- 1. Welcome: Kristy Currcalled the meeting to order at 586 m.
- 2. Apologies Sooz Heinrich, Ann MærGreenop, Karen Reynolds.
- 3. Correspondence
  - Bank statements for previous periods were receive
- 4. Previous Minutes
  - The previous minutes wereviewed and approved.
    Forwarded Sally Kean
    Seconded Annabel Robertson
- 5. Head of College ReportSTc 0 Tw 4.09w 0.95 t Tw 0TJ 0 Tc 0 Tw 9.59 0 Td [(- /TT0 1 Tf 0.005 Tat the strategy for the next 4 5 years, including Vision, Mission about where we exist. Will be inviting parents participate indefining where we head next.
  - Very proud of the work being done in the Centre for Eth489 people attended th Leigh Sales presentatioincluding around 50 people who were visiting the Colle for the first time. The event offered members of the communitystationg introduction to Oxley
  - Met with class representatives earlier today and remain open to hearing ways t College can improve.
  - Theinvestigation into the potential malicious attempt to access private information on the Oxley serversome weeks ago is complete hanks to the fast action of the I team, we were able to prevent any data leakal thin it was inconvenient for a brief period, the safety and security of private information remains a priority.
  - Questions/ feedbackfrom attendees
    - o Wondering whether it would beossible to implement WhatsApp hat rules' and a reminderto showkindness, courage and wisdom.

- Scott reiterated that WhatsApp group are not school managed chats and encourage parent reps to encourage group members to model those behaviours.
- Megan mentioned that there were guidelines established when the chats were first implemented that these could be rehared
- Parent reps to send out a reminder about group guidelines and note that these are parendriven not school managed
  It was also recommended that group moderators remove parents that
- It was also recommended that group moderators remove parents that have left the school from WhatsApp groups.
   In previous years, there waspaior practice of connecting parent reps with
- o In previous years, there waspaior practice of connecting parent reps with new community members before the beginning of the school year. This may have been missed in some year groups. It would be good to ensure that this is done consistently, assuming the new parents agree to share their contact information, to ensure that all new families feel supported and welcomed.
- o There was a question about the staff positions being advertised.
  - Someopen positions are ue to growth in cohorts and subject selection.
  - TheHead of Design and Tech has resigned due to a change in direction.
  - A Junior teacher has resigned to move to a High School math position.
  - In 2025, there will be an additional Year 2 classsall Junior year groups will have two classes
  - Thequality of candidates is excellent butue to our location, it takes time for them tosee through their current responsibilities and relocate

## 6. Parent Rep Cordinators Report

# JuniorSchool - Sally Kean

- Highlights
  - o Still a good range of activiti**es**roughout the Junior Schoolrom parent drinks to family activities.
  - o After the last P&F, repsup a call for Junior School parentesvolunteerfor canteen duty but esponse rates were asonably low
  - o Cake static direction on Friday call frefrTw 4.27c 0.003 T Tc 0.1 cuTj /TT1a4 1 Tor

• Parents are welcome to emalifie canteen withstudent's dietary requirements, if there are any concerns.

# 8. <u>Treasurers Repo</u>rt-Annalese Arnot

- Bank account sitting around \$63,000
- After final Pin Oak invoices came through, the net profit was around \$7,000
- Athletics Carnival made \$1,500 in the sausage sizzle, which is a very strong result
- Working through ongoingsisues with Square not releasing funds for a big ticket item at the Pin OakArt Fair

## 9. General Business

- Fundraising-Amberley Guilly
  - o There was a lengthy discussion about whether the P&F should run a Hungry Ox this weekend and the differences between a P&F fundraiser and the school's ISA food commitments. The Hungry Ox needs 8 games to be viable as a fundraiser, and the school will ad0 (f)-c0A.e we91 (s)2 (h)-4 rou cilli 0 (f(o)-2 ((u)-4 (n)2 (t)-4 (e)-1 le)-0.9 ris)2 ()10 ((s)2 ((p)-4 .e)3 (le)3 (t)6.1 (w)-4 additional forms.

- Expecting about 300. Will create a SignUp.
- o Trivia Night -14 September
  - Still looking for a Quiz Master. Will buy a quiz, so just need someone to run it. Will look more broadly within the community.
  - Have secured good prizes and will need help selling raffle tickets on the night.
  - Discussed running a bar to raise funds.
- o Equestrian Day 22 September
  - Need volunteers for the canteen on the day, and to contribute baked goods.
  - Service Learning students are welcome.
- o Year 12 graduation
  - In previous years, the P&F has sp\\$\n0 / student, With the size of this cohort, the costwould be \$960 for Year 12
  - A motion was forwarded confirm \$10 / studengoing forward for the Year 12 graduation
    - Forwarded:Megan Moore
    - SecondedBelinda Burton
- o Year 6 celebration
  - In previous years, the P&F has contributed \$5000 ards the Year 6 celebration. If the same funding principles were applied to Year 6 as Year 12 and with the size of this cohort, the constuld be \$560 for Year 6.
  - A motion was forwarded to confirm \$10 / student going forward for the Year 6 celebration.
    - Forwarded:Emma Bragg
    - Seconded Kate Moore
- o More transparencyrequestedon itemised accounts for Year 6 special activities (line items relate to the Year 6 erseyand Jamberopnot the celebration)

#### Other business

- o P&Fconstitution is under review and updates will be broughtward to the P&F for approval.
  - Question as to whether the P&F should have a representative on the Board.
- o SeveralP&FExecteam membershave their youngest student Mear 12 and will be vacating their positions. Before the AGMbkling for nominations for a President, Senior VP ad Senior Class Rep Coordinator.
- o Looking forideas for fundraising events 2025, and building traditions for the College. Please email Kristy or Swith any thoughts
- o Second hand uniform and book spleeposed for the end of the year. Emma Braggvolunteered to give it some thought.

The AGMs scheduled for 19 November 5:30pm.

MEETING:LOSED:15 pm