

<p>Invitation going out next week Seeking parents who would be keen to be part of the committee or volunteer on the day</p> <p>High Tea We are seeking a new coordinator for this event Successful event last year that raised over \$6000 Consider an event that includes the boys and a significant female. Find out what other schools are doing with Mother and Son events.</p> <p>School Fair Discussion around focus of fair Request for members to consider being on the committee and/or fair coordinator</p> <p>Parents Association and Old Boys event Anna spoke with Tim Munro Anna and Tim to meet and discuss future possibilities and if can meet another meeting</p> <p>New Parents Dinner (report) Very enjoyable, relaxed and welcoming evening</p>	<p>Lou to survey other schools to find out other ideas for boys/Mums, Grandmother, Aunt etc.</p> <p>Anna/Lou to canvas volunteer list to see if anyone is interested in being our Fair Coordinator for 2018</p> <p>Anna meeting with Tim Munro to discuss possibilities</p>
<p>2. Online Ordering and Payment Contract with Spotless comes up at end of year Review late Term 2 to address approach to canteen for 2019 Request for a greater range in the options available particularly in the Junior School</p>	<p>Dr McEwan to discuss with the JS canteen to expand range of food</p>
<p>3. Parent Engagement Community Hub Class Parent Program</p>	<p>Update from Lou C/F</p>
<p>4. Maintenance Presentation from Mr Sam Fenney (Maintenance and Asset Management) to assist PA to have a better understanding around school assets Level of Service – particularly important to ensure standards of school assets and intervention level Future focus includes asset management policy, fixed asset register, number system on rooms, Wold school schematic electronic, AM Software 14 Classrooms including major refurbishment in Science over school holidays School improvements, facilities and grounds are currently in excellent condition and financial responsibility allowing for future modifications Capital Expenditure – current business case on infrastructure. Consideration also being given to infrastructure to accommodate future changes in middle school structure Scoreboard update – purchased, council communications, surveying complete, installation is in planning. Plan to have complete by Anzac Day for whole school service. Bubbler update – current maintenance complete in JS, Senior School bubbler and continuing updates</p>	<p>NFA</p>
<p>5. Constitution Amendments Meetings: Does the constitution allow for our current meeting structure? PA Roles and Responsibilities</p>	<p>Lou to source and distribute PA constitution. Lou to email members with PA Roles and Responsibilities prior to AGM.</p>
<p>6. Meeting Dates for 2018 Term 2, 3 and 4 dates have been changed to days other than all Wednesdays to provide more flexibility to members being able to attend. New dates are currently on the Internet.</p>	<p>NFA</p>
<p>7. Uniform Modifications Anna has approached Mr Jason Reeve regarding changes to shorts. Jason getting back to Anna Additional uniform requests: Request to consider changes to the senior school blazer particularly the cut Request to consider the style of the junior school hat and width of brim for sun protection. Current one (for older students) not suitable</p>	<p>Anna to raise queries with Jason Reeve.</p>

Business Arising

Item	Action
1. Survey on school holiday dates feedback Some concerns around the process raised. Recent parent paperwork addressed this.	NFA
2. Funding Request process Confirm the process for funding requests from various staff/areas within the school to ensure the highest needs are met.	C/F
	