



General Meeting  
MINUTES

**Monday 15<sup>th</sup> August 2022 - 7:00pm – Beechboro Library**

**Opening Prayer:** Father, we ask that you guide us as parents and friends of this School as we seek to support all that is best in its life, now and in the future. Grant that we together, with all who are involved in the education of our children, pass on Christian standards and values of life that seek to affirm all that we do. We ask this in the name of Jesus Christ our Lord.  
AMEN

- 1. Welcome and Apologies** Meeting Chair
  - 1.1. Attendees: Paula Humphreys, Michelle Beor, Melanie Martin, Tali Mayall, Carolyn Rowcliffe, Peter Hele, Jason Bartell
  - 1.2. Apologies: Natalie Warnock, Jeremy Warnock, Linda Peet, Heather Luck, Joyce Inma, Peta Donaghey Joshua Forrester.
  
- 2. Review of previous minutes** Meeting Chair

Minutes from previous meeting, 20<sup>th</sup> June 2022, passed in by Paula Humphreys & Michelle Beor
  
- 3. Actions Arising from General Meeting 20<sup>th</sup> June 2022** Meeting Chair
  - Nothing additional to the agenda items
  
- 4. Correspondence** Secretary
  - 4.1. Correspondence In:
    - Family Breakfast queries
  - 4.2. Correspondence Out:
    - Responses to above
  
- 5. Reports**
  - 5.1. President** Peter Hele

Lots happening and event planning progressing well. All will be discussed further in general business.
  
  - 5.2. Treasurer** Carolyn Rowcliffe

The balance of the 2022 P&F Levy (after allocation of minor capital works) has been received into the P&F bank account.

Some minor capital works items have already been acquired (eg: basketball assessment machine). Jason Bartell to advise P&F as funded items are completed or acquired.
  
  - 5.3. Principal** Jason Bartell

Buildings works are progressing well. By end of Term 3, the pre-primary and specialty suites should be completed.

Survey was sent out to Beechboro parents regarding intention to move across to Mirrabooka in 2023. 215 out of 222 are coming. This is an excellent response. Some parent concern has been voiced as to lack of staff on the inter campus bus. Most likely outcome will be Year 10/11 Bus Monitors.

Many combined co-hort activities planned over remainder of this year, to assist integration of BB & MB campuses and students.



Combined Nativity Play will be held at the Beechboro campus this year. Carols on the Green will be held at the Beechboro campus and it will be a combined Carols/Mini Twilight Fair & Farewell to Beechboro Campus.

Community Survey has been drafted and will hopefully go out by end of Term 3.

Lots of events happening. Staff PD in week 3 of mid-year holidays was very successful. Senior School Production and High School athletics carnivals have been run.

On 1<sup>st</sup> August, a new Memorandum of Understanding was signed with the Harapan School in Bali.

Suggestion by P&F (based on discussion at last meeting) – that the Year 7 Meet the teacher night in 2023 be expanded to a “Middle School Yr 7-9” Meet the Teacher Sundowner – due to current Year 7-8 parents missing out the past 2 years due to COVID.

## 5.4. School Council

Paula Humphreys & Michelle Beor

27<sup>th</sup> July – dinner catered by Hospitality Students – visit by ASC Chief Operating Officer Mike Giles with the School Council.

ASC has a new charter for schools to adopt. This will replace all school constitutions – effective 1/1/23. As a result the P&F constitution may require some amendment.

There is to be a review of the schools Chaplaincy & Psychology services. Mark McCracken to review Chaplaincy/Religion programs by researching, incl visiting other schools.

Schools 2021 performance report is on the school website.

27/8 will be the School Council Strategic Planning Day – looking at budgets, 10 year plan, building updates and governance matters.

Conversation started over the future direction and relevance of the P&F post COVID. Perhaps a good opportunity to think about re-inventing what the P&F do. Perhaps this could be done over dinner in a relaxed setting on a separate occasion to a regular P&F meeting. To be added to agenda for next meeting – to set a date.

## 6. General Business

### 6.1. Quiz Night

Discussion held as to whether to proceed with Quiz night due to low ticket sales. After much discussion, decision made to proceed, but cancel food truck. Attendees to be notified of this via email. Lucky number boards to be acquired – Michelle Beor volunteered to purchase these.

### 6.2. Father's Day

Final discussions re Family Breakfast and Father's Day raffles. High school siblings are welcome to attend. Next year, with combined campus – look at new revised breakfast format and potential inclusion of high school.

### 6.3. Disco

Date (14<sup>th</sup> October) and session times confirmed with the school. Decision made to not invite the Year 6's – due to ongoing behavioural issues amongst this year group, but also they



have a disco on year 6 & year 7 camp. Paula Martin & Georga Gratteri to draft letter to Year 6 parents regarding this. Need to book DJ asap.

#### **6.4. Year 11/12 Camp Bags**

Bag quote has been received. Order to be placed asap. Need to keep an eye out for items for the bags.

#### **6.5. Year 6 Leavers Book**

Well under way. Reminder email sent out to year 6 parents due to upcoming deadline for sending in photos

#### **6.6 IT Storage**

No update yet – Peter to try and contact Jeremy Warnock again

### **Other Business**

**Uniform Swap Meet** - Coming up soon on 17<sup>th</sup> Sept.

### **7. Next General Meeting**

Monday 19<sup>th</sup> September 2022 – 7pm – Mirrabooka Library

**Closing Prayer:** The Grace of Our Lord Jesus Christ, The Love of God and the fellowship of the Holy Spirit be with us all evermore. Amen