

School Committee members, AGM in 2018.

General Members: Sub-school committee members have benefits as per 2018

Propose: General Members, Committee and Sub-Committee members will dissolve, allocate Coordinator roles early in the year.

Terminology to be considered. Need to consider how constitutional changes are made. Action - Krysta to follow up regarding constitutional changes.

5. Table Tennis Table

Ken has proposed Table Tennis Table and Picnic Table, Ken has been researching the options.

Amount approved as per previous motion (refer previous meeting minutes) Ken has also requested outdoor picnic tables, PA committee to consider, Ken Kingston has requested 4-5 picnic tables.

Motion Lou Propose PA to fund an additional \$5K for the purchase of picnic tables, Seconded Jo Bourne.

Business Arising

Playground Funding Proposal from Dr McEwan:

- Fundraising opportunity involving a Colour Fun Run was discussed, the PA would retain 65% of funds raised. Alli has been discussing with Jenny.
- Event for 2019 towards the end of Term 1. Alli McShane to coordinate the event, communications to go out very early in 2019. PA run event. Funding to go towards Playground Funding.
- Anthony has a contact regarding the Consultant in playground design and park development. Need to invest in design of concept and consider landscaping. Action Anthony to pass contact details to liaise with Ken Kingston and Jenny Manthey.
- Motion - Funding of up to \$120K from the Parents Association for the School to work with and present playground development proposal to Parents Association for ultimate approval and final ratification. Potential to top up to \$150K from the PA total contribution through other fundraising initiatives