

- Scott reiterated that WhatsApp groups are not school managed chats and encouraged parent reps to encourage group members to model those behaviours.
- Megan mentioned that there were guidelines established when the chats were first implemented and that these could be re-shared
- Parent reps to send out a reminder about group guidelines and note that these are parent driven not school managed
- It was also recommended that group moderators remove parents that have left the school from WhatsApp groups.
- o In previous years, there was a prior 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.
 - Some open positions are due to growth in cohorts and subject selection.
 - The Head 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 class as all Junior year groups will have two classes
 - The quality of candidates is excellent but due to our location, it takes time for them to see through their current responsibilities and relocate

6. Parent Rep Coordinators Report

Junior School - Sally Kean

• Highlights-

- o Still a good range of activities throughout the Junior School from parent drinks to family activities.
- o After the last P&F, reps put a call for Junior School parents to volunteer for canteen duty but response rates were reasonably low
- o Cake Stall Trip up on Friday call for Tw 4.27c 0.003 T Tc 0.1 cuTj /TT1a4 1 Tor

- Parents are welcome to email the canteen with student's dietary requirements, if there are any concerns.

8. Treasurers Report– Annaiese 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 ongoing issues with Square not releasing funds for a big ticket item at the Pin Oak Art 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 add 0 (f)-c0A.e we91 (s)2 (h)-4 rou cillf 0 (f(o)-2 ((u)-4 (n)2 (t)-4 (e)-1 le)-0.9 ris2 ()10 ((s)2 ((p)-4 .e)3 (le)3 (t)6.1 (w)-4 a

- 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 spent \$10 / student, With the size of this cohort, the cost would be \$960 for Year 12
 - A motion was forwarded to confirm \$10 / student going forward for the Year 12 graduation
 - Forwarded: Megan Moore
 - Seconded: Belinda Burton
 - o Year 6 celebration
 - In previous years, the P&F has contributed \$500 towards 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 cost would 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 transparency requested on itemised accounts for Year 6 special activities (line items relate to the Year 6 jersey and Jamboree not the celebration)
- Other business
 - o P&F constitution is under review and updates will be brought forward to the P&F for approval.
 - Question as to whether the P&F should have a representative on the Board.
 - o Several P&F executive team members have their youngest student in Year 12 and will be vacating their positions. Before the AGM looking for nominations for a President, Senior VP and Senior Class Rep Coordinator.
 - o Looking for ideas for fundraising events in 2025, and building traditions for the College. Please email Kristy or Sarah with any thoughts
 - o Second hand uniform and book sale proposed for the end of the year. Emma Bragg volunteered to give it some thought.

The AGMs scheduled for 19 November 5:30pm.

MEETING CLOSED 7:15 pm