ALL SAINTS’ COLLEGE PARENTS AND FRIENDS ASSOCIATION MEETING
TUESDAY 8th JUNE 2010

Hospitality Rooms

**Time commenced:** 5.50pm

**Attendance:** Jenny Woodhart, Maree Crofts, Heather Cozens, John Morris, Peter Miller, Stewart Ross, Lesley Bland, Donna Anthes, Kay Crawford, Chris Jackman, Gavin Douglas, Nadia Jackson, Paula Elbourne, Rosie Bayliss, Joanne Michael, Tina Webber

**Apologies:** Mel Geyer, Donna Hope, Margaret Gaal, Linda Fisher, Rae Cunningham, Stacey Whitaker

**Motion:** “That the Minutes from P&F Meeting dated Tuesday 4th May 2010 be accepted and endorsed as read”

*Moved:* Lesley Bland  *Seconded:* Jenny Woodhart  *Carried*

**Business Arising:** Nil

**Correspondence In:**
- CWA Letter of gratitude and thanks for the recent CWA group public speaking event at the college
- List of school family businesses compiled by Susan Douglas last year
- Thank you card from Fr Paul Woodhart for the paving at the front of the chapel
- Invitation from Bathurst Regional Council for comment re Community Access & Cycling plan

*Correspondence In Received:* Jenny Woodhart  *Seconded:* Rosie Bayliss  *Carried*

**Correspondence Out:** Nil

**Treasurer’s Report:** Mr. Gavin Douglas

Books ready to be audited (to be undertaken in approx 3 weeks). Auditor consulted and offered advice for future fundraising events. Statement and detailed reports of financial status tabled.

*Report Adopted:* Kay Crawford  *Seconded:* Tina Webber  *Carried*

**Senior School Report:** Mr. Stewart Ross

- Year 8 camp completed to Kirrikee successfully, and reported to be a ‘great camp’
- Naplan testing complete and results can be expected about September
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• Show Jumping on Sun 16 May event drew approx 60-70 entries. A very successful event and Edgell oval recovered well afterwards. Well attended with good performances by ASC.
• Presentation ball a great event
• CSU Facts day – Stepping through the HSC presented great benefit to the Yr11 & 12 students
• 1st June was the year 7 information night with a high amount of interest shown
• Troubadour Theatre for Yrs 9&10 (2 man production team) presenting plays incl. WW I & II
• Questacon from Canberra for Yrs 9&10 at the college
• June 2nd was careers night for Yrs 10 & 11. Approximately 40 people in attendance
• House music festival on Fri 18th shaping up to be an event not to be missed. The students are contributing an incredible amount of energy into the evening, showcasing their amazing talents
• The BER building works are not impacting academically on the students, just their movement

Report Adopted: Rosie Bayliss  Seconded: Lesley Bland  Carried

Head of College Report:- Dr. Peter Miller

• BER building progress causing very little disruption to the students, just a little inconvenience with the mud recently – however an excellent relationship with the contractor sees any issues resolved swiftly.
• A 60K Litre rain water tank is being installed at the northern end of the building
• Expecting a hand over of the new library in August some time – slab has been poured, and now work is progressing upwards. (About 8 weeks to completion)
• Year 7 & 8 parent supper next Thurs 17th at 8pm
• Marketing and Promoting the College is going well, with visits including Lithgow, Millthorpe, Cowra, Young Sydney and Mudgee
• Last Tuesday night Dr Miller gave a presentation to Rotary on the growth and development of teenage boys, which formed work from his doctoral studies. Any forums one may consider interested in such information should be forthcoming where Dr Miller would be happy to assist. Eg: Probus
• Ombudsman’s office and the Child Protection agency have been at the college performing an audit of the school and boarding facilities. Feedback from the agencies whilst present has been positive.
• Interest in ASC scholarships (Incl. Yr 7 enrolments 2011 and from across the school community) has been high with a very high academic standard in the applicants with an even mix of boys and girls

