Time commenced: 5.45pm

Tour of D&T Facilities: Mr Thornton

Motion: “That the Minutes from P&F Meeting dated Tuesday 31st August 2010 be accepted and endorsed as read”

Business Arising:
• The introduction of Ipads in 2010
• Jenny Woodhart invited people to visit the ATO website to read the Educational Refund Information.

Correspondence In:
• A thankyou card from Tina Webber
• An email from Dr Peter Miller regarding the proposed date change for Spring Fair
• Trinity College’s Drug and Alcohol Resource Book

Correspondence Out:
• Nil

Treasurer’s Report: Mr. Gavin Douglas
• The main event recently was Spring Fair with final profit being $22,567.90
• Cost of Auditor has been generously reduced to 50% of original cost
  - recommendations will be introduced as procedures occur
  - members need to ensure that procedures are closely followed for invoices and receipts
• Two items to which funds have been committed are still outstanding
  - Dr Miller to follow up the invoice for the stove in the Hospitality rooms
• There are no outstanding accounts
• The Audit report will be presented at the AGM
• Books will be closed after this meeting and the audit will take place on November 1st
• There will be Audited costs, that of 2011 and that of 2008/2009.

Senior School Report: Mr. Stewart Ross
• The happenings in the Senior School has included:
  • “Brain Storm Productions” Company have visited the school for Years 7 & 8
    - topic was Cyberbullying entitled “Verbal Combat”
• Gun licences – 20 students, mostly boarders completed the course
• Rugby Dinner
• The Creative Showcase involving D&T, Art and Hospitality students
• The school has had presence at a number of shows recently including West Wyalong, Young and Forbes
ALL SAINTS’ COLLEGE PARENTS AND FRIENDS ASSOCIATION MEETING
TUESDAY 26th October 2010

• Bathurst Eisteddfod
• "Colours" Assembly with awards for sport and music
• The Year 12 Valedictory Dinner
• The HSC exams have commenced, they occur from the 14th Oct. to the 10th November
  - there has been positive feedback from the students

Head of College Report:— Dr. Peter Miller

• Esrom House has been completely painted. Thank you to parents for the ongoing support by their contribution to the Building Fund
• The New Library
  - the staff are moving into the building tomorrow
  - work will then commence on the refurbishment of the “Performing Arts Centre” completion date end of Jan.
• Senior School Academic restructuring
  - there will be 5 departments instead of 7 in 2011
    - Science (including PDHPE), Languages, Cappa (Creative & Performing Arts)
    - Maths and HSIE
  - this change will enable smaller class sizes to continue
• Boarding News
  - Glenda Isbister is retiring from boarding after 10 years.
  - consequently a full time boarding Head of House position has been created for Years 7-12
  - Boarding P&F
    - Brian Plumer (President), Wendy Wass (Sec.,) Danny Cobden (Treas.,) Micheal Quaiffe (V-P) and Kate Rogers (Executive). All were elected at their AGM
  - thank you to the outgoing President, Russell Symonds, for his contribution for the Past 3 years
• Meet and Greet
  - these are nearing completion for this year. Last weekend there was a function in Oberon this weekend there is one in Sydney, the Cobden family are the hosts
• Catering
  - a catering survey was undertaken by Alliance last week, Years 3-11 received the survey
• 2011 Staffing
  - there have been some recent changes to staffing for 2011 which include the notice of Departure from Leanne Ferguson, Naomie Fitzgerald, Kym Flitcroft, Bruce Clydsdale, Nadia Jackson and Damian Wilesmith. Advertisements are currently running for Agriculture, Drama, Boarding and Transition Assistant
  - there will be a Testimonial Dinner for Bruce Clydsdale in Term 1, 2011
• Ipads
  - An information evening will be held in 2-3 weeks time for parents
  - a cover is needed for the Ipad
  - encouraging parents to not invest in 3G Ipads as the students will not be working through the college network if they have 3G
• Letter to parents
  - A letter to parents regarding the changes in staff and the restructure will be sent with the Invitations to Speech Day
• Hospitality
  - Hospitality will still be offered as a subject but the students will be going to TAFE
  - the kitchen will remain as such and the room next to the kitchen may become a classroom or offices
  - Alliance is keen to maintain a link with the students
• Don Wybird
  - Don is in the Medical Ward at the hospital as he is very unwell but he is in very high Spirits. Visitors are very welcome
ALL SAINTS’ COLLEGE PARENTS AND FRIENDS ASSOCIATION MEETING

