General Meeting Minutes – 27th October 2015

1. Welcome: 7pm

2. Attendance:
   Lenise McIntosh, Chantal Bush, Marie Partier, Robert peers, Rob Wilson, Daniel Hogan, Lisa Wilson, Hayli O’Rourke

   Apologies:
   Lorna DeCourcy, Dominique Rickard, Sandra Husk, Colleen McCudden, Sally Belford, Todd VT

3. Confirmation of previous minutes: Chantal Bush

   - With a view to streamlining the P&F and Board have merged to form the new Parent Council.
   - At the AGM all positions will be declared vacant, including subcommittees such as Social and Daytime, and we will be looking for new volunteers.
   - Please see attached proposal.

5. Discussion: New BYODD iPad Program
   - Bring Your Own Defined Device
   - The success of the pilot classes has meant we are now ready to move to the next stage next year.
   - A comprehensive guide will be distributed to parents and information sessions run.

6. Reports
   - Disco: Hayli O’Rourke
     The next disco has been cancelled due to a double booking of the hall and lack of DJ alternate availability. A booking has been requested for Term 2 2016.

7. Correspondence
   - Alinta response to uniform complaints (see attached)

8. New Business
• Family Mass will be on Saturday 14th November, followed by an International Food Fair. We have been asked to host the BBQ stall and require volunteers

• The End of Year BBQ and Concert will be on Wednesday 25th November. We will also require volunteers to run the Sno Cones and BBQ

• Quotes for a dishwasher in the canteen submitted

9. Next meeting Details: AGM

• The AGM will be held on Tuesday 1st December at 7pm in the Library