



Welcome

Peter Elmore opened meeting 7.36pm

Acceptance of minutes of previous meeting

Proposed Pascale Weir

Seconded Grantley Weir

Action arising from previous minutes

- Nil action arising from previous Minutes

Tabling of correspondence received

Nil Correspondence received

Rector's report

As per AGM.

Treasurer's report

As per AGM

Pastoral Care Reports

Assisi

As per AGM

Greccio

As per AGM

AGENDA TOPICS

Agenda topic *2018 Events* | **Presenter** *Pascale Weir*

Thoughts invited for calendar for next year.

Possibility of a thank you day for teachers in October next year.

Action items

Person responsible

Thoughts for events

P and F Committee

Agenda topic *Constitution Review* | **Presenter** *Pascale Weir*

The Constitution will be sent out to the P&F Committee. Some issues to consider

- Frequency of meetings
- Duration of President's tenure being extended
- Relevance of P&F to community and school, how it can reach out to more of the community
- How does the P&F best represent the school
- Possible targets for P&F engagement with the school community
- Changing meeting times to enable more parents to attend
- Possibility of guest speakers to increase attendance
- Peter Elmore suggested reading the P&F Parent Participation Report by John O'Brien

Action items

Person responsible

Consideration of possible improvements

P&F Committee

Send out constitution to committee

Pascale Weir

Agenda topic *School Awards and Participation* | **Presenter** *Darren Walsh*

Concern that the emphasis of the school sport is on winners rather than participators, and how participation in sport could be more recognised, to encourage boys to continue participating.

Action items

Person responsible

Meeting closed at 7.59pm

Next meeting Tuesday 6 February, 2018