<table>
<thead>
<tr>
<th>Topic</th>
<th>Principal’s Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Follow-up</td>
<td></td>
</tr>
</tbody>
</table>

**FOLLOW UP:**
- School Review process - 70% families responded to survey; John ran through some of the conclusions illustrating the wide variations in needs & expectations.
- Camps & excursions - consideration given to the benefits and costs with view to changing the structure. Parents in Stages 2 & 3 will be asked for feedback via a letter.
- Comments on feedback from parents.

**SHARING INFORMATION:**
- 6. Formation
- 5. Correspondence
- 4. Business Aspects
- 3. Previous minutes
- 2. Apologies
- 1. Prayer
- 0. New business

**ATTACHMENTS - Forum Wish List / Forum Forms**

**NEXT MEETING:**
- CREW: Monday 19 August
- ST FIBAR'S PARISH: Saint Bridget’s Library
- DATE: 20 July 2013
- VENUE: 7.30 pm
- TIME START: 6.00 pm
- TIME FINISH: 7.50 pm

*Present:* John Wilson, Carolyn Wade, Michelle Page, Shaeda Hill, Marion MacKillop, Ann MacCabe, Emma Taylor

Chair: John Wilson

Commendation
<table>
<thead>
<tr>
<th>Decision</th>
<th>Discussion</th>
</tr>
</thead>
</table>

**Entity**
- NIC to arrange Nic to attend meeting. See above.
- NIC to arrange a meeting with the principal to discuss with parents to publicize the competition. See above.

**Decisions**
- Which caused some parents to be upset. Also a suggestion that the school drive kids to the art competition. Budget constraints. Call for more funds.
- Offered to the library to administer.
- Arts Show case discussion. Re venue was suggested in the hall.
- Mary Ryan Bookstore has offered a monthly donation of a book voucher. To be offered.
- Opportunity will be offered.

**Reports**
- Report - Next meeting report.
- Report - Treasurer's report.
- Report - Annual financial report (moved by Nic, seconded by Aunty).
- Audited by independent auditor. Final to be printed.
- Current draft balance $11,416.50 to the school in the bank.
- Silverdale support some details by Aunty. They suggested supporting some details in the financial report.
- Year book - in 2011 money was collected for a year book which hasn't yet been printed.

**Reports**
- Class Parents' Report
- Treasurer's Report
- NIC - Attach financial report for next meeting re speedy progression of accounts.

**Opportunity**
- Fathers day breakfast at 7.30 am on August 30. Further than this year a photo booth.
Nibbles - Emma
Chair - Carolyn

Exec meeting Friday 16 August. Forum meeting Monday 19 August

Date for next meeting

We referred to the our norms and self assessed as passed.

10. Evaluation
Parent Forum Team Norms

- Norms are stated as commitments to act in certain ways, rather than as beliefs
- Norms will be the focus point of a “Evaluation” of the meeting each week
- Deviation from norms should be addressed

NORMS FOR OUR TEAM

In order for our meetings to be highly productive and effective, we make the following commitments to each other:

➢ We will actively and positively contribute to the team
➢ We will be mindful in the way we challenge issues and respectful of other’s opinions
➢ We will remain on task, honouring the agenda, and be respectful of other’s time and commitments
St Finbarr's Forum Discretionary Funding

March 2013

**Objective**

Create a wish list of funding requirements within the school.

**Method**

The list is created with input from teachers, the Principal, parents and the Forum. This list will be prioritised. It will be reassessed as needed but definitely at the first Forum meeting each year.

It will form part of the Fund raising strategy

<table>
<thead>
<tr>
<th>Area of need</th>
<th>Amount required</th>
<th>Solution / result</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Technology</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>➢ 20 x netbooks @ $700 Stage 3</td>
<td>$14 000</td>
<td>Xmas Fair 2012 Raised $25 000 to school. Plus $1000 for Program Achieve</td>
</tr>
<tr>
<td>➢ 20 tablets @ $250 – Stages 1 &amp; 2</td>
<td>$5000</td>
<td></td>
</tr>
<tr>
<td>➢ Desktop for computer room</td>
<td>$1000</td>
<td></td>
</tr>
<tr>
<td><strong>Class Room Resources</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>➢ Upgrade library collection</td>
<td>$5 000</td>
<td>Woolies Earn &amp; Learn bought new resources</td>
</tr>
<tr>
<td>➢ Home readers / big books</td>
<td>$2 000</td>
<td>March 2013 $2000 donated by Forum to buy new Home Readers</td>
</tr>
<tr>
<td>➢ Walls covered in pinboard</td>
<td></td>
<td></td>
</tr>
<tr>
<td>➢ Novel sets</td>
<td></td>
<td></td>
</tr>
<tr>
<td>➢ Class set dictionaries</td>
<td></td>
<td></td>
</tr>
<tr>
<td>➢ Art &amp; music resources</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Extra Classroom Set up Costs 2013</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Furniture, bookcases, chairs, data projector</td>
<td>$6 000 TBC</td>
<td>The CEO funded this</td>
</tr>
</tbody>
</table>