Report Adopted: Paula Elbourne  Seconded: Jenny Woodhart  Carried
Junior School (Incorporating P&F) Report:- Mr Chris Jackman

- Money raised from fundraisers has been excellent, about $7K in the last month
- ANL are providing potting mix and another parent donating manure (with ANL mixing) for the Veggie Gardens
- Strong interest in transition enrolments with 70 applicants for 60 positions
- HICES – 9 going to Sydney from All Saints’
- Trivia Night on Saturday 19th June. BOOK A TABLE @ $100. Tables to have a theme (supply their own nibbles) and dress accordingly. Geoff Siegert to be MC / Quiz Master – will be a great night.
- Acknowledgment of J School parents for all their assistance through recent busy period – and in particular Mrs. Lesley Bland who doesn’t have a child in the J School. Many parents’ cooked/supplied cakes (and scones) – all resulting in very successful fundraising.
- Funds raised supporting Mr Jackman’s wish list supplied by J School teachers being prioritised. Some items purchased from College funds, others from J School P&F like chimes for the music rooms, and $3K on maths books/program. Veggie Gardens are busily being completed, with J School P&F supporting smaller purchases to finish the project (Like Liquid Nails for capping).
- Big project being planned (more so labour than financial) to tidy up the transition outdoor area.
- Minutes from J School P&F meeting (27/4) with Financial report (8/6) tabled

Report Adopted: Paula Elbourne Seconded: Lesley Bland Carried

Foundation Report:-

- Nil

Art Show Report:- Mrs. Maree Crofts

- 2010 has been a slow year. Raffle profits, Sales, Door takings, and Café sales all down on last year
- Banner over William Street at Council Chambers not erected this year – needs attention about October
- Radio proved to be a good medium for advertising
- Bi-Annual suggestion not a good one for several reasons
- Looking at inviting new artists, with stricter conditions on works – in particular no previous items
- Heather Dunn BRAGGS member and affords good advice pertaining to artworks
- Moving weekend to a different weekend – may encourage college families to attend as this year very poor support from within the college community. Good support from the wider community thankfully
- Event clashes with the presentation ball, which may impact on patronage by school members
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- Maree tabled a Procedural Manual (To John Morris & Gavin Douglas) with step by step, by month procedural guide for the tasks necessary in organising this event as Maree is standing down.
  Suggested that due to the workload, up to 3 persons could be responsible for co-ordinating the event
- Mr Ken Crofts has a data base which needs to be learned
- Long Planning meeting will be of benefit in arranging a date for the festival (and Spring Fair)

Report Adopted: Kay Crawford Seconded: Jenny Woodhart Carried

Spring Fair Report: Mrs. Lesley Bland
- 3 representatives from J School and 3 representatives from S School form new SF committee.
- 1st Meeting last week, and committee keen on making this year very successful
- 1st General Meeting tomorrow night 6pm at J School Year 4 room – All encouraged to attend

Hospitality Report: Ms. Nadia Jackson
- Very grateful for the support of the P&F for the purchase of the new commercial oven (proof in the pudding when Nadia presented all present with a Sticky Date pudding made on site with the new oven!)
- Grateful for the supply and installation of the new range hood
- Have ideas once the BER completed for an outdoor café twice weekly utilising the talents of the students and the facility putting their skills on display and focusing on prac.
- Invited and encouraged all to go next door to inspect the new oven and facilities (after Gen. Business)

General Business:
- New form for P&F funding support approved by Executive and now in place. To be uploaded to the website for ease of access. All persons seeking support to submit this form with as much or as little applicable detail as applicable
- Privacy concerns have been raised about the College policy concerning the use of a student’s whole name (regardless of parental/carer consent) online. Example given as to how this information becomes readily and easily accessible and available on the WWW. Dr Miller will check this policy
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- City Country Program discussion as to the relevance and suitability of the P&F undertaking control, in conjunction with the College of this important project. Work matching city/country families already done by Mrs. Paula Elbourne and Mrs. Wendy Wass, however program still not in place. Concerns in the area of Child Protection and how the P&F representative needs to be protected. Dr. Miller informed the meeting that with Mrs Paula Elbourne, the finer details including this will be formalised

