

MINUTES OF P&FA AGM MEETING

Date:	18 th November 2019
Location:	Beveridge Road
Present:	Natalie Morrisby, David Moore, Prue Gardiner, Courtney Miles, Teagan Ramage, Dearnne Stansfield, Louise Boyce, Kerry Richards, Shane Altmann, Paul Golle, Kim Knijff, Alex Duff-Hooper.
Apologies:	Jess Teunis, Lance Hewlett, Sheena Hewlett, Theresa Lavery.
Presidents report:	<p>Update</p> <ul style="list-style-type: none"> • There have been no events since our last meeting so there is little to report. • A draft document is in progress around the guidelines for running sub-committees in preparation for our new sub-committees for 2020 • A morning tea was provided on each campus for World Teacher's Day at a cost of about \$90
	<p style="text-align: center;">Principal's Report to P&F AGM Monday, November 18th 2019</p> <p>1. Staffing</p> <ul style="list-style-type: none"> ○ 2019 has continued to be a year of change for FLCR. We have had a number of staff members move on across the course of the year, all of which have been reported to the P&FA General Meetings. With that said it is my firm belief that we are building a stronger teaching team every time, the changes have given us opportunities to introduce some high-quality teachers to our school. We are currently finalising our 2019 team and, for the first time, included some of our secondary students in the interview process. Student took 'interviewed staff' for a tour of the campus, asked them questions and then reported back to the appointment panel in a collaborative meeting. It is an industry leading approach and gave us great insight into the staff we have appointed. We have finished stronger than we started, 2020 augers well. ○ Our new Head of Junior School has had a great, albeit massive, first year, we are thankful to have Jodi here, she is bringing her own influence to the junior school and it is well-positioned to move into its next phase of development under her leadership. ○ Pastor Brenton is moving on after 12 years of service at FLCR. We wish him well as he goes. Our College Council are working with the church towards what a new pastor's role will look like into 2020 and beyond. <p>2. Accreditation</p>

- 2019 was the year for our NSSAB 5-year review. Members of the parent body were invited to be part of the process and we have been informed this week that we have met the requirements for accreditation. We always knew we would. Thanks are extended to all involved, it was a great opportunity to tell our story on the day and an important process for our college to go through as part of reflection on our practices and protocols. Kids first, always students and their learning at the centre. Focus on Learning and Community and the rest sorts itself out.

3. Facilities

- Once again updates on facilities have been tabled at each General meeting of the P&FA. The major works this year have centred around outdoor opportunities for our students. The final installation of the P&FA provided Secondary Fitness Equipment was a highlight on Beveridge Road, the new nature play area currently underway at the JS on Link Road is an exciting development. College Council were not able to view the redevelopment plans of Link Road at their last meeting due to time being taken up with other matters. The process will continue into the new year.

4. Sweet and Sours

Starting with the sour. This year has been a tough one once again in the Redlands for Primary School aged enrolments. Our Secondary numbers are on the increase but we still have a tight time of it in the Junior School. This is not endemic to FLCR but is common across local independent, non-catholic schools with around 3-5% reductions across the board in places like Sheldon College and Ormiston as well in some Junior Years. Private schooling is ultimately discretionary spending, low consumer confidence and wage growth are still impacting JS numbers, people are more ready to enrol kids once they hit the big State High Schools. We continue to offer a quality environment for our students and plan for a bright future.

Two major highs for me this year have been our First ever JS/SS College Musical, Joseph. The camaraderie between older and younger students was amazing, a true reflection of our P-12 nature. The second was the quality of our Year 12 students, particularly their final days and weeks. They have set a new standard in leadership in my opinion and paved a very special path for those that follow. They were well-loved by all.

5. In Closing.

Thank you to all who have served in any voluntary capacity this year. Our College Council and P&FA Committee and members all make significant sacrifice to make a difference in the lives of the children in our care. Along with those who volunteer from week to week we are building something special here, it is palpable, you feel it from time to time in those special moments. I am looking forward to the last moments of 2019 as we approach the festive season together, and excited about the strength of our position leading into 2020.

	<p>Respectfully submitted. Shane Altmann Principal</p>
Treasurer Report:	<p>Next meeting as Leanne is away.</p>
Presidents Report:	<p>The P&FA 2019 year in review:</p> <ul style="list-style-type: none"> • Tea & Tissues event held in the SPAH on Preps first day was well attended and received by the parents and feedback suggests that this event should continue annually. • Scholastic Book Fairs – these are always popular with the kids and raise much needed funds for library resources • End of Summer BBQ – this too was well attended however would benefit from being held a little earlier in the term. IGA Thornlands kindly donated all of the meat for this BBQ. • Funfest – whilst the number of patrons and the profits were down in 2019, feedback was very positive in terms of the event going smoothly. Music students appreciated the opportunity to enjoy using their wrist bands, as they were on stage less than previous years. Away games were played by the secondary students taking families away from attending the event – this could possibly be looked into for 2020. The weather prior to the event caused challenges as the oval was so wet however the day of the event was beautiful and sunny. Approximately \$9500 was raised. Thank you to everyone who helped make Funfest a reality in 2019. • Sausage sizzles at Beveridge Rd for Sports day and Founders Day were a success and attracted some new volunteers to the group. • Starlight movie night was held at Beveridge Rd oval in September and the feedback was amazing. Pre-ordering pizza and subway worked well. This event should definitely be repeated in 2020 however it is suggested that a relocation to Link Rd Campus would be beneficial due to the midgies and the wet weather option of the SPAH • Scholastic Book Fair • Christmas Stall • Christmas Carols – was largely run by the College this year and our effort was around selling drinks and candles and handing out insect repellent! • Annual financials will be provided at the first meeting in 2020 <p>2019 was a year that the P&FA focussed on gathering our College community together and the calendar certainly provided opportunities for families to get involved. Thank you to all who gave their time and effort to make these events happen. Merry Christmas.</p>
	<p>Shane – Thank you to all the outgoing P&FA for all their hard work. Shane calls all executive P&FA positions vacant.</p> <p>No nominations were sent through for any positions. Current –</p>

	<p>Alex – President Kimberley – Vice President Louise – Treasurer Natalie – Secretary Prue – Parent Rep Teagan – Parent Rep</p> <p>Are the current committee willing to stand again? Yes, all listed above are happy to re-stand. Shane – Re-elect as is. Duly elected for installation next year</p>
Closing prayer:	David Moore
Meeting Close:	7:25pm

