



# Padua Parents and Friends

**Minutes of Meeting**  
**8 August 2017**  
**7:30PM**  
**Padua**

**Welcome** Peter Elmore opened meeting 7.35pm

## **Acceptance of minutes of previous meeting**

Proposed Grant Weir

Seconded Ruth Baker

## **Action arising from previous minutes**

Pascale Weir

Sponsorship cheques have been organized for the boys attending ISSDC. Barry Keegan to distribute to the boys

Confraternity Shield was well supported with volunteers

Pascale emailed the Biggest Morning Tea organisers to notify search for new organisers not a P&F issue

P&F expenditure meeting between Pascale and Peter Ellmore and Barry Keegan not done yet

## **Tabling of correspondence received**

Megan Bergman

Letter from parents of Marcus and Chris Buchanan regarding sponsorship assistance for Queensland representation at the Sydney Youth Water Polo Festival. To be discussed in Agenda

Email from Dr Lynham regarding Premier's Coding Competition. To be discussed in Agenda

Offer of donation from local NumberWorks and Words of a term of specialist Maths or English Tuition

Fundraising material

## **Rector's report**

Staffing changes and leave as per report

Success of Confraternity Shield and other student tours and camps

AIC review is ongoing, changes will not happen immediately and accounting for 2020 changes to senior exams

Learning and Teaching work with John Hettie starting to be rolled out, with staff undertaking a lot of PD

Changes in 2019 around ATAR- Key points

- Aligned bell times, PD days and holidays with Mt Alvernia
- Working with Mt Alvernia is key to being able to offer subjects that may have small numbers
- Next year 5 period day instead of 6 to allow for more time spent teaching, less moving
- Need more PD days for staff to ensure meeting learning expectations (Padua has less than many other schools)
- Next year no Ekka break other than public holiday but instead a 3 week break in June July holidays

- Next year timing change to allow teaching to start in week one first week of school (book collection, student IDs)
- Sharing of Professional Learning Institute investment with Iona and St Lawrence's to support staff and improve practice and pedagogy of teaching. A director has been appointed. Will take broad view of teaching including student wellness and how to use Naplan results for teaching.
- Changes to year 10 curriculum. Will not start Senior exams at end of Year 10, but Year 10 will look more like Year 11 than Year 9 so boys prepared and transition to Year 11/12 facilitated.

Greccio Playground Works. Waiting on P&F application for funding.

### **Treasurer's report**

Ruth Baker

No changes to current state

### **Pastoral Care Reports**

#### **Assisi**

See attached report

#### **Greccio**

See attached report

## **AGENDA TOPICS**

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**Agenda topic** *Learning Institute* | **Presenter** *Peter Ellmore*

Discussed in Rector's report

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**Agenda topic** *Mt Alvernia / Padua timetable* |  
**Presenter** *Peter Ellmore*

Discussed in Rector's report

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**Agenda topic** *Strategic plan* | **Presenter** *Peter Ellmore*

Ready to be released to school family

**Action items**

**Person responsible**

Launch of Strategic Plan

Peter Ellmore

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**Agenda topic** *Senior graduation Dinner* | **Presenter** *Barry Keegan*

Organisation needs to begin. Pascale and Megan volunteered to organise

**Action items**

**Person responsible**

Meeting with Barry Keegan and Megan Bergman

Pascale Weir

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**Agenda topic** *Grant Application Greccio Campus Sports Equipment* | **Presenter** *Barry Keegan*

Proposal will be put through P&F once consultation regarding which equipment is required has been undertaken. Possibility for P&F to also help with funding suggested

**Action items**

**Person responsible**

Grant Application

Barry Keegan

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**Agenda topic** *Premier's Coding Challenge* | **Presenter** *Pascale Weir*

To be advertised in School Newsletter

Conclusion Nil further action required

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**Agenda topic** *Year 5 and 6 Hats* | **Presenter** *Pascale Weir*

Parent concern regarding what is happening with poorly made hats

Barry Keegan stated a new supplier has been engaged and hats will arrive in October

**Action Items**

**Person responsible**

Informing Parents via Pastoral Care

Pascale Weir

Informing Parents via Newsletter

Peter Ellmore

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**Agenda topic** *Sponsorship of Chris and Marcus Buchanan* | **Presenter** *Megan Bergman*

Proposal to sponsor each boy \$150 for State level representation

Proposed Adam Goddard

Seconded Pascale Weir

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**Action Items**

**Person responsible**

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Letters written to send with cheques

Megan Bergman

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Meeting closed at 8.30pm

Next meeting 12 September, 2017 at 7.30pm