Motion: “Mrs. Paula Elbourne facilitate the city/country program in conjunction with the College for 2010”
Moved: Lesley Bland Seconded: Gavin Douglas Carried

- The P&F has been approached by a group representing the B.A.Y ministries (Bathurst Anglican Youth) for a donation of the P&F unused MYOB software purchased but not installed, last year.

Motion: “That the P&F donate the unused MYOB software package to BAY ministries”
Moved: Gavin Douglas Seconded: Kay Crawford Carried

- Bubbler status; J School allocation has been installed – S School awaiting completion of the BER
- Concerns raised with the P&F about the present situation of people dropping off and picking up children in the area of the main car park. The danger posed when vehicles stop in areas not suitable to provide adequate safety of pedestrians in the dangerous traffic/pedestrian ‘shared zone’. Today the words ‘NO PARKING’ have been painted on the surface of the roadway to indicate to drivers that this is not an area to park. Repeat, habitual drivers can be witnessed day in and day out creating havoc unnecessarily, at times even preventing the free flow of busses in this area. Dr Miller is aware and also concerned about this situation and is addressing ways to help alleviate the problem and increase safety. This includes today’s road markings, bollards erected of an afternoon to direct pedestrian traffic off the roadway, removal of trees in the area to allow the busses more room, and delegating to Mr Warren Stocks (SLO) the job of assisting with this problem, and trying to help sort out the parking, bus and pedestrian problem.

- Status of the P&F Constitution moving forward with Council.
- John Morris addressed the meeting about the work that Susan Douglas did last year when she volunteered her time and compiled a list of ASC families with businesses in town, Sydney, or other places. The importance of encouraging the college community to support each other, facilitated by a list on the college website. Help sought to have this list updated and bring this project to fruition. Maree Crofts, Lizzie Moller (by Proxy) and Rosie Bayliss volunteered to tend to this task. (Thank You)
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• Concerns raised about leaking and continuously running Hot water taps in the Boys and Girls Toilets/Change rooms of the Bickerdike Centre. This became evident during the recent Art Festival where a hot water tap in the boys showers was leaking, and a hot water tap in the girls showers was running. Both these faucets were unable to be closed. Dr Miller stated he would follow this up with the maintenance team.

• John Morris encouraged members to read the current projects and newsletter (documents supplied) of the NSW Parent Council. Also of the upcoming AGM and Awards night on Friday 11th June. Mrs Lesley Bland has volunteered to represent the All Saints’ College. John also informed the meeting that Lesley has been nominated for an award of excellence for her tireless effort in assisting all P&F activities. This effort was acknowledged by all present, and the meeting’s best wishes passed on.

• Positive feedback about the VIM being back in production. Dr Miller encouraged all people to indicate their preference of receiving this production, and asked for thought to be given about the cost of printing being eased by registering for it to be received electronically.

• John Morris thanked Ms Nadia Jackson and the hospitality students for their work on opening night of the Art Festival. Ms. Jackson was present at the College from 8am to 10pm involved with and supervising the Hospitality students cater for the opening Night. There was other assistance, The Great Wall donated food and parent contributions, however it was good to have the Hospitality section of the College be involved in showcasing their abilities. John looks forward to seeing their involvement in future events, enabling parents and others see what talent exists at All Saint’s College.

• P&F acknowledged Ms Jackson for her hospitality in hosting the meeting and encouraged all present to remain for a short while for a tour of the Hospitality facilities.

Next Meeting:- Tuesday 3rd August; 5.45pm In the Board Room at Esrom House (1st Floor up past reception)

Meeting Closed: 7.30pm