

P&C April Meeting Agenda

Wednesday 5th April 2023

Zoom and in-person (Upstairs at The London Hotel)

- Welcome and introduction
- Apologies/proxies
- Previous minutes & actions
- Correspondence

Principal's Report (Maria Lambos) 10 mins

Finance Report (Paul Galpin) 10 mins

- Vote to endorse proposed Financial Principles (attached separately)
- Change of bank signatories

P&C Issues/General business

Fundraising & Events (Karen Reiner) 10 mins

- Election Day BBQ - Review
- Proposed Events Calendar for 2023

Communications Strategy (Sasja Dekker) 10 mins

Environment & Sustainability Update (Trista Rose) 5 mins

Ethics Program Overview (Renee Alborough) 10 mins

- Introduction and Overview of Ethics Program

Project Priorities (based on 2022 P&C Community Survey)

Ms Pauline's Garden 20 mins

- Project update (Lauren LaChapelle/Renate Harris)
- Vote on Phase 2 Spend (please refer to separate email with details and quote)

Other Priorities e.g., air conditioning, bathroom tiling, enrichment activities

Any Other Business 10 mins

- Outstanding roles - VP Events, Comm Administration & Documentation Coordinator, Local Business Community Coordinator, Uniform Stall Co-ordinator