

Telopea Park School / Lycée Franco-Australien de Canberra Parents & Citizens Association Annual General Meeting (AGM) Agenda

Wednesday 27 March 2019, 6.30–8.00pm

SECONDARY STAFF ROOM, NSW CRESCENT, BARTON

Item	Lead	Time
1. Apologies/attendance	Trish	5 min
2. President's welcome, including:	Trish	10 min
a. President's Report (Att A & B)		
b. Introduction to the role and operation of the P&C		
c. Confirmation of Executive and Office bearers		
d. Election of any unfilled positions		
3. Principal's welcome (Att C)	Kerrie	10 min
4. Proviseur's welcome (Att D & E)	David	10 min
5. School Board Representative's comment	TBC	5 min
6. AGM 'Business':	Trish & Justin	15 min
a. Treasurer's report (Att F)		
b. Approval of minutes from		
i. 14 February 2018 (AGM) (Att G)		
ii. 12 September 2018 (SGM) (Att H)		
7. Outstanding admin from 2018:	Trish	5 min
a. Approval of minutes from previous meetings		
i. 22 November 2018 (Executive) (Att I)		
ii. 12 December 2018 (Att J)		
b. Outstanding actions (Att K)		
i. Communication protocols (Att L)		
8. School and P&C subcommittees – overview and how to boost parent engagement	Michelle	5 min
9. Curriculum Committee update (Att M)	Louise	5 min
10. Before and after school care update	Sarah	5 min
11. Any other business: time permitting, or for next meeting	All	

Apologies

- Ann Evans (Public officer)
- Jenny Grant-Curnow (Y9 coordinator)

Attachments

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| A. P&C President's Report | I. Draft Minutes – Exec – 22 Nov 2018 |
| B. Volunteering & School Connectedness | J. Draft Minutes – 12 Dec 2018 |
| C. Principal's Report | K. Outstanding Actions from 2018 |
| D. Proviseur's Report | L. Communication Protocols for Parents |
| E. New Senior High School Reform | M. IB Middle Years Programme |
| F. Treasurer's Report | |
| G. Draft Minutes – AGM – 14 Feb 2018 | |
| H. Draft Minutes – SGM – 12 Sep 2018 | |