Attendance: 11 present, 5 apology as per attendance book

1 Opened:
November meeting followed on from the AGM which was opened at 7.40m by Karen Caughey

2 Minutes of the Previous Meeting
Minutes of the Meeting where tabled.
Moved that the minutes of the previous meeting be accepted: Ruth Baker
Seconded: Baz Kamp
Carried

3 Business Arising from Minutes:
- FOTH has tagged 29/8/15 as the date for the ‘Day on the Hill’ event.
- Scott Maguire met with Bob re. Parent support groups for Sporting activities.
- Ipads will be used in 2015.

4 Correspondence:
The correspondence was tabled.
Correspondence in:
Advertising

Email in:
Email from Kathleen Lythall re funding for Jed Chapman to attend National Athletics Championships

Moved that funding be approved: Ruth Baker
Seconded: Baz Kamp
Carried

Correspondence Out:
Nil

Email out:
Nil

Reports
5.1 Treasurers:
Nil Tabled in AGM

5.2 Rector’s:
Nil Tabled in AGM

5.3 Pastoral Care:
Nil Tabled in AGM
6. **General Business:**
Pastoral Care permission forms storage.
The forms will be stored at Padua College

7. **Next Meeting.**
Tuesday 10\textsuperscript{th} March 2015. St Francis Hall Padua

8 **Close**

Karen closed the meeting at 20:45