

Arndell Anglican College

Parents and Friends Association

Minutes of Parents & Friends Annual General Meeting

Thursday 14 November 2014

7:00pm – Junior Library



Attendees: Jim Webb – Vice Principal
Alannah Norman – President P&F
Rachael Aldacour – Vice President P&F
Collette Pasfield, Moya Sprod, Linda Hulme, Kristen Insch, Narelle Plass, Elizabeth Grange,
Katherine ***

Apologies: Gareth Leechman, Jo Selff, Nicole Hadden,

Opening Pray

Association Fees

All in attendance at meeting paid association fees of \$1 giving them voting rights on election of P&F committee positions and general business.

Previous Meeting Minutes

Previous meeting minutes accepted as true and accurate

Moved: Rachael Aldacour

Seconded: Alannah Norman

Previous AGM Minutes

Previous AGM minutes accepted as true and accurate

Moved: Rachael Aldacour

Seconded: Alannah Norman

Business Arising from Previous Minutes

Scoreboard has been purchased and placed in the gym.

Junior School Home Readers – Mr Leechman advised that the College has attended to ordering \$10,000 worth of new books – school purchasing them.

Cabanas have been purchased in the school colours and are in the storeroom.

Garden leading into Stage 2 area is back in the planning stage with a new company organizing. There are laws relating to the removal of trees which are currently being met so that the school can remove it.

There was praise for the new Junior Leadership protocol.

Junior Sports are continuing to make good progress.

It was acknowledged all that the P&F have achieved this year including gymnasium floor, cabanas, scoreboard, more outdoor seating for students, assistance to Marnie Clapham, the Westbrooks and several sporting representatives.

Treasurer Report

As per Account Report. Treasurer's report was accepted.

Moved: Moya Sprod

Seconded: Collette Passfield

Election of 2014 Office Bearers

Thank you to all 2013 P&F office bearers. All P&F committee positions declared open.

No nominations were received prior to the meeting and it was decided not to allow any nominations from the floor. This enabled the formation of an interim working committee to put in place some strategies on how the P&F would move forward in the coming years.

The future direction of the P&F was discussed.

It was discussed whether the P&F was relevant at our school and does it play a role.

Lots of feedback was given but the overall response is that the support we give is invaluable to the parents, students and teachers. A stepping stone to the executive is needed.

Several items discussed was more notice of meetings, better communication, put minutes of meeting up on website, 7pm meeting too late, skype or podcast meeting, get senior students involved, send out an agenda of meeting so people know what is happening. Suggested that we have one parent represent each school year to be their delegate at meetings.

Alannah Norman was elected chair of interim committee – accepted by all.

It was decided to meet a couple of times in the next 3 months prior to next meeting. Job descriptions were divided as follows:

- 1) Review protocol and correct procedure for Special Meeting to be called in first term 2015. Assess job descriptions for committee (Joanne Selff, Rachael Aldacour, and Alannah Norman)
- 2) Undertake a review of best practice and innovative P&F models in the sector (Linda Hulme, Kristen Insch)
- 3) Promote / market participation for the P & F Review meeting in First Term - including roles, objectives and function of P&F (Moya Sprod, Elizabeth Grange)
- 4) Undertake Arndell Parent body research / survey to collect feedback prior to 1st Term meeting (Collette Pasfield, Narelle Plass)

General Business

Swimming caps – it was raised that the swim caps that we provide at Carnivals are in a very poor state and there is a lack in numbers of caps. It was requested that there be new ones obtained and maybe have some available for purchase by parents who would like to buy. Mr Webb to discuss with sports department.

It was discussed how P&F could spend some money in the coming year. It was suggested to fix up the junior ovals grass – Mr Webb advised there was ongoing issue with the area that needed attention. Another suggestion was to upgrade the senior oval – maybe add a grandstand?

It was confirmed Years 3 & 4 will be issued with iPads next year.

It was raised that there was a lot of the schools charity work going to overseas charities and it was suggested that maybe we could focus on more local funds. That way the children could see where there donations go to help first hand ie. Hospital, food kitchen.

The issue of 5/6 White was raised. The parent concerned was directed to speak to Mr Peterson about her concerns.

Several attendees praised the transition so far for Years 6 into Year 7 – it has been very well received.

Meeting Close 8pm