Meeting Opened: 5.45pm

President extended a warm welcome to Paul Woodhart, David Pike and Mike Quaife (representing boarding P&F).

Motion “That the minutes from P&F Meeting dates 8th February 2011 be Accepted and endorsed as read”

Business Arising: Nil

Correspondence

- In:
  - Letter from Bishop Richard Hurford
  - Applications for fundraising: Junior School – Chris Jackman
  - Chapel Lighting – Kay Crawford
  - Irrigation – Rosie Bayliss
  - Letter from Dr. Sue Saltmarsh
    - NSW Parents Council – affiliation invoice
  - Numerous positive emails and phone calls regarding cocktail evening

- Out:
  - Drug and Alcohol booklet and subscription letter to all families

Treasurer’s Report: Mr Gavin Douglas

Treasurers report presented in audit report

Motion “That we pay the NSW Council Affiliation Invoice”

Senior School Report: Mr Stewart Ross

- CHANTAL HODSON: The Combined Independent Schools (CIS) held function to recognise achievement by students in NSW, Chantal Hodson took out the prestigious Outstanding Individual Sportsperson of the Year. She was also presented with a
“Blue with bar”. The week capped of an outstanding week for Chantal as she won the CIS Women’s Golf competition on.

- **WHAT ABOUT ME?** Motivational Media visited the school with their presentation What About Me? This video and musical montage is part of our pastoral program and presented powerful images and messages about the value of planning for our lives and making good choices in relationships with others. House Tutors followed up this program with activities during Pastoral Care periods.

- **ANITA HEISS** To celebrate the 100th anniversary of International Women’s Day, All Saints’ hosted a mother – daughter breakfast on Tuesday 8th March with a special presentation from renowned indigenous author Dr Anita Heiss.

- **WORLD GREATEST SHAVE** The school participated in the World’s Greatest Shave on Friday 11th March. Students wore Blue on that day with a gold coin donation. Some students had their heads shaved and Mr Sinclair and Sanger also participated. Approximately $1200 was raised.

- **RYDA** Year 11 attended the Rotary Youth Driver Awareness program and I have received great feedback from the organisers on how well our students behaved and participated. RYDA is offered to all High Schools in Bathurst and is a fantastic program that opens students eyes to what can go wrong with our driving.

- **JAPANESE FUND RAISER** Elizabeth Pickford and Bean House held a cake stall to raise money for the Japanese disaster. Another organised by Year 7 will occur tomorrow. There are three Japanese students that have been “sent” to a ASC family and we are currently investigating if we can help with some sort term schooling.

- **YEAR 12 EXAMINATION.** Year 12’s have started their examinations.

- **PARENT TEACHER INTERVIEWS.** We are making some changes to the way interviews are booked. The booking system is going “on-line” and letters will be sent out prior to each event with information on how to make bookings. We are confident that this new system will make bookings easier for all.

Query was raised as how and where we donate money raised for Japan. Suggestion was via 2BS/Brock.

**Junior School Report:  Mr Chris Jackman**

- Request for funds to pay for materials for extension of white fence around the back of year 3 and 4 rooms was submitted to WS P & F Executive last week.
ALL SAINTS’ COLLEGE PARENTS AND FRIENDS ASSOCIATION MEETING
TUESDAY 22nd March, 2011

• Junior School P & F have been most active in fund raising and have already made substantial amounts at our swimming carnival and picnic.
• Pirate ship plans have been drawn up and hope to start building it once fence has been completed.
• JS P & F have organized drinks at Mel Geyer’s House for Junior School class parents.
• Junior School received $1000.00 from Coles Landcare Application for vegetable gardens.
• CIS Swimming – 3 students represented ASC. One student has gone onto state carnival.
• 15th June – Cyber Safety Seminar for students and parents

Head of College Report: Dr. Peter Miller

• School Funding debate – Dr Kevin Donnelly provided an informative article on this matter. We need to engage this debate. An attachment to the article is http://www.abc.net.au/unleashed/45220.html

• ASC Open Day – this Friday. Tours of the school at 2pma and 4pm

• Staffing changes –
  o Mr Jason Buckley has taken a position at Scone Grammar School commencing Term 2. We wish him and his family all the best for their move and life in the Hunter Valley
  o Rachel Knowlman has started as a new gap student
  o Joe Panguniban is on a teaching practice from The University of Iowa (USA) for eight weeks. He is working in the Junior School with Elizabeth Randall as mentor/supervisor.

• Staff Revue – “Underbelly” to be performed at school on Saturday 30 April. This is a fund and fun raiser. Please support the staff in their hopeless thespian dreams.

