BRINDABELLA CHRISTIAN COLLEGE (CHARNWOOD) PARENTS AND FRIENDS ASSOCIATION

#1 (Inaugural) Meeting

Date 1/9/14, 7:30pm at BCC Charnwood Junior School 46 Lohtsky Street Charnwood

President: TBA

Present: Jo Edwards, Lindsay Keegan, Eddie Geishofer, Angela Hamilton, Kerrie McCaffery, Anne Bowman, Katrina Robb, Helen Wilks, Liz Hutton

Apologies: NIL

The meeting opened at 7:30pm

	AGENDA ITEM	OUTCOME	ACTION	DATE
1.	History/story of the BCC Parents and Friends Helen Wilks	Helen shared events and ideas the Lyneham P & F have been involved in over the years. The BCC cook book option was discussed.	HW to investigate target recipes/areas for the cook book e.g. Party Cook. Book for 2014 and to suggestions for 2015. Then for LH to inform Charnwood families.	End Term 3
2.	Current Constitution (under review) Confirmation of purpose and mission of P & F	HW shared general changes proposed to the constitution by Lyneham P & F. Discussion. Offer for C P & F to have opportunity to suggest ideas and changes.	Any thoughts re constitution changes to be emailed to LH.	Due 15/9/14
3.	Foster partnership goals for 2014/15	Currently working bees, P/T interviews etc Proposal: Gardens – JS and ELC (Invitation for parents to join).	KR to use Newsletter to offer opportunity to assist with ELC garden. AB to communicate with KB parents re JS garden opp.	17/9/14 Newsletter
4.	Social activities 2014/15	School Picnic, Mothers' /Fathers' Day afternoon tea, Golden Time. Proposal : 2014 Christmas Celebration: Pizza and Bingo Night 20/11/14 at 5pm.	KM and AH to coordinate – all P&F assist in Christmas Celebration (Charnwood Pizza and Bingo Night). LH to check date with LUC.	Proposed date Thursday 20/11/2014 5pm – 7:30pm
5.	Raise funds 2014/15 * Extra Library books * iPad Trolley for ELC * Outdoor play ground * ARTrageous – Photo & Art Exhibition	*Lyneham P & F have donated \$2K to Charnwood Library. *ARTrageous to be held in Children's week opening 17/10/14 at 5pm. Three photos made by the children.	LH – to check date (17/10) and time with LUC LH to check prices EG – to coordinate with all P & F assisting– BBQ with ARTrageous Exhibition	Proposed date Friday 17/10/2014 5pm
6.	Exec Principal Report	LH reported on positive connections with local Charnwood Principals. Report on 20 students enrolled for Kindergarten 2015 and interest in Year 2 for 2015. NIL	Charnwood Principals' planning to connect with the local businesses and hold a sausage sizzle that promotes a united position in providing excellent education.	September 2014
7.	Other business			

Confirmation of date for next meeting 3/11/14 (AGM)

The meeting closed at 8:45pm in prayer (Anne Bowman)