

FOM Meeting Agenda

DATE:	14 Sept 2020	CHAIR PERSON:	Caz Shurmer
TIME:	7pm-8pm	MINUTE SECRETARY:	Connie Low

ATTENDEES:	Elizabeth Hamer; Caz Shurmer; Menna Thiriu; Hugo Hernandez; Rhona Smith; Connie Low
APOLOGIES:	<i>Lyssa Twiss; Eska Chen; Tina Watkins; Dipali Patel</i>

Acknowledgement of Country

We wish to respectfully acknowledge the traditional owners and first peoples of this land, the Whadjuk people of the Perth region from the Noongar nation and their Elders past, present and emerging. We acknowledge, recognise, respect and seek to learn from their continuing culture and the contribution that they make to the life of this city and this region.

Purpose of Meeting

Time		Agenda Items	Led by	Discussion	Action & Timeline
7pm	1.0	Opening and apologies			
	1.1	Apologies/absentees			
	2.0	Minutes 17/08/2020		To pass minutes for meeting held on 17/08/2020	Pass – Menna Second - Rhona
	3.0	Terms of reference			Pass – Caz Second – Menna Subject to changes to Item 10 and MP Thank you to Tina for the work done on the Terms of Reference.
	4.0	Naming of committee		To reflect BHC purpose of “Extraordinary Together” Some suggestions: ▪ Music Enrichment Group ▪ Music in Action ▪ Parents of Musicians	Music Parents Collective (“MP Collective”) Pass – Caz Second – Menna

			▪ Parent Stand Up for Music Group ▪ Community Music Committee ▪ Music in our Community ▪ Musical Community Group ▪ Music Allies ▪ Allies of Music ▪ Groupies of Music at BHC	Votes: ‘Yes’ – 6 ‘No- nil
	5.0	Term 4 Formal Concert	Update – readiness to perform, dates, COVID19 restrictions, venues, stage management, catering	Thurs 19 November (week 6) Venue – Sports Hall (max numbers to be determined) Students to arrive – 6.15pm Start – 7pm End – 8pm 50 students Wind (37) Strings (6) Guitar (4) Flute Clarinet Vocal (3) Parent to gather – 45 mins before concert commencement Seating plan on Compass Prepaid ticket Parents to usher (Rhona) Action: 1. To hire - raised platform 2. Sound (Caz) 3. Refreshments (Meena) - Coffee / tea with individual packed biscuits. To buy : coffee, tea, long life milk, sugar, individual packed biscuits, cups, serviettes. To borrow : urn

	6.0	Long term planning – purchases, grants, fundraising			Community grant from corporates to buy instruments: ▪ Rio (Caz) ▪ Bankwest (Connie) To prepare budget for 2021 for music fund / program and contribution for music program (Liz to collate so MP Collective can present to P&C).
	7.0	Music Performance Uniform			Dress code for concert: ▪ School uniform ▪ Black socks (no pattern, logo) covering your ankle ▪ All black shoes Liz to discuss with John Burke re Music Performance Uniform (in line with school colour)
	8.0	General Business		Next meeting date and frequency	▪ MP Collective bank account with WBC (Meena) ▪ Meeting frequency - in Week 3 of each term (on Monday) and more meeting as needed Pass – Caz Second - Rhona
		Next meeting:	Mon 26 Oct		
		Meeting Closed:	8.37pm		

We meet today as part of our commitment to be “Extraordinary Together”. We undertake to be the best version of ourselves and to authentically collaborate to create the best environment for student learning.

SIGNED:		
	CHAIRPERSON	DATE

