Meeting open – President Greg Bradley
a. Opening Prayer – Dee Cole

2. Attendance & Apologies
   a. Attendance – Greg Bradley, Dee Arnett, Karen Holliday, Rosie Cicchitti, Troy Tornabene, Carolyn Hayes, Cr Norm Wyndham. Kathy Quantrill, Sam Pagano Deanne Johnson, Andrew Shailer, Trish Vaughan, David Ahrens,
   b. Apologies – Father Denis Scanlan, Sue Skoin, Agnes Terribile, Lisa Jackson, Cr Fiona King.

3. Review of previous minutes – Greg Bradley asked the minutes of March 2011 be accepted.

4. Review Action items all action items except thank you to Beth remains outstanding. David Ahrens, will liaise directly with Carolyn and will follow up Stafford community centre regarding accessing their rest room when the children are at Turner Park.

5. Reports tabled
   a. Principal’s Report – Greg formally acknowledged the hard work by Troy and thanked the QofA staff for their endless commitment.
      i. Principal’s report – Carolyn Hayes
   b. Treasurer Report – Karen asked report be accepted, Kathryn Quantrill second David Ahrens.

ACTION

Send a formal thankyou to Beth Abbot

6. Correspondence in and out – fundraising – Stafford Hts State school regarding their fete and asked we promote their event. We will write to the school advising that we will support it and advertise in our newsletter. They will also be selling tickets for a circus.

7. Agenda items
a. **Consideration of wish list:** landscaping information was sought on the sacred space. Greg felt it prudent to hold off on this expenditure given the amount of spending currently occurring on building works. He explained by holding off on the sacred space would allow for breathing space in case unexpected expenditure occurred. Greg asked if there were any issues and asked we vote on the remaining four items plus ICT. The amounts requested can be afforded with nearly $17000 remaining. Greg gave some clarity around speakers and the wiring required, apple lap tops are a higher media based program to create more powerful presentations, voice amplification continues to be run through each classroom. Motion put forward that wish list be passed excluding for sacred space. The total amount being $48000. Moved to be accepted David Ahrens, Kathryn Quantrill second. Show of hands unanimous.

**General Business** – school family camp – David Ahrens. Gave a brief description and history of school camp. David Ahrens gave insight into site and facilities. Possibility of a family get away

**ACTION** – David to provide further information

**Norm Wyndam** – bus stop issue. Moving bus stop is still on the agenda. Drop off zone is also being investigated by council. Taking into consideration Marambir St. Council will contact the school to review the current situation of drop off and pick up zones

Next meeting 3 May 2011.

Meeting closed 20:10