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
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| 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
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| Matters for Discussion.* Events for 2023 – Parent event and Movie night pre-planning
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| Next Meeting – College AGM: Tuesday 22nd November 2022 (Duncan Campus) |  |  |
| Closure of meeting |  |  |
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