

**Telopea Park School / Lycée Franco-Australien de Canberra  
Parents & Citizens Association**

**Agenda – Special P&C Meeting  
Wednesday 29 July 2015, 7:00 pm**

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Secondary Staff Room, NSW Crescent, Barton

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| 1.  | Apologies/Attendance   | 5 min  |
| 2.  | Approval of P&C Meeting Minutes of 17 June, 2015 – attachment  | 5 min  |
| 3.  | Nominations and election of Vice President   | 15 min |
|     | <ul style="list-style-type: none"><li>• Drew Baker outgoing VP provides overview</li><li>• Election conducted by Kerrie</li></ul>  |        |
| 4.  | Report from Principal (attachment)   | 5 min  |
| 5.  | Report from the Board (attachment)   | 10 min |
| 6.  | Update from P&C Vice President   | 5 min  |
|     | <ul style="list-style-type: none"><li>• P&amp;C Constitution and improved governance and communication</li></ul>   |        |
| 7.  | Report from Proviseur  | 10 min |
| 8.  | Report from Treasurer (attachment)   | 5 min  |
|     | <ul style="list-style-type: none"><li>• Auditors report (attachment)</li></ul>   |        |
| 9.  | Report from P&C Delegate   | 5 min  |
|     | <ul style="list-style-type: none"><li>• Update on advice from P&amp;C Council re. corporate sponsorship</li><li>• Consideration of agenda for ACT P&amp;C policy conference meeting (attachment)</li></ul>                                     |        |
| 10. | Report from P&C Communications Officer (attachment)  | 5 min  |
| 11. | Subcommittee updates   | 25 min |
|     | <ul style="list-style-type: none"><li>• BASC Subcommittee</li><li>• Fundraising Subcommittee</li><li>• Save our Tennis Courts Subcommittee (attachment)</li><li>• P&amp;C Traffic Subcommittee</li></ul>                                       |        |
| 12. | A.O.B.   | 10 min |
|     | <ul style="list-style-type: none"><li>• Request for interstate hockey competition financial support for Ebba and Georgia Barnes (attachment)</li><li>• Streamlining email capture for new parents through school enrolment processes</li></ul> |        |

Estimated closing time

8:50 pm