



Padua Parents and Friends

Minutes of Meeting
12 September 2017
7:30PM
Padua

Welcome Peter Elmore opened meeting 7.35pm

Acceptance of minutes of previous meeting

Proposed Madonna Taylor

Seconded Jenelle Lequertier

Action arising from previous minutes

Pascale Weir

All previous actions from previous meeting have been completed

Tabling of correspondence received

Megan Bergman

- Paula Kelly, parent and financial controller at Royal on the Park. Offer of assistance with future P&F activities. Pascale has replied to thank her for the offer and to keep in mind for future P&F activities
- Wayne Swan, Federal MP. Nominations for 2018 Lilley Australia Day Awards that recognize volunteer work in the community
- Thank you letter from Pacey family for sponsorship of Noah ISSDC
- Correspondence from Scot Maguire regarding P&F policy on student sport sponsorship to be discussed in New Business

Rector's report

- Landscaping to be completed by end of year. Some unforeseen delays. Both students and HPE staff involved in planning design which is "Ninja Warrior" in its layout. Will increase shaded seating areas as well.
- Snapshot of AIC review. Still time for parents to have input into the School's review via the P&F. Most people happy but some changes needed due to change in ATAR exams for seniors meaning Term 4 will be out for sport. Some push for AFL and Rugby league to be added to sports offered. Good feedback re Saturday sport.
- Strategic Plan at graphic designers and waiting for its return
- Staff update as per report
- National Consistent Collection of Data. Government is changing how it will fund children with specific needs in the school. \$ new levels of funding of which 3 are under what school currently gets paid per child. School will need to adjust to this with the priority that these boys are well supported.
- Timetable changes have been commented on in latest newsletter.

Treasurer's report

Ruth Baker

Music grant to be paid as per previous agreement.

Proposed Ruth Baker

Seconded Pascale Weir

Finalising of what else P&F will contribute to which is likely to be portable BBQ and new play equipment in Junior School

Pastoral Care Reports

Assisi

See attached report

Greccio

See attached report

AGENDA TOPICS

Agenda topic *Sponsorship Review* | Presenter *Pascale Weir*

Current policy does not cater for boys who represent at Met North and State competitions. If the P&F were to look at this would likely increase sponsorship outlay by \$8000 unless other sponsorships were reduced.

Suggestion to writing to Met North as concerned group of parents about the affordability of representative sport for many boys.

Action items

Person responsible

Discuss with other P&F about what they are providing students Pascale Weir

Agenda topic *Year 6 Graduation* | Presenter *Pascale Weir*

Some parents of Year 6 boys wishing to organize celebration of end of primary schooling. Has not been done last 3 to 4 years as Year 6 boys already spending a lot of time on the Senior Campus. Parents would like recognition of reaching this milestone

Action items

Person responsible

Consult leadership and principals of other schools as to how this is handled Peter Elmore

Agenda topic *Father and Son Events* | **Presenter** *Pascale Weir*

Event has been organized as per recent email. Will continue to hold these events and next year try for closer to Father's Day

Agenda topic *Volunteer Thankyou Night* | **Presenter** *Barry Keegan*

Set for Friday 13 October. Casual evening similar to last year.
Barry will push out invite.

Meeting closed at 8.15pm

Next meeting 17 October, 2017 at 7.30pm