1. Welcome and apologies
   Present: Nathan Arbon, David Tilbrook, Karena Wilson (left early), Brooke Hodgson (left early), Mel Baak, Emma Grossman, Anita hook, Tracey Burns, Jocelyn Thomas, Anne Franks
   Apologies: Sam Wurst

2. Confirmation of Previous Minutes
   Moved Nathan 2nded David. Accepted

3. Kindy report
   Presented by Karena. See Attached

4. Business Arising
   Bins – Needs monitoring
   Stone building – completed and good. Anne to check on drainage and root barriers
   Air Conditioning – approved and tender is out. Rm 10 A/C to HPE room. Will include 1 extra A/C
   Sensory Garden – working bee planned for week 9 Term 1
   Shades – waiting for quote from Undercover Agents
   Sandpit – Aim for installed in holidays. May need to request help from parent club

5. Correspondence In
   Letter from Shadow minister for Education re thanks for contribution
   School Post

6. Correspondence Out
   Nil

7. Principals report
   Presented by Anne. See Attached

8. Finance Report
   As tabled
Annual delegation of signatories register: Jenny Stringer, Anne Franks, Olga Smart, Emma Grossman. Moved Jocelyn, 2nded Anita Accepted

9. Committees
Finance: Emma Grossman
Education: to be confirmed
Grounds: David Tilbrook, Nathan Arbon, Jocelyn Thomas

10. Staff Report
Tabled by Tracey Burns

11. Grounds report
   Hall garden: School ANZAC committee working on options. Paving could be by sponsorship or commemorate fallen soldiers. Flag pole opening this Friday.
   Sensory garden: Action: Jocelyn to promote working bee

12. Parent Club report
   Discussion around year 7 gift opportunities

13. SRC
   Noted that the SRC is an enthusiastic group of self-starters

14. Any Other Business
   Anne is in her 5th year of tenure. A discussion of the process could be at the next meeting. The position will need to be advertised and a selection panel will consist of Terry Sizer, governing Council, Peer and a Staff member.

   SAPSASA – communication difficulties reported. Anne has already taken steps to make communication faster and through admin.

   Swimming Carnival – parents have reported disappointment at having to pay to attend swimming carnival. Action: Write to YMCA re waiving parent spectator fee. Jocelyn Investigate alternative costings such as hire venue or advance payments for all swimming. Anne

Meeting closed 9.25pm

Next meeting Week 8 School Library 7pm