Meeting opened by at 7.03 pm

**Apologies:** Kathryn Leslight, Nikki Clark, Sarah Guinea

**Present:** Claire Price, Gillian Taylor, Naomi Smith, Emma Butler

**In Attendance:** Brian Laybutt, Brendan Ryan

**Welcome & Prayer:** read by Brian Laybutt

**Treasurer’s Report:** read and tabled by Brian Laybutt, seconded by Claire Price, accepted Naomi Smith.

**Minutes of previous meeting:** tabled by Claire Price, seconded Emma Butler, accepted by Naomi Smith.

**Secretary’s Report:** N/A

**Parent Assembly Address:** Emma Butler informed committee of a Cyber Safety Information Evening to be held on Monday 22nd October, week 3 of term 4. Two sessions will be held, one for children during the day with a parent’s session in the evening.

**Mission & Values Facilitator Report:** Current activities for this term are rosary bead making, a Seasons Programme and Mini Vinnies, which is focusing on fundraising for Fiji.

**Principal’s Report:**

**Recap of Term 2 Events**

**Term 3 Events**

- Staff Development Day – SRD
- Parent Meeting – Think Tank
- School Improvements
- Lunch Time Clubs
- Enrichment Days
- Talent Quest
- ICAS – English / Maths
- Public Speaking
- Banana Festival
• Confirmation
• Fathers Day Stall
• Monster Raffle
• Pixie Family Photos (Sat 1st Sept)
• Lake Ainsworth

School Review and Development

Brian Laybut reviewed the results of the recent School Review and outlined the areas for future development.

General Business

• Students – toilets class time
• School jumper – no pricing, etc. put forward this meeting, therefore deferred to next meeting.
• Parking – council has turned down both a walkway and extra parking space. School will now devise a proposal to take to a council meeting for a more direct approach.
• College Building – Still on course to be finished at the end of the year.
• Primary School Building Proposal
• Staff changes for Term 3 – Mrs. Dowling will be on maternity leave early this term.

The Parent’s Forum currently has funds of over $24,000 from fundraising this year. A resolution was put forward and agreed to by the Parent Forum meeting to use some of this money for the following:

1. Outside sound system - to use for assemblies, parades, sports, etc. Cost – approximately $5000.

2. Create a piece of artwork on the outside wall above the basement (between the 2 Kinder rooms). This would consist of rendering the wall black and creating a cross in mosaic, with the signage ‘With Heart and Pride’ beneath. Mrs. Forrester would be called upon to create the piece with the help of every child who would place a mosaic chip on the cross. Cost – approximately $2000.

Should there be any objections to either of these suggestions, please contact the school.

Financial support for sporting children who represent the school is to be discussed at the next meeting.

Forum Financial books and minutes of meeting are to be audited. A report to be tabled for next meeting – local accountant does this free of charge.

Meeting closed at: 8.25 pm