

## **MINUTES OF THE FAHAN PARENTS AND FRIENDS ASSOCIATION**

### **MEETING HELD ON TUESDAY 20<sup>th</sup> MARCH 2012**

#### Attendees:

Carl Cazaly (President), Gillian Vosper (Deputy President), Birgitta Browning (Treasurer), Tony Freeman (Principal), Nicole Spence, Karen Baddiley, Edwina Cummings, Dawn Rayner-Brosnan, Liz Jack

#### Apologies:

Ian Hamilton (Secretary), Kathy Foster (Deputy Principal), Susan Hodgman  
Apologies sent directly to the Secretary were unable to be recorded.

Item 1	<p><b><u>Minutes of the last meeting</u></b> The Minutes of the meeting of 21 February 2012 were accepted as an accurate record of the meeting.</p> <p>Proposed by Gillian Vosper and seconded by Carl Cazaly.</p>
Item 2	<p><b><u>Correspondence In/Out</u></b> No new correspondence</p>
Item 3	<p><b><u>Welcome to Liz Jack, Chairman of the Fahan Board</u></b> Tony Freeman welcomed Liz Jack's attendance at the meeting. Liz noted the benefits of building better links between the Board, Alumni and the Parents and Friends Association. She noted that having a shared vision and understanding of priorities and focus enables all arms of the school to work co-operatively towards achieving the school's aims , including promoting the proven benefits of a Fahan education to prospective families. Liz updated members on current Board priorities. The capital works prospectus for the main building refurbishment was tabled and Liz confirmed that works would commence in 2012. She outlined some of the opportunities for the P&amp;F to contribute to the fund. Liz welcomed Carl Cazaly's attendance at a meeting of the Board.</p>
Item 4	<p><b><u>Principal's Report</u></b></p> <ul style="list-style-type: none"> <li>Fahan's Naplan results were very good again and accumulated scores are better than any other Tasmania school. Fahan has achieved impressive TCE and ATAR results for the last 5 years, with higher median ATAR scores than the top performing academic independent schools in Tasmania. These results demonstrate that Fahan is successfully delivering excellent academic outcomes for our students.</li> <li>Senior leaders will be meeting tomorrow</li> <li>Fahan is hosting the 2012 Independent Primary School Heads of Australia (IPSHA) Leadership Day for Year 6 leaders in March.</li> <li>The Independent Schools Tasmania Annual General Meeting will be held at Fahan on 17 April 2012.</li> <li>The senior and junior swimming carnivals will be held next week.</li> <li>Fahan placed second in the Southern SATIS swimming carnival and</li> </ul>

	<p>Tony congratulated the girls on their effort and performance.</p> <ul style="list-style-type: none"> <li>• Tony noted the strong performance of our rowers</li> </ul>
Item 5	<p><b>President's Report</b></p> <p>Carl proposed that the P&amp;F's core funding priority for 2012 would be to contribute towards the capital appeal. Members agreed.</p> <p>The immediate capacity of the P&amp;F to contribute funds towards the main building capital works fund was discussed. Members preferred position was for the P&amp;F to contribute funds towards a dedicated component of the works, as this allowed parents to see how the P&amp;F's work directly benefits their girls. Members agreed that the enclosed area beside the tuckshop and sails may be appropriate, as this area would be used by the P&amp;F for social functions.</p>
Item 4	<p><b>Treasurer's Report</b> Monthly report tabled.</p> <p><b>Motion</b> The purchase of two additional Oztrail 3x3 gazebos was approved. Moved by Birgitta Browning, seconded by Carl Cazaly.</p> <p><b>Motion</b> The contribution of \$45, 000 from P&amp;F accumulated funds to the main building refurbishment fund was approved. Moved by Carl Cazaly, seconded Birgitta Browning.</p>
Item 5	<p><b>Fair Sub-Committee Report</b></p> <p>Gillian Vosper reported that 15 parents attended the first fair sub-committee meeting, with many others contacting her directly to offer their assistance. About 80% were parents who had not been involved previously, which is encouraging. Class representatives had now been appointed for almost all years and were offering to help with the fair. Only years 8, 9 and 10 have no class representative.</p> <p>All sub-committee positions were now filled, which should assist distribute the workload more broadly this year. E.g. a member responsible for co-ordinating centre stage displays and one for electrical requirements.</p> <p>The list of fair ideas brainstormed by the committee will be circulated for discussion next month, before finalising which stalls will be run.</p> <p>The focus of the fair will be providing a good range of food stalls and entertainment catering to different age ranges, with the traditional stalls (books, cakes) and some new ones.</p>

Item 2	<p><b><u>Matters arising</u></b></p> <p><b><u>Raffle</u></b> Members noted that the school fees raffle sub-group needed to meet again.</p> <p><b><u>Committee Structure</u></b> Tony advised that the Board confirmed that P&amp;F fell under the umbrella of the School, making incorporation unnecessary.</p> <p><b><u>AGM Planning</u></b> The AGM will be held on 17 April 2012 at 7.00pm, and will be followed by an ordinary P&amp;F meeting.</p> <p>Current committee members were asked to consider whether they would stay or not and indicate their position prior to the AGM.</p> <p>Members agreed to encourage parents who may be interested in being on the P&amp;F as an office bearer or general committee member, to attend the AGM. Use Fortnight at Fahan to advise the school community of the roles that they may fill, using the roles section from the draft P&amp;F handbook.</p> <p>Gillian will email people on her extensive contact list to encourage them to attend the AGM and try to recruit them.</p> <p><b><u>P&amp;F handbook</u></b></p> <p>Simon Barker has the most up to date copy. Ian has not yet obtained a copy but will continue to chase it up.</p>
Item 4	<p><b><u>Sunset under the Sails</u></b> Excellent feedback was received from parents, especially new parents, about this social event. Families enjoyed the relaxed, convivial atmosphere and only positive feedback has been received.</p> <p>The free food and first drink free worked very well, and Birgitta noted that given the solid turnout, she would order extra pizzas next year.</p>

N. Spence