



Agenda 6.6.11

Venue: Mater Dei, “New” Staffroom

**Time: 7.00 pm for a 7.15 pm start
Meeting to finish by 8.50pm**

<i>Item</i>	<i>Description</i>	<i>Person Responsible</i>	<i>Time</i>
1	Welcome, introductions and apologies	Garry S	2 minutes
2	Acceptance of previous minutes & business arising - review actions	Trish Hedges	3 minutes
3	REPORTS		
3.1	Reports - President, Treasurer, Secretary	Garry, Trish & Di	5 minutes
3.2	Country Fair Co-ordinators Report	Di	5 minutes
3.3	Principal’s Report	Tony Fitzgerald	18 minutes
3.4	Picnic Day Feedback	Garry	10 minutes
4	ADMIN MATTERS		
4.1	Future Directions Statement – sub committee	Steven, Karen and Darren	10 minutes
4.2	Discussion of P&F draft charter	Garry, Trish, Di & Steven	30 minutes
4.3	Follow up on Uniform issues	Sam Giles	5 minutes
5	GUEST SPEAKER	Nil	
6	GENERAL BUSINESS - ergonomic back packs	Lead by Garry - Di	7 minutes
7	NEXT MEETING	August 1 st 2011	