Meeting Opened: 9 am

Attendees: Sarah Chatfield, Nat Bogoias, Nicola Lovejoy, Alex Gavranich, Ann Johnston, Natasha Baldwin, Damira Relota, Justin Tuohy.

Apologies: Nick Merdith, Carla Di Latte, Lyndal Gallagher, Netina Pritchard.

Opening Prayer: led by President.

Matters Arising from Minutes:

Uniform Review
- The proposed uniform review will be postponed until a date next year.

Principal’s Report - Justin Tuohy

Learning
- LOTE trial for 2017 - Years 4 and 5 will be learning Mandarin online.
- Reduction of school factions/houses from 4 to 3.
- Announcement of school leaders/captains.
- School Assembly – Friday 16 September (Year 2).
- Upcoming Assemblies – year 1 (Friday 4 November) and Pre Primary (11 November).
- Kindy orientation to be held Friday 25 November – P&F to coordinate morning tea.
- Christmas concert is set for Tuesday 6 December 2016.
- Graduation Liturgy – Wednesday 7 December at 9am, and Graduation Dinner at 6pm.
- Code of Conduct – new policy
- Staffing 2017 - is currently being worked on, and there may be staff changes. Parents will be informed as soon as these are finalised.
- ‘Makerspace’ – potential change to part of the library to make way for an area for students to explore, create, build and share creations and ideas akin to an ‘innovation lab’.

Engagement
- School disco was a great success, with children having a fantastic time.
- Art show – congratulations and thank you to all concerned for a tremendous effort. Special thanks to Kate Byrne who did a power of work.
Accountability
- ECE playground – work will begin during the school holidays.

Discipleship
- The last Parish/School mass of the year will take place on Saturday 19 November organised by the year 5 class.

Financial Report - Nick Merdith (Attached)

Canteen Report – Natalie Bogoias

Uniform Shop Report – Nicola Lovejoy

President’s Report – Ann Johnston
- P&F leadership team discussion
  - President’s position becoming vacant for 2017/18 - seeking nominations.
  - Vice President’s position becoming vacant for 2017/18 – seeking nominations.
- Thanks to the school disco team.
- Thanks to the Art Show team. Feedback from the art show was discussed as well as lessons learnt for next time.
- Thank you to canteen and uniform shop volunteers.
- Thanks to pre primary for their parish mass sausage sizzle.
- The President reminded families to take an active role in Parish life at the school. Parent help is needed with Saturday evening children’s mass hosted by the school, and Sunday morning children’s mass every week.
- Reminder about the school gates – they are locked for our children’s safety so please do let unattended children out of the gate. If you notice something unsafe please notify class teacher, Mrs Wray or Mr Tuohy.
- Sign in/ badges for visitors – reminder that everyone needs to do this.
- Please support the Christmas hamper appeal for St Vincent De Paul.

General Business
- Pre primary require a dress up box.
- Reminder to reduce waste around our school.
- Sundowner date for next year Friday 10 February 2018, so planning should commence soon.
- Pre-Kindy to be part of the school community.

Next Meeting: Tuesday 29 November (AGM) at 7pm

Meeting Closed: 10 am