



MINUTES – P&C Executive Extraordinary Meeting – 8 May 2020

Attendance & apologies

Attendees: Anna Lloyd (President), Amanda Tattersall (Vice President), David Sawkins (Vice President), Ursula Heinrich (Treasurer), Rachel Fergus (Secretary)

Apologies: N/A

Meeting opened at 10.03am with Anna giving the Acknowledgement of Country.

Discussion

Parent representative on panel for hiring of Principal's position

President Anna Lloyd outlined the hiring process for the role of Principal of Forest Lodge Public School, following Bill O'Connor's retirement from the substantive position.

The Department of Education has released the Principal's position for Forest Lodge Public School to proceed to merit selection.

A panel will be formed with both staff and community representation, and the P&C Executive must nominate a parent representative.

Given it is impossible to hold a P&C meeting with the community at this time, the Department of Education has advised that the parent representative can be appointed by the P&C Executive through an extraordinary meeting.

Anna then moved to nominate Flodge parent Sarah McIlveen as particularly suitable for the role, as she has been a parent representative on a previous panel for the role and is also a teacher herself.

Amanda seconded the motion, all in favour, approved.

Action:

Anna will inform the Department and provide the minutes of this meeting as requested.

Other business

Community Building Partnership

Anna sought advice from David (also Playground Committee) about the value in applying for the Community Building Partnership.

David advised that it was worth doing so.

Action:

Anna agreed to inform Bec Schepers (Grants Coordinator) know the executive is keen to proceed with an application.

Close

Next meeting is scheduled for 18 May however may need to be delayed (P&C awaiting an update from the P&C Federation on potential changes to the constitution to allow for P&C decisions to be possible in virtual meetings).

Meeting closed at 10.15am.