Welcome: Open 7:05pm

Attendance: Daryl Trigg, Anthony Fisk, Kim Warden, Rick Bailey, Samantha Platt, Alicia Rollbusch, Alison Braid, Simon Wundersitz, Helen Scholes

Apologies: Catie Cox, Amanda Williams, Clarrisa Bailey

Pre Meeting Presentation: Mr Dwayne Heuphoff attended the meeting and provided an interactive information session on “Drum Beat”. Holyoake’s DRUMBEAT is the world’s first structured learning program using music, psychology and neurobiology to reconnect with ourselves and others. The brand name DRUMBEAT is an acronym for Discovering Relationships Using Music, Beliefs, Emotions, Attitudes, and Thoughts. For more information see http://www.holyoake.org.au/index-drumbeat.php

Minutes of the Previous Meeting: Moved Alison Braid, Second Alicia Rollbusch

Business arising from previous meeting:

- **Event Calendar**: progressing. Quotation has been received but is considered. This activity currently on hold.

- **Chef’s Toolbox** cooking demo (Jo Barker) – Simon to propose demonstration be scheduled prior to P&F meeting Week 6 Term 4 (24 Nov) – Action: Simon Wundersitz

- **Pie Grant** – We have been successful and received notification of Grant provision up to $850 to hold a parent information evening including refreshment and childcare. The evening will take the form of a Q &A. Topics under consideration include School Council Strategic Planning and Cyber safe issues. A date will be set by the School in late Term 3 or Early Term 4. To be advised. Action: Daryl Trigg

- **Cabaret Raffle Wrap Up**. Helen Scholes advised that the raffle raised $374 on the night. Expenses were $197 leaving a net profit of $177.00

- **Recycle Day**: Helen Scholes advised that an amount of $107.90 was raised. Alicia Rollbusch has volunteered to investigate a possible frame for an ongoing collection basis. Action: Alicia Rollbusch

- **Gawler Village Fair**: Gawler Village will be held on 5 Aug. P&F have been asked to assist with the stall. Focus for the stall is primarily around maintaining a presence in the community. Discussion centred on the provision of activities for children. For further discussion at next meeting.

- **Uniform Free Day**: To replace St Vincent De Paul Sleep Out fund raising event. Proposal is to have a Pancake breakfast in Term 4. (16 Nov) held over to next meeting
• **SAPSASA BBQ 30 Aug:** SAPASA at Trinity. Daryl to action trailer. Alicia and Derek volunteer to assist. Alison Braid from 1100. Sausage Sandwiches and drinks. Approx 200 sausages, 10 loaves of bread, 4kg onions. Drinks – stock on hand only. **Action: Derek and Alicia Rollbush.** Helen has 5 x loaves bread, 72 sausages, approx 1kg onions and a number of soft drinks. Helen to liaise with Daryl, Derek and Alicia for provision.

• **Movie Night** – this activity has been passed over to the Carer’s group. **Action: Kim Warden**

• **School Concert:** Pre Ordered Goody Bags to consist of 2 x Choc Chip Cookies, 1 x Freddo Frog style chocolate and 1 x choc or strawberry milk. Bags $3 ea or 2 for $5. Sam, Alison and Helen have volunteered to bake the cookies. Helen will pre buy 75ea Choc / Strawb milks and 150 Chocs. Top up as required. Volunteers will be required to package Thurs am. Helen to liaise with Jenny to send out and collate orders. **Action: Helen Scholes**

• **Gawler Show:** Volunteers requested to man stall at show.

• **Parent Meeting Point:** The opportunity to establish a parent meeting point was discussed at the 16 June meeting. An area behind the Senior unit being identified as a central point. Further discussions at next meeting.

**Activities Going forward:**

**Term 4**

• **Family Photos:** (5 Nov) Helen has claimed the date with Viviana Diaz. **Action: Helen Scholes**

• **Recycle Day:** Possible ongoing activity pending sourcing of frame and bags. Ongoing

• **Quiz Night:** (28 Oct). Derek Rollbusch and Helen Scholes to coordinate. Tables of 10. Children welcome. Questions to incorporate child specific questions. Cost $5 pp. Includes 2 x bottles of wine per table. Mengler wines to be on sale during the evening. Carer’s group to be offered opportunity to provide tea, coffee and refreshments. Prizes to include a lucky Chair Prize and main prizes to be funded from proceeds. Proposed First $200, 2nd $100, 3rd $50. **Action: Helen Scholes/Derek Rollbusch**

**Term 1 2017 (outlook only)**

• Family Fun Day
• Wine and cheese night

**Incoming Correspondence:** Nil

**Outgoing Correspondence:** Nil

**Treasurer Report:**

Opening Balance: 3346.87

Income: 481.90  
Expenditure: 0.00

**Closing Balance:** $3828.77

Liabilities:  
$197.00 Cabaret Raffle expenses  
$350 for outdoor games  
$500 for Alexander Kitchen Garden purchases

**Available Balance:** $2781.77
New Business:

- **Outdoor Games**: Simon advised that he had purchased 2 additional outdoor games at approx $350 based on previous P&F funding approval provided. Cost reflected above as a liability until expenditure has been fully realised.

- **Stephanie Alexander Kitchen Garden**: The group agreed an sum of $500 to be provided to the Stephanie Alexander Kitchen Garden project for the purchase of kitchen utensils for use with the program. Expenditure has been captured as a liability until costs have been realised. Kim Warden to purchase.  
  **Action**: Kim Warden

- **Subway Orders**: Subway orders are available weekly from Term 2 with a small ‘donation’ being provided to the school from the orders. Current orders have stabilised at approx 50 per week. Daryl to investigate when funds are to be realised.  
  **Action**: Daryl Trigg

- **Friendship Seat**: The Friendship seat is in place however the concept has not been fully communicated. Not fully discussed. For further discussion next meeting.

- **Community Notice Board**: Rachel Russos has proposed a Community Notice board outside reception. Concept being for parents to place ‘local’ advertisements. Not fully discussed. For further discussion next meeting.

- **Secretary**: Helen advised that Amanda Williams would be resigning her position as Secretary due to other personal commitments. Amanda will still be able to attend and support as able. Pending formal submission of Amanda’s resignation a new Secretary will be formally elected at the next meeting. Nominations are sought for next meeting.

**Next Meeting**: Thursday 15th September.

**Close**: 8:50pm