

## **TERM 4 P&F MEETING #2 – Funding Approvals Meeting**

Date: 26 November 2024 SVC Executive Attendees: Anne Fry, Kelly Mancey (Advancement Office), Lyndal Rose P&F Committee Attendees: Leisha Major, Lisa Hunter, Jen Killinger Apology: Tricia Rubenstein Total Attendees: 11

ltem	Discussion	Action
Open	Leisha Major conducted the Welcome to Country Anne Fry offered the Opening Prayer	
2025 Dates	Cocktail Party – Sat 15 March 2025 Spring Fair – Sunday 14 September 2025	
	Proposed to separate Art Show and Spring Fair going forward. It was a lot to organise at one time	
	P&F meetings to continue to be held on 4 <sup>th</sup> Tuesday of every term, 6.30pm	
2025 Funding Requests	APPROVED ITEMS Outdoor Furniture - \$39.9k Stem requirements - \$7,460 Yr 12 common room - \$3k Enhanced English classrooms - \$2k Library Tables - \$1.4k Coach polo shirts - \$1k	
	PREVIOUSLY APPROVED (prior meeting) Statue - \$5.5k Scholarship – \$10.1k Wellbeing seminars - \$10.1k Staff wellbeing - \$5k Year 12 graduation gift \$10k (ongoing \$70 per person)	
	APPROVED WITH PROVISO	
	In principle approval: Year 9 social event with boys' school - \$5k An earlier opportunity for the girls to socialise with boys in a healthy way	



Parents	and	Friends
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<b>Proviso:</b> the event would need some structure, school commitment to manage. Research is required prior to proceeding.	
In principle approval: Phone Pouches - \$9k (school/P&F co funded initiative, total cost \$18k) Government schools are using these. Magnetised pouch. Locking mechanism. Size of a large wallet. If the school were to implement, any time a phone is observed in use it would be illegitimate use. Physical separation from phone important for the girls. Proviso: logistics of implementation and management must be considered and relayed back to the P&F prior to rolling out.	
In principle approval: Solar powered boat \$15k If successful, would be a great promotion for the school. Has potential to gather attention for our stem program. <b>Proviso:</b> this should be considered an opportunity to promote the school, the promotion should be planned and well managed both internally and externally.	
DEFERRED – to be fund raising focus for 2025	
College Bus – minibus, 12-seater, picks up borders to/from station, small events, excursions, sporting events, moving things to/from town hall for speech day Not an urgent replacement, determined to defer to 2025 and make this the focus of fund raising for the 2025 Spring Fair.	

Next meeting: Term 1, 2025 – Tuesday of 4<sup>th</sup> week of term, 6.30pm