs $1,377.47
- Perth Frozen Foods $202.00

No Outstanding Deposits
Invoices to be paid $5,069.50:

- Perth Frozen Foods $242.00
- Muffin Cafe $561.15
- Mrs Macs $1,006.35
- Performing Arts Costumes $2,360.00
- Footy Tipping Prizes $900.00
6. FUNDRAISING REPORT
Athletics carnival
A homemade muffin and cake stall will be set up on the day. Parents will be asked to donate a plate of food to be sold by parent volunteers. Profits will go to the P&F.

7. BOARD REPRESENTATIVE REPORT – Nikki Barrett
Nothing to report

8. GROUNDS REPORT
Nothing to report

9. REVIEW OF ACTION LIST – Tracy Detata
Thank you Netball committee Annina, Caroline, Susan & Nicole. Although the netball club is not part of the P&F the involvement of the girls and their parents go a long way towards building the St Lukes community.

Parent Evening Maggie Dent is a no go for 2016 as the only available date is the 20th of June and this is a busy time of the year. Looking at possible dates for 2017 or alternative speakers.

Class reps sent notice regarding teachers presents not being their responsibility to organise.

Possible Events 2016
Disco
Easter Raffle
Evening on the Green
Sausage Sizzle
Xmas party (pending the outcome of this years event)
Quiz night has been mentioned
Annual parent competition
10. GENERAL BUSINESS
School Pick Up
It was suggested that teachers wear high-vis' safety vests when directing children to their cars to increase safety and to allow parents to know which teacher is responsible for bringing their child to the car.

Willowbrook Farm family camp
To be held on the 6th–8th November. 43 Bays have been reserved and a $20 deposit has been asked to secure a place. Deposits to be given to Nicki Barrett.

11. NEXT MEETING
Wednesday 28th October 2015
7:30pm
St Lukes' School Library.