FRIENDS OF FRAYNE

MEETING AGENDA

**URSULA FRAYNE: BALMORAL CAMPUS – WEDNESDAY 16th NOVEMBER 2022 7:00PM**

**Facilitator: Nikki Middleton (President)**

**Note Taker: Heather Fraser (Secretary)**

## **PREPARATION FOR MEETING**

Requires attendees to read minutes from previous meeting 26th October 2022 and action any outstanding items.

## **ACTION ITEMS FROM PREVIOUS MEETING**

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| ITEM | RESPONSIBLE | DUE DATE |
| Welcome and Prayer |  |  |
| Apologies |  |  |
| Approval of Previous Minutes |  |  |
| Reports   * Principal’s report * President’s report * Duncan Street Campus report * Balmoral Street Campus report * Treasurer’s report * College Advisory Council Nominee’s report | * Geoff * Nikki * Pat * Jess * Sue * Julie-Anne |  |
| Matters arising from previous minutes.   * Terms of Reference – 1. Introduce the new model of operation for P&F groups in CEWA schools and the reasons for adopting the P&F Group Terms of Reference. Discussion. 2. Motions to be voted on to action the transition to the new model of operation. * Review/update of Executive Council and Friends of Frayne Council role descriptions. * Small Grants Applications | * Nikki * Nikki |  |
| Matters for Discussion.   * Events for 2023 – Parent event and Movie night pre-planning |  |  |
| Next Meeting – College AGM: Tuesday 22nd November 2022 (Duncan Campus) |  |  |
| Closure of meeting |  |  |
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