1. **Opening**
   Meeting commenced at 8.42 am with the opening prayer.

2. **Minutes of Previous Meeting**
   The minutes of the previous meeting were moved as true and correct.
   Moved: Sue Del Borrello       Seconded: Anja Mojas

3. **Business Arising**
   - **Entertainment Books:**
     - Now finished.
     - Thank you to everyone who purchased.
     - There are 5 books left to return. Rebecca Rzemek to return. (RR)
     - Approximately $624 profit
   - **Feast Day morning Tea:**
     A huge thankyou to the executive committee and all of our busy bee helpers who made the day a great success.
- **Feast Day Lunch:**
  A huge thanks to the Canteen and Mr Tonge for supplying a wonderful lunch for us all. Thank you to the Donatelli family for again supplying the fresh salad for our burgers.

- **Bunnings Sausage Sizzle:**
  Well done Sue for a very successful day. You scheduled well with the weather. All of the wonderful helpers on the day and prior. A special mention to Mrs Narbey who fills her retail ambitions on the day. We raised over $2,400.

- **Un-incorporating the Parents and Friends Association:**
  Narelle to start the process again.

- **Tea Towels:**
  Tea towel drawing will be completed this term by all children, teachers and support staff. With a mock done up for term 4 for ordering forms. Colour chosen is navy blue.

- **Christmas reindeer:**
  Mars fundraising is back in business they will have reindeer maltesers ready for Christmas. Sell on order basis in the office. Will not go ahead – too close to Christmas and majority at the meeting would not buy.

- **Night on the green:**
  - Proposed Friday night late October
  - Pricing for screen is approximately $700
  - Movies approximately $250
  - 100 families @ $15 per blanket?
  - Popcorn stall?
  - Cake stall – Anja Mojas to coordinate? (AM)
  - Drinks stall?

- **Games night for children:**
  - Game circuit in the school hall—different board games?

- **Cookbook – Fundraiser – St Lawrence Primary:**
  - Narelle to discuss with church rep to see if the parish cook book was well received? (NZ)

- **Car Boot Sale – Fundraiser:**
  - Before XMAS this year
  - Proposed – school car park
  - Friday night or Sunday arvo $10/20 car and gold coin donation?

- **Feast Day events – 2016:**
  - General consensus that we could mix it up a little and incorporate a Spelling Bee quiz, art show during the day? Narelle to discuss with John Rose. (NZ)
• **Ants – Senior oval:**
  Narelle to check with John Rose to ensure the senior oval will be sprayed to get rid of ants prior to the sports carnival at the end of September 2015. (NZ)

• **Canteen assistance – sports carnival:**
  ➢ Narelle to discuss with Nova as to what assistance is needed on the day. (NZ)

• **Running Club – extension:**
  ➢ Request for the running club to return in Term 4. Undecided. John Rose to confirm yes or no. (JR)

4. **Principal’s Report**
   • The school has commenced on its new strategic plan that we hope to complete by the end of the year. Thanks to Caroline, Paula and staff who are part of this committee. I will share the rough draft at the next meeting.
   • Yvonne & Robyn coached the staff and were impressed with the continual progression of the staff. The staff is now coaching each other with Angela coaching on 17 August and Phil coaching on 9 September.
   • Reconciliation for Year 3 students has commenced with parent night last week. All students will receive the Sacrament on Wednesday, 9 September.
   • Reports went home electronically at the end of Semester One. The process overall was smooth, with a few minor hiccups. Thanks to all staff and communities for adapting to this new process.
   • With P & F have organised a Father’s evening on Thursday 27 August. Glenn Mitchell will speak to the Fathers about mental illness and the need for males to discuss these issues.
   • Year six camp commences this morning and will be at Forest Edge, Waroona until Friday. Thanks to Claire & Phil for organising and giving up their family time.
   • Guttering was replaced in the undercroft to stop runoff onto seats.
   • We will have an overnight camp for Yr 5 at the Perth Zoo on the 23 & 24 September. I would like to thank Emma Reid for organising this camp.
   • We have a Protective Behaviours Parent workshop on 20 October, 2015. The whole staff will be in-serviced in a PD day on 29 January, 2016.
   • Running club has commenced. It is fantastic to see the large number of students, staff and parents participating.
   • Capital Development Plan to revamp the Early Childhood Area is continuing with discussions continuing between architect and School Board. Hopeful of commencing and completing the build at the end of 2016.
   • The school appreciates the hard work by the P&F and many parents who volunteered their services last Saturday at the Bunnings sausage sizzle. In particular I would like to thank Sue Del Borrello who organised this excellent fundraising and community building event.
   • On 31 July all staff had an opportunity to visit a variety of schools to see a range of teaching strategies and resources that may benefit the students of St Lawrence in the future. These visits were a great opportunity for staff to develop collegial networks and see what is working in other schools.
5. **Treasurer’s Report**
   - Easter Egg fundraiser: $6,013.35
   - Fun Run Revenue: $4,184.80
   - Bunnings Fundraiser: $2,400.00
   - Current working balance: $12,598.15

6. **Wish List**
   - Foot Ball goal posts: Approved.
   - Netball posts: Portable netball posts for our striving St Lawrence netball teams to be used on the senior oval. Looking at 2 to 3? Narelle to buy if approved. John Rose to discuss with Peter (Principal from Balcatta Primary School). *(LE and JR)* Waiting on response.
   - Patio for new school bus: John would like a patio/lean to for our new school bus for protection. A suggestion was to advertise in the newsletter if there are any patio companies that families may know to assist us in this enquiry. *(JR)*
   - Furniture – Year One Class: Roselyn Pizzino requested 3 x white tables, 6 x children stools, 8 x ottomans. **Approved:** $256.10
   - USB Studio Microphone – Technology IT area: Philip Hayden requested a microphone and approval to purchase two was granted. **Approved:** $196.00
   - Novels and math cards – English & Math area: Emma Reid requested Class novel – The Invention of Hugo Cabret x 16, jar of numeral dice and numeral class set of cards years 4/5. **Approved:** $535.00

7. **General Business**

Meeting ended at 9.35 am.