

## LCPS P&C Special Meeting Term 4, 2022 Tuesday 8<sup>th</sup> November 2022 6:30pm, in the Library

## AGENDA

- 1. Acknowledgement of Country/General Welcome
- 2. Adoption of Previous Minutes
- 3. Motion Proposed by Kate Blue:

"That the decision by the P&C Executive to outsource the music programme be stayed or put on hold to 2023

- (a) to allow more time for the community to be informed,
- (b) for collaborative discussion to take place.
- (c) for an informed vote to take place.
- (d) to allow the P&C to obtain proper advice on its legal capacity and standing.
- (e) to allow for the new P&C Executive, to be voted in."
- 4. The General Members of the LCPS P&C Association vote to outsource provision of the Music Program to one of the following tenderers:
  - Action Music
  - Alan Tan Music (ATM) Piano and Guitar Academy
  - Directions in Music
  - Lane Cove Music Education Co-Op Ltd
  - The Music Partnership

and appoint the Executive of the LCPS P&C Association to finalise commercial negotiations with the successful tenderer.

5. Motion to appoint external legal counsel to support the Executive of the LCPS P&C Association in finalisation and documentation of a commercial agreement with the successful tenderer of the Music Program.