Meeting Minutes 17th October 2018, Board Room

Meeting Opened: 6.34pm

Present: ant, Claire McQuillen, Anthony Gunton, Dr Rob McEwan, Lou Christie, Krysta Brocklehurst, Anna Yard-Cumming,

Apologies: Dayana Baker, Alli McShane, Sarah Rowley, Pam Crawford, Georgia Burbury, Patrice Lawrence, John Groom.

Acceptance of Previous Minutes: Moved Jo Bourne. Seconded

Lou provided an update, big thanks to Anna, Sarah, Alli and Clair with regards to the organisation and coordination of 2018 Fair activities. Per previous action item, Lou advised the tuckshop profits coming to the PA allow reinvestment by the PA into the school.

\$4K recognised for tuckshop profits, it is expected that the financial statements from the Canteen are up to date now that the new Canteen Manager has been appointed.

Presented ideas for Junior School playground redevelopment options. Important for ideas to be canvassed. Action - Anthony to provide contact details to Rob for Consultant in the field.

ELICOS intensive English course approved and registered to commence delivery in July 2019.

Parent response to survey was an excellent response rate, similar survey was held with staff. Feedback to be shared in due course with the school community.

Rob attended School TV session recently held at the Friends school. Rob proposed funding by the PA. Moved Krysta Brocklehurst, Seconded Anthony Gunton.

Correspondence:

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PA running the Tombola jar stall and lucky dips.

Toppin room booked for the fair activities.

Balloon tying and facing painting, gold coin donation to Make-A-Wish. Cost to be covered by the PA.

2. Class Parent Update

No update received.

3. Follow up from Previous Action Items

- New Parent Letter Lou has prepared a draft welcome letter and will meet with Emma Griffiths and Stuart Hammond to discuss further.
- Communique Item Communique update from the PA to be prepared by Lou.
- Contact with ex-parents and Grandparents John Groom can assist with contact details.
- Dayana Baker followed up