



PARENTS AND FRIENDS' ASSOCIATION


PO Box 1198
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MINUTES of GENERAL MEETING Held on Monday, 12 September 2022 following AGM Bovell Room

PRESENT Stacey Harrison, Rachel Lanagan, Trina Eagles, David Eagles, Matthew O'Brien, Crissiane Kappes, Fiona Florance, Tanya Argæet, Jessica Allan, Sarah Beaton, Rita Barbour, Kathy Chiera, Kelly Walsh, Naomi Milner, Robert Whirledge, Karla Bradshaw

APOLOGIES Clare Kirke, Jodie Spanswick, Leanne Abas, Michaela Hales

MEETING OPENED 6:26pm, following the AGM.

MINUTES OF PREVIOUS MEETING

Proposed by Kelly Walsh

Seconded by Sarah Beaton

BUSINESS ARISING

Rob Whirledge asked for a discussion regarding the timing of the Welcome Sundowner for 2023. He said the advantage of having the sundowner on the Thursday rather than the Friday night would be to coincide with parent information meetings in the Primary school; if it was scheduled for the Friday, this would not be possible. Kathy said the Friday would also clash with the year 7 camp return. It was decided it would be held on the Thursday night either in the pavilion or the quadrangle.

CORRESPONDENCE

A. Received

- Mrs Kristy Prowse
- Mr Rob Whirledge regarding Welcome Sundowner 2023 – discussed above.

B. Sent - None

REPORTS

A. Head of Primary – Robert Whirledge – as read

B. Head of Secondary – Kathy Chiera – as read

C. Treasurer – Rachel Lanagan – as read

D. Board – Rachel Lanagan

- An infectious diseases update was given with a case of influenza A identified at the school.
- The Head of Boarding gave a report to the board outlining plans for Boarding. The refurbishment of the units is underway and being done two units at a time. This involves new flooring, led lights and the addition of doors on the rooms, which currently only have curtains. There will be an advertising campaign for the Boarding facilities to increase the numbers of boarders in the School.



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- The School is a member of the Anglican Church of Australia National Redress Scheme (ARNRSL), joining the National Redress Scheme in December 2018. No claims have been made against the School.
- The review of the Bunbury Regional Trade Training Centre is ongoing. Concern was raised by independent schools over the lack of consultation in the review. As a result, CEWA and AISWA will now be brought into the review.
- 50th anniversary events are now going ahead again with the black-tie dinner upcoming and the anniversary book now at the printers.
- Michaela Hales is the new Clothing Shop manager as Gwenda Panizza is retiring.
- Josh and Hayley Williams are leaving at the end of the year.
- Lauren Harrison was appointed to the position as HR Manager.

AGENDA ITEMS

- a. Secondary Athletics Carnival was a successful event with \$345 (Eftpos) and \$988 (Cash) taken at the event; anticipated surplus of between \$800 and \$900.
- b. Fathers' Day Breakfast was co-ordinated by Erica Smith, with approximately 170 parents attending. The event went well and the initiative to serve hot chocolate from jugs to students made the process more efficient than preparation of individual drinks.
- c. End of Year Get Together is confirmed for 11 November 2022; venue TBC.
- d. Planning for 2023 is tentatively booked for Sunday, 23 October at Stacey Harrison's home.

FUNDING APPLICATIONS

- a. Sarah Youngson and Andrew Lincoln – They sought \$3000 for the Year 12 Dinner on 21 October 2023. The P&F will fund \$25 per person based on 54 students; \$1350 is approved for the event.

UPCOMING EVENTS

- Year 12 Ball [Friday, 23 September] – Parent event at Lord Forrest is confirmed.
- Primary Athletics Carnival [Friday 16 September] – There are currently 8 volunteers, and it is hoped that more parents will offer their time at the event. The P&F coffee van will offer coffees and a sausage sizzle as well as soup.

AOB

- Stacey Harrison has arranged gifts for Gwenda Panizza and others that the P&F would like to thank.
- Kelly Walsh asked if the P&F could do a thank you card for Andy Cowan who is retiring and has made a significant contribution to the School including coaching hockey since 1990. Stacey will arrange the card and Kelly will write it and give it to Mr Cowan at the hockey windup.

MEETING ENDED

NEXT MEETING To Be Advised