

## **Meeting Notes**

Time started: 7.00 pm

Time finished: 8.00pm

**Attendees:** Jenny McKeown, Peta Herschderfer, Robbie McKegg, Vanessa Mackett, Lisa Mayoh, Charlotte Menzies, Angela Dobbin, Toni Gooley, Alissa Malone, Fiona Thistlewood, Jonathan Gross, Julie Bowen

Apologies: Genevieve Muir

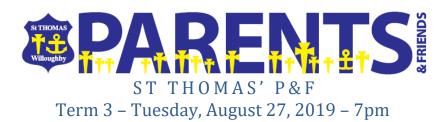
## Tuesday, August 27, 2019

## Meeting opened with prayer.

	ITEM	WHO
1	Welcome all	Robbie McKegg
2	Confirmation and acceptance of previous meeting's minutes - Yes all agreed to accept the minutes	Robbie McKegg
3	Business arising from those minutes	Robbie McKegg
4	<ul> <li>General Agenda items</li> <li>Paul Arblaster gave a lovely thank you on behalf of Parish Letefoho, showing a moving video of the good coming from St Thomas donations.</li> </ul>	Robbie McKegg
5	<ul> <li>Principal's report</li> <li>The school has finished the first part of a yearly review, including staff teaching delivery and curriculum, and three yearly reviews of premises and building report, safe and supportive student welfare, attendance, management and operation.</li> <li>Bus survey – 29 families have said that 46 students would use a route to Artarmon. A letter has been written to State Transit asking if students can be picked up on Horsley Ave.</li> <li>Sport shoe survey – 35 families in favour of change. The survey will be put out again to seek further respondents</li> <li>Staffing in 2020 – there will be three kindy classes, two Year 5 and one Year 6. Plan A for shuffle of classrooms has been formulated.</li> <li>The School Advisory Team is making a master plan for the whole site. They will meet every fortnight, seeing what teachers want, as well as investigating flexible learning spaces, a possible relocation of the office.</li> </ul>	Jenny McKeown



	<ul> <li>Parent maths education sessions to be filmed and put on website. A survey will be put out to see what times may suit – 7.30am was a popular choice for parents present.</li> </ul>	Peta Herschderfer
6	President's report * Role templates will be emailed and posted as a Google Doc so people can update their roles as an informative resource for incoming parents.	Robbie McKegg
7	<ul> <li>Treasurer's report</li> <li>Father's Day coming up</li> <li>Cash in a good position, with everyone in preparation for the Art and Craft Show.</li> </ul>	Vanessa Mackett
8	Subcommittee reports:	
	<ul> <li>CSP –</li> <li>Energy Audit. School can access a grant of \$3,000 for a private company to do an energy audit, which Jenny has to run past the Diocese for approval. Will involve children as an educational opportunity with the student environment team.</li> <li>The CSP was hosted at St Thomas last month, which showed St Thomas has good parent engagement. Mary will workshop events to be held at the school, for example, relating to sustainability.</li> <li>P&amp;F authorised the school to spend \$750 on a screening of Screenager, a film about the risks of giving teens screens. It can be shown twice as an offering to parents. Jenny to ask Katie Macintosh about any Microsoft speakers who can engage parents on this issue.</li> </ul>	Mary Hare
	<ul> <li>Art and Craft – Two months to go. Have closed the roads with council, and committees have asked for required funds from treasury. No huge concerns. Jono will talk to stalls about layout and work out new additions.</li> <li>Uniform Shop – voted to increase some prices by \$5. Lots of size 6s, so will potentially open for new parents in 2020, and open on orientation days. Have boxes of size 14 jackets and size 16 shirts, as well as brand new uniforms size 14-16 which are not selling. Fiona will put something in the newsletter alerting parents to the surplus sizes.</li> </ul>	Jonathan Gross Fiona Shailer
	<ul> <li>Social – Father's Day going well, and the next event will</li> </ul>	Angela Dobbin



	<ul> <li>be the thank you lunch for staff. Senior journalism students to write a story on the importance of volunteering, from a child's perspective.</li> <li>Pastoral Care – All going well</li> </ul>	Alissa Malone
10	Confirmation of next meeting Wednesday, Wednesday November 20, 2019	Robbie McKegg