



## Parent Committee

### Agenda

**Date:** 29 July 2006, 6.00pm-7.30pm **Meeting:** #002

**Members:** Sandy Black; Cassandra Eastham; Sonia Gleeson; Jo Johnson; Tania Kouranos; Danielle Rowe; Rebecca Skabar; Teha Smart; Sarah Wilson; Sharon Carrafa and/or Natalie Higgins; Eleanor Fitzmaurice; Jenna Anderson

#### 1 Apologies

Jo Johnson; Rebecca Skabar; Sandy Black; Eleanor Fitzmaurice; Jenna Anderson; and Sonia Gleeson

#### 2 Confirmation of minutes

Meeting #001, 27 June 2006

**Attachment**

#### 3 Actions from previous minutes

Refer Action Sheet. Attachments provided for Actions 001/4; 001/8

**Attachment**

#### 4 Chairs Report

Not Applicable

#### 5 General Business

##### 5.1 Matters requiring discussion/decision

5.1.1 Introduction of TV to early morning routine (7.00-8.00am) - Sharon Carrafa  
(for Discussion)

5.1.2 Provide feedback to Smartie Pants with regards to a "green nose" policy – Sharon Carrafa  
(for Discussion)

5.1.3 Provide Smartie Pants with a Program Evaluation – Sharon Carrafa (for Discussion)  
Assist Smartie Pants with the development of a process for parents to review and evaluate programs.

##### 5.1.4 Smartie Pants' Philosophies

Assist Smartie Pants with the development of a process to review and further develop its Philosophies and goals which incorporates the Smartie Pants team members **Attachment**

##### 5.2 Matters requiring ratification of executive decision

Not Applicable

**5.3 Matters for noting and where appropriate acceptance of recommendations**

**5.3.1 Register of Smartie Pants key documents (for information) Attachment**

**6 Other Business**

**7 Next Meeting**

26 August 2006, 9.00 – 10.30am