



Attendance: 17 present, no apologies as per attendance book, however apology received from Mary Green.

1 Opened:

Pascale Weir opened the meeting 7.35pm

2. Minutes of the Previous Meeting:

Minutes of previous meeting held March 13, 2017 were tabled.

Motion that the minutes be accepted:

Moved: Grantley Weir **Seconded:** Ruth Baker **Carried**

3. Business Arising from Minutes:

Padua has spoken with St Anthony's regarding possible involvement in the Twilight Market. She is still trying to arrange a meeting with Mt Alvernia P&F

4. Correspondence:

The correspondence was tabled as per the Agenda

- Letter forwarded by Parish Council Chair Paul Masters regarding possible development of old quarry. Peter Elmore has spoken with local councillor Fiona King who is unaware of any such plans.
- Email from Rogers family requesting support for son Mitch in his net North representation for U12 Rugby League. P&F sponsorship for State and national representation only. Reply to be written.

Motion that correspondence be accepted:

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

Reports

5.1 Treasurer's: (attached)

Ruth Baker tabled the report 30 April, 2017

Motion that the treasurer's report be accepted:

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

5.2 Rector's:

Peter Elmore tabled the Rector's report – see attached

- Excellent representation by Padua students at the Anzac Day march at Kedron-Wavell Service.
- 6 students represented the College on a Canberra tour of Anzac services and memorials.
- New strategic Plan with Damien Brennan in consultation. To follow with keynote presentation at end of the meeting
- Teaching and learning update. Learning Nest up and running. Teachers working on further initiatives to be tabled at next meeting
- Possible changes to funding. Thus far no communication with the NCDC as to actual details

- Asbestos has been managed with appropriate procedures. No further asbestos has been found. School is continuing with appropriate treatment and search options.
- Review of college events

5.3 Pastoral Care:

- **Greccio** Pascale Weir tabled the Greccio report – see attached
 Mother and Son night 11/5/17 Yr 5
 Grandparents Day 22/5/2017 Yr 6
 No social events held as yet. Planned events as per attached report
- **Assisi** Pascale Weir tabled the Assisi report – see attached
 No school events or family support
 Planned social events as per attached report

6 General Business:

- Barry Keegan asking for assistance at the Senior Graduation Dinner. Megan Bergman and Pascale Weir volunteered to assist.
- Possible P&F expenditures
 1. **Yr 5 Music Immersion Program.** Offering ongoing support (\$20,000-\$30,000). Previously achieved with grant funding.
 ACTION Pascale Weir to liaise with Barry Keegan and Dr Lynham regarding grant funding.
 2. **Learning Nest Program.** Possible contribution to the program
 ACTION List of proposed expenditure to be added as part of minutes on the P & F page, with an invitation to parents to send through comments and opinions about expenditure options asap.
- Pascale Weir discussed as per business from pervious minutes possibility of involvement in the Twilight Markets with St Anthony's at the end of the year. Term 4 is a short term for Padua. Possible interest from parents and school groups to be garnered from circulating information on the P&F website.
- Biggest Morning Tea host Di Morris enquiring as to ability to sell tickets or give out information at Banyo in the next 2 weekends. Agreed that definitely able to hand out/put up flyers at Banyo.
 ACTION Di to discuss with Barry Keegan other possible ticket sales/fundraising at Banyo with awareness of other fundraising activities already scheduled.

7 Key Note Speaker Damien Brennan

- Good consultation so far with staff, support staff, leadership teams
- Mission statement to be the same but trying to unclutter
- Annual Action Plan given by Peter Elmore at start of the year to sit underneath the strategic action plan
- Current plan – Padua as One.
- Identification of school values
- What can we achieve over a 3-5 year period with 35 active weeks per year
- Need to work in with existing rhythms and patterns of school
- Acknowledgement of annual transitioning of students
- How do we keep the strategic plan at the forefront of our work, keep telling the story of what our values are and what is important
- Education and formation focus. How can education form our mission? How do we critique/celebrate and acknowledge the process?
- Meeting- many ongoing meetings

- Context
 - Strong Evident Franciscan Heritage
 - Yr 5-12 Boys College in a competitive market
 - Previous plan has been enacted, new Rector in situ
 - Changing fragile educational climate
- Glue
 - Well organised and considered, inclusive strategic plan and processes
- Parents were then invited in group to discuss the initial draft strategic plan and provide feedback. Feedback was collected to be collated by Damien Brennan. Further review by parents and friends will be invited of emerging strategic plan.
- All present agreed it was a valuable opportunity to be involved in the formation of the strategic plan. Numerous valuable suggestions were put forward.

8 Close

Peter Elmore closed the meeting at 9.15pm

9 Next Meeting.

Tuesday 13 June, 2017 @ 7.30pm in Assisi campus Staff Room