



Attendance: 17 present, 2 apologies as per attendance book

1 Opened:

Pascale Weir opened the meeting 7.34pm

2. Minutes of the Previous Meeting:

Minutes of previous meeting held Tuesday 8 November, 2016 were tabled.

Motion that the minutes be accepted:

Moved: Adam Goddard **Seconded:** Ruth Baker **Carried**

3. Business Arising from Minutes:

There was no business arising from the minutes

4. Correspondence:

The correspondence was tabled as per the Agenda

- Email from Fiona Cassidy requesting support for the FOTH Biggest Morning Tea 26 May, 2017. To be discussed in general business.
- Attendance apology from Dr Lynham, with attached speech to parliament on alcohol fuelled violence.

Motion that correspondence be accepted:

Moved: Megan Bergman **Seconded:** Pascale Weir **Carried**

Reports

5.1 Treasurer's: (attached)

Ruth Baker tabled the report 16 February, 2017

Motion that the treasurer's report be accepted:

Moved: Pascale Weir **Seconded:** Megan Bergman **Carried**

Action: Pascale to schedule a meeting with Peter and Barry to discuss priorities to then discuss with the P & F Committee in order to determine what the P & F want to invest in for the school.

5.2 Rector's:

Peter Elmore tabled the Rector's report – see attached

- 4 new staff, and 2 resignations Fiona Phillips and Jane Higgins. The positions are being advertised.
- Success in academic outcomes with 25% last year's Year 12 students achieving an OP 1-5, and Padua higher than state average in OP 1-5 and 6-10. 12 students achieved Cert 4, 8 diplomas, and many other certificates achieved
- College Action Plan to continue working on the 2016 initiatives
- New strategic Plan with Damien Brennan in consultation. To schedule a meeting with parents at upcoming P&F
- Canteen has refurbishment approved and this to be undertaken during Christmas holidays 2017.
- Bulletin reformat receiving positive feedback. To continue to upgrade this format.
- Number of school events undertaken successfully including school camps years 7 & 12

- Confraternity shield held at Padua this year. Opportunities for fundraising. Sponsorship opportunities with live streaming of matches.
- Tribute to Bob Out and the support given. Good start to the year
- Focus on getting to know the community. Already started with listening forums, and to be continued.

5.3 Pastoral Care:

- **Greccio** Pascale Weir tabled the Greccio report – see attached Committee to be confirmed. Successful year 5/6 welcome night. Nil family assistance, and no social plans
- **Assisi** Pascale Weir tabled the Assisi report – see attached New parent evening and information nights well attended

6 General Business:

- Barry Keegan spoke of potentially re-establishing the Parent volunteer group, whereby parents are able to support the boys and families during sporting fixtures at Banyo, via a presence in which the role is yet to be specified. Potential for a survey on the website to assess how this may eventuate. Banyo canteen convenor already in place.
Action: Barry agreed to define what help is required, and Pascale agreed that the P&F would then assist in getting volunteers to assist.
- Peter Elmore spoke of the strategic plan which is currently being developed with the assistance of Damien Brennan. A plan for Damien to attend a P&F meeting to consult with parents is awaiting dates. Parents can prepare for this consultation by reviewing the school's current mission statement, and thinking about going forward. What is great about Padua? What/where are our future opportunities?
Action: Peter to ask Sue to arrange dates and times with Pascale
- Pascale Weir raised a concern sent in by a parent regarding the temporary extra 6873 Thompson bus service. Brisbane City Council is planning to help with the load on these buses by using extra council buses. Peter Elmore has met with Translink Brisbane to discuss this matter and would hope to be notified if this extra bus service were to change. Parents can contact Peter and he will meet with Translink again if necessary. The reasoning behind not putting on a additional 6873 bus on a permanent basis, is believed to be based on boys doing more sport in the afternoons later in the year, and therefore the additional bus would not be required.
Action: Pascale to monitor and discuss with parents, letting Peter know if there are still issues with this.
- Entertainment books are going electronic. Parents are able to purchase from the website and nominate Padua to receive fundraising. Some hard copies of books still being sold in office. Pascale suggested that in the future, this may be something that is more actively promoted as a fundraising effort for the school.
- Pascale Weir raised possibility of a May Day style festival to be held later in the year. Last year was well attended and good fundraising opportunity for the school. Possible involvement of the FCIP for entertainment was discussed. Possibly a smaller scale community event.
Action: Pascale to speak with Mt Alvernia and St Anthony P&F to discuss possibilities, once Mt Alvernia P&F committee has been finalised.

- Pascale raised concerns over parents not stopping at pedestrian crossings and following speed limits around the school, particularly before lollipop ladies are working. Fiona King has been spoken to by school and suggested an increased police presence, not yet confirmed.

Action: Pascale will follow up whether there is ability to change/extend hours of lollipop ladies, and to speak to Dr Anthony Lynham to obtain assistance.

- Storage of previous P&F documents determined to be filed in school archives by Barry Keegan.

Action: Megan to provide all hardcopies older than 1 year to Barry to file.

- Biggest Morning Tea host Di Morris on behalf of herself and Fiona King, shared success and growth of the event which involves the whole community.

Actions: Di agreed to send information to P & F so that information can be put on P & F pastoral care page on the Padua website. P & F agreed to give same support as in previous year, which was \$150 in vouchers for prizes. Ruth to obtain vouchers to be handed over at next P & F meeting on 9 May. Peter Elmore agreed for the school to advertise the event in the online calendar and on the Padua app, as well as for the school to support the function by having 1 table for staff at the function.

Proposed: Ruth Baker Seconded Pascale Weir Carried

- Attending parent expressed disappointment in the manner in which the canteen has moved to be cashless. Concern regarding the lack of consultation with parents, and how this will affect some family's choices. Barry Keegan explained this was a permanent move to reduce the congestion at the 3 registers at lunch time.
- Attending parent raised the issue of how the school can improve how students are able to participate in sport at the school, for example the swimming carnival. Suggestion that there could be improvement in how the school displays participation, and allow equal opportunity for all families to be involved.

Action: Peter Elmore to discuss with parent.

- Motion proposed that the Commonwealth Bank be notified of the change in office holders and the account signatories for the P&F cheque account, and be updated accordingly. The Office account signatories are

1. Pascale Weir – President
2. Ruth Baker – Treasurer
3. Peter Elmore – Rector

Proposed – Ruth Baker **Seconded** - Mary Green **Motion Carried**

7 Close

Pascale Weir closed the meeting at 9.42pm

8 Next Meeting.

Tuesday 9 May, 2017 @ 7.30pm in Assisi campus Staff Room