



GENERAL BUSINESS:

1. Constitution update: to be looked into over term four and Catholic School P&F constitution formats to be investigated. **ACTION: Everyone to read over the old constitution (Carisa to make photo copies) and also read over new formats of updated constitutions. We will work on making the new constitution and it being accepted at the AGM/ or a special meeting in 2019 term one.**
2. Knights of the southern cross dinner: Friday 30<sup>th</sup> November: Menu arranged, and Melissa will check over with Parish. **ACTION: Melissa to confirm menu, and to send a letter for food donation or assistance from year 5/6 parents.** Trin and Gemma Healy-Maver are class coordinators- **ACTION: Carisa to ask them to come along to next meeting.**
3. Graduation dinner: Tuesday 27<sup>th</sup> November: Yr 4/5 class and Carisa, Gemma S, and Jenny to coordinate. **ACTION: Melissa to send out note to year 6 parents asking them to meet with coordinators at 1.30 Friday 9<sup>th</sup> Nov to go over menu for Grad dinner.**

NEXT MEETING: Tuesday 13<sup>th</sup> November 9.30 (Agenda: KOSC dinner organisation/ Grad dinner organisation)

MEETING CLOSED: 11.50am