

FLODGE P&C MEETING AGENDA

Meeting 3 dated 20th May 2019 at 7pm in classroom beside Foss St gate

Welcome inc. Acknowledgement of Country

Attendance & apologies (inc. new members & visitors)

Apologies received: George Grose

Approval of previous minutes

Minutes of meeting 2, dated 18th March 2019

Reports (per attached written reports)

- Principal
- Music
- Events/Fundraising/Grants
- Learning Support/Sustainability
- Treasurer
- Communications
- Garden/Infrastructure
- Culture/Indigenous/Languages

Approvals & budget

- Approval of funds requested by Dave Sawkins (Infrastructure) for \$4,500 for land survey
- Approval of funds requested by Flavia up to \$300 for national anthem banner for hall
- Approval of change of procedures re treasury process for music committee
- Approval to change AGM & financial reporting dates

Topics for discussion

Traffic and pedestrian safety - workshop

(5 min): Pair & share re traffic

(5 min) - Presentation by Bill Lloyd

(5 min) small group discussion

(15 min) Whole group share

(10 min) Next steps

Fundraising and spending update

Toilet update

Trivia night fundraising focus

Fundraising plan to be workshopped in June

Music program

Special music program evening to be hosted in June re future directions

Correspondence

Any other business

Close

Positive Community Building

Meeting to be closed by approx. 8:30pm. Next meeting 17th June 2019 at 7pm (meeting 4)

2019 Term dates:

Term 1: 29 Jan to 12 Apr

Term 2: 29 Apr to 5 Jul

Term 3: 22 Jul to 27 Sep

Term 4: 14 Oct to 20 Dec

Outstanding 2019 P&C Meeting Dates:

17 June

21 October

19 August

18 November

23 September

16 December