Meeting Opened: 5.50pm

Apologies: Nil

Motion   “That the minutes from P&F Meeting dated 2nd August 2011 be accepted and endorsed as read”

Business Arising: Nil

Correspondence:
In: Funding application for Bickerdike

Out: Letter from Gavin Douglas to ASC P&F Sub-Entities and Friends of Rugby treasurers

Treasurer’s Report: Mr Gavin Douglas
Treasurer’s report presented as tabled

• Gavin Douglas advised all day houses will receive $150.00 from Spring Fair.

Head of College Report: Dr Peter Miller

• School Events
Upcoming events include: the acknowledgement ceremony of the Richardson Library and Kemmis Building (Wednesday 31 August); the Creative Showcase for HSC D&T and VA (Saturday 3 September); Spring Fair (Saturday 18 September); and, Benefactors’ Service (Thursday 22 September). These are in addition to the round of end of sport season dinners.

• Buildings and maintenance
Over the last term a number of important maintenance projects have been undertaken. The refurbishment of the Bickerdike showers has been well overdue. The re-roofing of the Bookshop is planned for the coming weeks. Painting and general maintenance continues as usual. Also, a number of unexpected maintenance jobs have arisen – such as the leaking water at the front of the school requiring excavation. Program Maintenance will be returning soon to work on Esrom House as a part of our ongoing arrangement for its paint maintenance (funded by parental contributions to the Building Fund).
ALL SAINTS’ COLLEGE PARENTS AND FRIENDS ASSOCIATION MEETING  
TUESDAY 30th August, 2011

Drama Room

- **Staffing**
  - Barney Lavelle has been unwell and off work since the end of last term. His ongoing ability to work is not yet clear but we hope he might continue to be involved with the school in some way if he cannot work full time.
  - New Business Manager, Trevor Maher began at the start of last week. We are enjoying his input to the life of the school.

- **Development Office relocated**
  This has been relocated next to “The Bookshop”. Bob Poole and Cherylene Anderson are enjoying the increase in space.

- **Overseas Students**
  Plans for Mr Ross’s visit to Korea in September to attend some school expos are now in place. This is an important component of our targeted marketing to overseas students.

- **Dr Miller** was asked about the painting of Esrom House. Dr Miller explained that this is a 7 year ongoing project with programme maintenance.

*Senior School Report: Mr Stewart Ross*

- **Jeans for Genes**
  This is one of our charities that the school supports annually and students were allowed to wear jeans to school on Friday 5th as a fundraiser.

- **Careers Market**
  Mrs. Sanders organized our second careers market for Years 10 and 11 on Thursday 11th. There were 36 parents and community members that presented information about their careers for our students. This is part of our Careers Education program.

- **Equestrian Dinner**
  The inaugural dinner was held on Friday 12th with a number of prizes being handed out to team members. Like many of our sports dinners, this represented the culmination to the season.

- **HSC Trial Examination**
  The trials have been completed and students are receiving their papers back at the moment. Teachers provide valuable feedback that we hope students will utilize before the real “quiz”. For most subjects the trials represent their final assessment.

- **PASS Winter Camp**
  Students in Years 9 and 10 Physical Activity and Sports Science attended a ski camp conducted by NSW Sport and Recreation for 3 days last week. The camp catered for different skill levels and by all accounts, everyone enjoyed the activity.

- **Canberra Excursion**
  Yea 10 visited Canberra on 25th and 26th as part of their Civics and Citizens training in Geography and History. Most venues commented favorably about their behavior and demeanor.
ALL SAINTS’ COLLEGE PARENTS AND FRIENDS ASSOCIATION MEETING
TUESDAY 30th August, 2011

Drama Room

• Mr Ross advised that Wednesday 31st August is Refugee Day. Further details next meeting.
• John Morris wished Stewart Ross a safe trip to Korea.

Junior School Report: Mr Chris Jackman

• Pirate Ship
  An application will be sent to P & F executive next week for a financial contribution towards the building of the Pirate Ship. The JS P & F have committed $5000 to this project.

• Chicken Shed
  The JS chicken project has finished up for the year. The shed will be cleaned and moved to a suitable location so that it can be used by the P & F for the Spring Fair. The chickens provided an engaging learning experience for the children. Thank you for the use of the shed.

• Eisteddfod
  The Junior School has one of it’s biggest number of entries in the Eisteddfod this year. I encourage all parents to attend performances if possible.

• Cinema Under the Stars
  Kristina Sotter is doing a terrific job organising this event. It should be a wonderful community building event.

Junior School P&F Report: Mrs Kristina Sotter

• Movies under the stars will be a family event on 28th October 2011.
• $50.00 per family.
• Canteen will be available.

Boarding P&F Report: Mrs Kate Rogers

• Boarding function on 25th February 2012 at Warren; both day and boarding families invited to attend.

School Council Representative Report: Mrs Margaret Gaal

• School Council are looking at changing the dates of their meetings so they do not clash with P&F meetings.
• John asked Margaret if there was any development for changing the P&F end of financial year dates. Dr Miller will speak with John and Gavin then Council about this P&F request.

General Business:

Drug and Alcohol Booklet:

• John to send a letter to RSL Club asking for financial assistance.
• John has received support and information from St John’s Dubbo, who have already published the booklet.

NSW Parent Council/Year Parent Role:

• Three members of the P& F meet with Rowena Stulatjer.
• Dr Miller advised that the awareness of School funding by David Gonski’s preliminary report is due out on 31/8/11.
ALL SAINTS’ COLLEGE PARENTS AND FRIENDS ASSOCIATION MEETING
TUESDAY 30th August, 2011
Drama Room

- Parent Council is looking for representatives from Regional NSW, anybody interested in joining this committee please speak to John Morris.
- Suggestion that we have our year parents play a larger role within the P&F.
- Rosie Bayliss advised the committee that, years ago the year parents were expected to attend P&F.
- Georgina Sanger advised that we need to strengthen our year parents communication within their year group.
- Kate Rogers suggested a social contact in each year group to organise functions as well as year parents.
- John Morris asked that we try open the channels of communication with year group parents with email.
- Jo Michael suggested that at our informal get togethers, we target a year group, by personal invitation.

**Bickerdike Kitchen Modifications:**
- Shelves to be installed on the back wall with lockable tubs for each group that uses this area.
- Friends of Rugby are prepared to assist with this issue including financially.
- Margaret Gaal informed the meeting that visiting rugby school’s comment on the high standard of our facilities and that we need to look after them.

**Funds:**
- John Morris has asked that we have an allocation of funds for wish list items.
- Gavin would like to see a strategy in place as to how we spend our money.
- Executive Committee are looking into this matter.

**Junior Library Funding:**
Motion: “That we purchase picture books to the value of $2000.00 for the Junior School Library”

**Bickerdike Carpet/Art Show**
Motion: “That we spend up to $4500.00 for the installation/supply/fit and take up of carpet in the Bickerdike Centre and PE Office”

- John Morris advised everyone that we will be sending out a survey via the email after spring fair to seek feedback on the event.
- Start of Year Function will be held on 11th February 2012 at Abercrombie House.

Meeting Closed : 7.25pm

Next meeting: 5.45pm Tuesday 25th October 2011 in the Staff Common Room

Draft 31/8/11