TUESDAY 26th October 2010

Junior School Report: Mr Chris Jackman

• Thank you for the contribution of the bricks towards the vegetable gardens. They are being used
• Junior School P&F will be running a Canteen at the primary play “The Wizard of Oz”
• The Year 5/6 camp worked well at the new venue, great support from a number of parents
• Two major projects for 2011 include a fence around the back of the Primary classrooms and a play structure under the shade sail
• Transition is full for 2011 which is 60 children

Junior School P&F Report: Mrs Stacey Whittaker

• Phil Cant showed the JS P&F the new maths equipment in the Resource area
• Phil Cant and Ruth Crampton showed the P&F the vegetable gardens, they are planning to hold a market to sell produce
• The drama production “The Wizard of Oz” is at the end of November, the P&F will be catering
• In 2011 the JS P&F meetings will move from Tuesday nights to Thursday nights

General Business:

• Spring Fair change of date
  - the proposed date is the 18th September
  - current date because it is the first weekend of Spring
  - new date would see warmer weather
  - children could spend Father’s Day at home with family
  - the new date is only 4 days away from the Valedictory Dinner and Benefactors which could be a disadvantage to boarding parents
  - it would be good to check with the people providing the rides to see that they have the date available for 2011

Motion: “That we support the date of the Spring Fair being on the Sunday 18th September, 2011”

• Funding
  - Kitchen Oven, the invoice from March will be followed up by Dr Miller
  - The money assigned to the irrigation for the trees at the front of the school needs to remain on hold from a previous motion
  - Gavin Douglas invited the Junior School to request funding or irrigation of the vegetable gardens
  - Kay Crawford mentioned there is irrigation equipment not being used in the garden area behind the agricultural sheds however Stewart Ross mentioned that the new Agricultural Teacher may use this area next year. This can be reconsidered in 2011
• Alcohol and Drug Resource Books for Parents
  - presented by Stewart Ross for consideration of the P&F
  - the resource book is from Trinity College and has copyright on it however some form may be useable
  - an initiative for the P&F
  - Stewart Ross will contact Trinity College for more information
  - there is also another resource book which Stewart has ordered 300 copies for ASC parents
  - John Morris suggested approaching staff and parents in the medical field to contribute
  - John Morris reminded the meeting there is a link on this topic on the ASC P&F website
• Expansion of Stage
  - the P&F bought the current stage a number of years ago and Lesley Bland suggested we look into the possibility of purchasing more pieces
  - Dr Miller passed information regarding stages to Gavan Carter recently and suggested that this idea be looked into more once the needs for the Performing Arts Hall have been decided.
• Orange Field Days  
  - the lack of the presence of ASC was noticed  
  - Dr Miller commented that we were there 2 years ago with an Agricultural Stand and the plan was to do the same in 2009 and 2010 but it did not eventuate
• Senior School Parking Area  
  - there has been some improvement  
  - Dr Miller will follow up the concern
• Wish list from the staff  
  - Dr Miller to follow up and have a list for the AGM meeting
• Year Parents for 2011  
  - this needs to be organised by the end of term 4  
  - Heather Cozens to contact the current parents to determine if they are interested in continuing this role  
  - Kinder and Year 7 parents will not be decided until the commencement of the new year
• Art Meeting  
  - this meeting was very encouraging with directed enthusiasm
• AGM  
  - all positions are declared vacant  
  - nomination forms are at Reception  
  - they must be returned by the 16th November to Linda Fisher (Secretary)
• Library  
  - an invitation was extended to anyone interested in unpacking boxes this week on Wed. or Thurs. to please come to the new library
• Graham Hyman  
  - Stewart Ross presented information on Graham Hyman’s evening “Living with your teenager”  
  - cost $600 for an evening presentation for parents, the school will advertise and invite Parents across Bathurst

**Motion:** “Request that the P&F fund Graham Hyman to the value of $600 to run a parent information evening on the 15th November”

**Next Meeting AGM:** Tuesday 23rd November at 5.45pm **in the NEW LIBRARY**

(Parking in main car park adjacent to Esrom House/Reception and walk up past old Bookstore/Student Liaison and follow signage)

Meeting Closed: 8.00pm