ASC P&F Meeting
6pm Monday 15 August 2016

Library

Meeting Opened: 6.15pm

Attendance: Steven O’Connor (HOC), Stewart Ross (HOSS), Louise Clyne, David Cooke, Donna Hope, Tracey Finau, Jo Murphy, Josie Sutton


Minutes read and accepted:
Moved: Jo Murphy
Seconded: David Cooke

Correspondence In:
- Art Show Entries – forwarded to Polly Goodlet
- Sponsorship funds in – forwarded to Kristie Thorne

Correspondence out
- James Baker Year12 student – thank you for assistance with JS Bingo Night
- Michael Hissey – letter still to be written

Moved: Jo Murphy  Seconded: Donna Hope
**Presidents Report:**
Jo Murphy welcomed everyone to meeting.
- Acknowledgement made of SS016 preparations and advice that sub-committee has been meeting regularly to start to ‘pull’ the events together.

**Treasurer’s Report**
Explanation made of outgoings to date with largest expenditure on deposits for Spring Spectacular. A note of allocated funds was made with approx. $43,000 spent for the calendar year as per the allocated funds report.
Report summary of monthly position as tabled by David Cooke, moved by Donna Hope, seconded Tracey Finau.

**Head of College Report**
Mr O’Connor noted the wonderful and active contributions being made by parents and others in bringing together the two largest school fundraising events being the Art Show and Spring Fair.
No update on sale of the school, other than there is a very active sub-committee of Council addressing the sale.
Brought to attention to the meeting all minutes of P&F meetings need to be documented in timely manner to be taken to Council.
Focus from everyone should be on the wonderful students of the school and many achievements can be noted and should be encouraged.

As tabled by Steven O’Connor. Moved by David Cooke, seconded Louise Clyne
**Head of Senior School Report**

Mr Ross made mention of Year 11 undertaking leadership seminars for 2017.

House Athletics carnival has been successful with Barton taking overall first place.

Subject Selections have also been taking place for various year groups.

HSC Trials being Tuesday 16 August.

A number of sporting finals are coming up with particular mention to Rugby Opens & 15s. Congratulations to all Rugby teams that made semi-finals. Both Girls Hockey teams will be in finals also. Some Netball teams will be in finals whilst others have demonstrated wonderful grace in defeat.

It is hoped the ‘Parent Portal’ will be ready for school community use shortly.

As tabled by Stewart Ross. Moved by Tracey Finau, seconded David Cooke.

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**Head of Junior School Report**

Mr Jackman is away with Junior School students attending the IPSHA Concert in Sydney.

JS students have reached quarter finals in HICES Debating.

Enrolments for 2017 are strong in both the Transition and Junior School years.

Thank you again from JS Teachers for P&F Funds committed this year. All allocations have now been taken up.

As tabled by Chris Jackman as read by Jo Murphy. Moved by David Cooke, seconded Tracey Finau.
Boarding P&F Sub Committee Report

Nil report. Apologies from Scott Hewitt

Spring Spectacular 2016 Sub Committee Report

- All Class Parents / Stall Holders will be receiving a draft map and instruction booklet to be emailed over this next week.

- Trevor Maher & Graham (ASC Groundsman) have been very helpful and supportive in assisting with the map and requirements for the stalls and the weekend in general.

- Kristie Thorne is still receiving sponsorship funds

- There a number of interested stalls from outside the school who will be participating in the Spring Fair

- Art Show is being ably organized by Polly Goodlet and Trudy O’Connor with quite a number of entries to hand.

Junior School Committee Report

- Junior School will be running the canteen for WAS Athletics

- A lot is happening in regards to Spring Spectacular organization

- Will be endeavouring to have a parent gathering in Term 4.

As tabled by Tracey Finau. Moved by David Cooke, seconded Louise Clyne
**General Business**

- Previous General Business – discussion made on some of the points raised in previous meeting

- Roundabout
  - Mr O’Connor (HOC) has written to Council regarding the school entrance and has had acknowledgement from the Bathurst Council General Manager that some sort of roundabout is needed to be put into place.

- Greg Hyde donation
  - Mr O’Connor (HOC) advised the meeting that Greg Hyde has very generously donated artwork to the school to be utilized as wine labels, similar to the stationery artwork previously donated.

*Meeting Close:* 7:15pm

*Next Meeting:* 19th September 2016 ASC Library at 6pm