• Promotion and marketing – The following events have all involved promotion and publications around them:
  o Sydney Independent School Expo – two weeks ago we promoted the school at this event at Sydney University for two days
  o West Wyalong Meet and Greet – Tuesday 15 March
  o Cowra Meet and Greet – Wednesday 23 March
  o Nyngan Meet and Greet – Friday 1 April
  o Lithgow Meet and Greet – Tuesday 5 April
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• **Show Jumping** – planning is well under way for the Show jumping event at school on Sunday 22 May. Details are on the website. This will be a great event for the whole school.

Jenny Woodhart asked about the application for co-coordinator of music – Dr. Miller replied they have had a good response.

**Art Show Report: Mrs Maree Crofts**

- Coordinators position has been split into 4 positions.
- Still looking for someone co-ordinate art show
- Mail outs to all artists were posted on 22nd March 2011.
- 35 new artists.

**Boarding P&F report: Mr Mike Quaife**

- Mattresses in girl’s boarding house have springs protruding. (idea was to move mattresses from Britten House or the school will have to purchase new ones).
- Thank you – Watson House kitchens goes in this week.
- Watson House – introduces a maintenance schedule run by Year 11 and Year 12. This system is working well. Mike suggested that the school look at implementing this idea.
- Major project that boarding P&F are considering is air conditioning Marsden House. Boarding P&F to ask local contractors about the purchasing costs and running costs of different air conditioning machines suitable for Marsden House.

**School Council Report: Mrs Kay Crawford**

- School Council has requested that all organizations within All Saint’s College P&F (Whole/Boarding & Junior as well as Friends of Rugby) be audited yearly.
- Gavin Douglas asked that one person from each committee contact him to work out finer details.

**Foundation Committee: Mrs Rosie Bayliss**

- First meeting for 2011 held last week, no business to report.
General Business

• P&F School Council Representative
  o Election for School Council Representative took place. 2 nominations Mr John Morris and Mrs Margaret Gaal.
  o All financial members were asked to vote. Mr Stewart Ross was scrutinizer.
  o Mrs Margaret Gaal was declared the winner by Mr Ross.

  Motion: “That Mr Stewart Ross destroys all ballot papers”

• Wine Club
  o Sue Roebuck raised concerns over the P&F fund raising wine after we had recently sent out the drug and alcohol booklet to all families. She felt this was a double standard.
  o Suggestion to have the wine as a fund raiser with a meal/dinner.

  Motion: “Proposal to raise money via P&F be referred back to the school relating to the wine”
  12 in favor, 6 against, 5 sustained.

Dr. Miller asked for any interested parents in running wine club to speak to him.

• P&F and Foundation Room
  o Dr. Miller has given both the P&F and Foundation the use of an office for old records to be stored.
  o Office is located at the side entrance to the Transition 5 day classroom, more commonly known as Bruce Clydesdale’s old office.

• Leave procedures for boarders
  o Concerns have been raised by day parents unable to take boarders on leave due the day parents not being able to contact the person on duty and not having the duty phone numbers.
  o The duty phone is held by the person on duty in each house.
  o Unfortunately the phones numbers are not readily available, suggestions to make them more assessable include: on website, in diary, on the application the parents complete.
  o The duty phone numbers will be advertised in the Weekly Revelations over the next few weeks to ensure all families are aware of the numbers.
o Anna Krebs asked does the school have a policy regarding parents taking children (other than their own) in their cars? Dr. Miller replied he does not have any forms for parents to drive children.

o Mike Quafe is unaware of any forms having to be filled out for leave.

o Dr. Miller will consider this issue of children travelling in other parent’s cars and look further into it.

• Swimming Pool
  o Gavin Douglas reported that school council asked that we get a local quote for the swimming pool cover. This was completed and quote came in at $3000.00 more than the current quote.
  o We have an order number and are proceeding with the quote. Installation will be 3-6 weeks.

• Applications for funding:
  o IRRIGATION:
    ▪ Watermart are more expensive than Town and Country.
  
  Motion “That we proceed with irrigation with Watermart for $4488.00 inc. GST”
  9 in favour, 1 against and 10 sustained from voting

  o Chris Jackman asked why we would go with Watermart if they are nearly $500.00 more expensive.
  o Kay Crawford asked Watermart why they are more expensive.
  o Rosie Bayliss replied that she was going on reputation to use Watermart, Kay Crawford commented that the general community opinion was to use Watermart.
  o A bad experience has been had with Watermart with another school’s project.

• SPOTLIGHT CHAPEL:

  Motion “That we fund $350.00 for installation of spotlight for the front of the Chapel”
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• JUNIOR SCHOOL FENCE:

Motion “To purchase materials to complete white picket fence around the classrooms and behind the vegetable gardens up to the value of $4200.00”

Reminder that Open day is Friday 25th March 2011 – Mike Quaife said that first impressions are important - Why do we have potholes at the front gate? Peter to investigate.

Next Meeting:- Tuesday 3rd May 2011 at 5.45pm at Marsden Boarding House

Meeting Closed 7.50pm