



# Padua College Parents and Friends

Minutes of Meeting  
13 February 2018  
7pm

## Welcome

Meeting opened 7pm  
Welcome and Solidarity Prayer by Peter Elmore  
Welcome by Pascale and introduction of committee members

## Acceptance of minutes of previous meeting

- Proposed: Megan Bergman
- Seconded: Adam Goddard

## Action arising from previous minutes

- Thoughts for events are being considered
- Constitution has been sent out to the Committee

## Tabling of correspondence received

- Email – Visible Internet product – handed email to Peter Elmore for consideration
- Email – P&F Federation forwarding information about HP Kids Fund grants – will consider for next round
- Email – Cr Fiona King’s office requesting updated information for 2018 – has been sent
- Email – Dr Anthony Lynham’s office requesting updated information for 2018 – has been sent
- Email – Stafford News – e-news from Dr Anthony Lynham – on file
- Email – Options Talking Careers offering their services – on file
- Email – Camp Cooby environmental science program information – on file
- Email – My Community Directory offering free listing – forward to Barry Keegan for consideration
- Email – Starry Nights Outdoor Movie fundraiser – on file
- Email – Dippin Dots ice-cream for school events – on file
- Promotional material – Jeans for Genes Day – on file

## Rector’s report

- Strategic plan the result of great consultation, the Annual Actual Plan provides accountability
- Feedback on new timetable – time between classes is small
- PC time query - boys do prayer, notices, surveys, house meetings
- Great feedback on collecting books before school returns so teachers can starting teaching from first day
- Year 12 students to have a learning mentor
- Reintroduction of the diary is to promote good organisational skills

## Treasurer’s report

- Some funds are committed – levies and remainder of BBQ payment
- Remaining funds will be discussed in executive meeting with Barry Keegan

## Pastoral Care Reports

- **Assisi** - See attached report
- **Greccio** - See attached report

## AGENDA TOPICS

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### **Agenda topic** *Constitution* | **Presenter** *Pascale Weir*

The Padua P&F Constitution document is 15 years old and in some cases limiting and may need revisiting. We are comparing with other schools and a pro-forma provided by the P&F association. First, opinions will be sought from the Committee if they believe the Constitution needs changing. Then, should just some parts be changed or adopt a whole new Constitution. The idea is that the Constitution should be an enduring, open and broad document that outlives any particular committee.

It is noted that Darren Walsh, Committee Member, is of the opinion that it doesn't need changing.

Barry Keegan suggests that the P&F levy being made compulsory could be considered as part of the process.

Any changes will then be presented back to a P&F meeting for parents' consideration.

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#### **Action items**

#### **Person responsible**

Seek feedback from committee members about changes

Pascale Weir

Consider looking at the P&F levy being made compulsory as part of the process

P&F Committee

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### **Agenda topic** *Gaming Grant for Greccio Play Equipment Unsuccessful* | **Barry Keegan**

The gaming grant was unsuccessful due to being oversubscribed, and we cannot apply again for the same thing. Perhaps P&F funds could be applied to this.

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#### **Action items**

#### **Person responsible**

Meeting to discuss funding

Pascale Weir

Barry Keegan

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### **Agenda topic** *Padua Website – update of P&F page* | **Presenter** *Pascale Weir*

Updates for the P&F page have been sent through, however not all of them might be applied due to update of the website that is currently in progress.

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#### **Action items**

#### **Person responsible**

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### **Agenda topic** *Adding Tuckshop Menu to Padua Website* | **Presenter** *Pascale Weir*

Request that the main items available are put on the website for new parents.

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#### **Action items**

#### **Person responsible**

Add a Tuckshop Overview to the Website

Barry Keegan

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### **Agenda topic** *Social Coordinators Greccio and Assisi Campus* | **Presenter** *Pascale Weir*

Instead of Pastoral Care person for each class, we are moving to Social Coordinators for each year level – only year 9 is still to be filled.

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**Action items****Person responsible**

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When all year levels positions filled, meeting to be arranged

Pascale Weir

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**Agenda topic** *House Eucharist Volunteers* | **Presenter** *Pascale Weir*

A big thank-you to the House Eucharist Volunteers, who remain the same as last year.

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**Action items****Person responsible**

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**Agenda topic** *Cr Fiona King & Dr Anthony Lynham invites* | **Presenter** *Pascale Weir*

Invitations to our P&F meetings and updated contact information has already been sent.

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**Action items****Person responsible**

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**Agenda topic** *Mobile phone Use at School* | **Presenter** *Lesley Hubczenko*

As a parent, Lesley believes that the boys shouldn't be able to use mobile phones at school. A majority of parents present agree. Peter Elmore agrees and promotes the term "mindful usage". This topic is already under review by the House Guardians.

Other schools restrict the use of mobile phones. Mt A now has a policy that phones must be kept in lockers and can be checked at breaks but otherwise not used.

The issue of teacher use of mobile phones was raised if they are seen as modeling the behaviour.

Some boys with differing social needs might rely on their phones, though technology is available in the libraries.

If phones are restricted, the rules around use of email could also be clarified.

Consideration of workplace policies may be helpful.

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**Action items****Person responsible**

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Clarify policy about mobile phone use and report to next meeting

Peter Elmore

Ben Lowrie

There being no other business, the meeting closed at 8.20pm.

Next meeting is **13 March 2018 at 7pm**.