ALL SAINTS’ COLLEGE PARENTS AND FRIENDS ASSOCIATION MEETING  
TUESDAY 23rd November 2010  

New Senior School Library

Meeting Opened: 7pm

Motion: “That the Minutes from P&F Meeting dated 26th October 2010 be accepted and endorsed as read”

Business Arising: Nil

Correspondence

In: Thank you from Mr S Ross re: sponsorship of Graeme Hyman
Letter from Wendy Wass re: Spring Fair change of dates
Teachers Wish List
Letter from Wendy Muffet re: tree planting and watering system
Funding requests for Equestrian, Watson House and Swimming Pool
Letter from Kay Crawford re: Thank you and resignation from P&F Rep.

Out: Email to Junior School P&F re: Westpac funding

Treasurer’s Report: Mr. Gavin Douglas

Treasurer’s Report present in audit report.

Motion: “That subscriptions remain unchanged”

Senior School Report: Mr Stewart Ross

- School Certificate has been completed results within 2 weeks
- Years 7 – 10 have competed their exams
- PASS camp to Narabeen was successful
- Graeme Hyman spoke to Year 10 students and over 40 interested parents from within ASC and wider community. Thankful for P&F sponsorship.
- Year 10 are on camp this week
- Busy time at school with report writing
Head of College Report: Dr. Peter Miller

Dr Miller tabled the same report as at the Annual General Meeting

- Margaret Gaal asked that day parents be notified of Boarding P&F functions as some day parents may wish to attend
- Thank you to all readers and scribes for recent exams, with special mention to Paula Elbourne for organizing
- Girls boarding house will be called Marsden House with a Lyon wing
- Bruce Clydesdale testimonial dinner set down for 26/2/2011

Junior School Report: Mr Chris Jackman

- New venue for Year 6 Valedictory Dinner –great success, positive feedback
- Triathlon was held today
- Transition classes have all held Christmas Concerts
- Infants Thanks giving service is Friday 26/11/10
- Kindergarten will perform their nativity tableau at the Carol Service
- Primary School musical Years 3 to 6 “Wizard of Oz”
  -2 performances on 24/11 and 25/11/10
  -every child in primary school is involved either by acting, lighting, sound, props or costumes

Junior School P&F Report: Mrs Mel Geyer

Mrs. Geyer tabled the same report as at the Annual General Meeting

- Class parents for 2010 have all been sent invites to attend last assembly for the year with thank you gifts being presented to all class parents
- P&F will be selling food and drinks at “Wizard of Oz” performance

General Business:

- Alcohol and Drug Resource Book for Parents
  - Kay Crawford and John Morris both reported this is very readable document and a great idea to run with
  - Stewart has had no contact with Trinity as yet, waiting for other booklets on order to arrive
**Whole school P&F social event booked for 12/2/11**
- Venue will be Abercrombie House
- Maree Crofts is in contact with Xanthe and Christopher Morgan

**Wendy Muffett’s letter**
- Kay Crawford spoke regarding the tree planting, irrigation of these trees and key
- Key to locate trees (framed) is hanging in Board Room, this key needs to be more available to parents and friends. Suggestion to relocate to either Performing Arts or Library
- Suggestion for key to be placed photographed and placed on website
- Trickle water system is very efficient
- Dr Miller’s advice was that it was not necessary for a watering system to be put in place
- $3700.00 has been set aside for irrigation/water system and has been approved decision to be left with Dr Miller, decision will be made for the February 2011

*Motion: “That we reply to Wendy Muffett’s letter”*

**Public Officer of ASC Whole School P&F**

*Motion: “That Gavin Douglas be Public Officer”*

**Equestrian Application for Funding (Wing Jumps)**
- Proposed safe jump wings for equestrian – application for funding received
- How Wings to replace current unsafe equipment
- Full details including pictures and 2 quotes submitted for consideration

*Motion: “Whole School P&F fund purchase of 4 pairs of How High Original Wings”*

**Boarding Application for Funding (Watson House)**
- Application for new fully installed kitchen and appliances.
- 50% from Whole School P&F and 50% from Boarding P&F
- 3 quotes have been received
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- Elliot Sanger (Head of Watson) very supportive of this as the boys have requested the kitchen be replaced and new appliances (stove, dishwasher, microwave and range hood) be purchased
- This is the first place all parents when visiting Watson House meet and at present it is not very eye catching
- Kitchen will be used for weekend brunches, family and house gatherings and teaching the boys cooking skills

**Motion:** “Give Watson House up to $5000.00 for installation of new kitchen and appliances”

- **Swimming Pool Application for Funding (Insulation blanket/heating)**
  - We have children in the Junior School who cannot swim due to the water being too cold, need better facilities to teach learn to swim program
  - Pool usage is about 2 months of each year. With an insulation blanket/heating this would increase swimming time by at least 2-3 months
  - We have students representing the school at HICES and CIS, this would encourage these students to train as a team before representing school
  - Supervision and CPR was a concern - Dr Miller reported that boarding students are only allowed to swim when somebody is available for supervision
  - Suggestion that parents (fully qualified) help share in the supervision of students to allow more use of the pool
  - Dr Miller reported that the supervisor is NOT allowed to swim; they must be on duty all the time. This has been a problem in the past.
  - Concerns were raised over who will be responsible for the removal and placement of the blanket, the leak that may be in the pool, ongoing heating costs and management issues. Meeting informed by Mel Geyer that Richard Hobson has given assurances that the pool is not leaking.
  - Kay Crawford asked can we get Solar Funding from the government; Dr Miller has already looked into this and the answer is no
  - Richard Hobson (parent/plumber) is prepared to remove old solar from roof of Bickerdicke

**Motion:** “Purchase installation blanket for pool $13380.00 from Sunbathers Pool Technologies”
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Year Parents - 2011

- Thank you Heather Cozens, Year parents are all organized for 2011

- YEAR 7    TBA (Awaiting arrival of new parents)
- YEAR 8    Jo Michael and Paula Elbourne
- YEAR 9    Heather Cozens and Abbey McCulloch
- YEAR 10    Lisa Anlezark and Susan Douglas
- YEAR 11    Margaret Gaal and Judy Elias
- YEAR 12    Nikki and Colin Barnett and Jane Loneragan

School wish list

- Dr Miller and John Morris to discuss school wish list before February meeting

Next Meeting:- Tuesday 8th February 2011 at 5.45pm in the Junior School Library

Meeting Closed

Please note this on-line document is an edited extract from the minutes of this meeting. For a full transcript, direct your request to ascpnf@gmail.com