1. **Attendance:** As per Attendance list.
   Richard Cheney, Jenny Glastonbury, Cheryl Hansen, Sarah Passey Rob Mclean, Rosalie Furness, Kim Filmer, Brian Kennelly (until 8.25pm), Kim Rossi, Bec Choi, Kim Bryant, Gillian Coleman, Sandra Jones, KT, Hilary Britton, Sandra Jones, Jean Condon

2. **Apologies:**
   Kim Bryant, Gillian Coleman, Sandra Jones, KT, Hilary Britton, Sandra Jones, Jean Condon

2. **Acceptance of Previous Meeting Minutes**

   **55.08.2012 Motion:** That the minutes of the previous meeting held 13th June 2012 be accepted as a true and correct record.

   Moved: Richard Cheney
   Seconded: Kim Filmer
   **CARRIED**

3. **Action Decisions from the 13th June Minutes.**

3.1 **Bus shelter**
   - The new shelter probably won’t start until late 2012/early 2013 due to new science block work currently under construction.

   **Action:** Jenny to put this information about new bus shelter for the Allenby Road area in the bulletins.

3.2 **Guest Speaker**
   - Paul Dillon fully booked for about 12 months.
   - Costs unknown, possible discounted rates for schools
   - Keep item on agenda as a reminder

   **Action:** Brian to look into dates Paul Dillon is available next year.

3.3 **NSW PC Excellence Awards**
   - NSW PC have sent certificate for P&F to present to Aileen
   - NSW PC wish to purchase flowers for us to present to Aileen on NSWPC behalf
   - Jenny spoke to Aileen today, she was thrilled to be recognised and tentative date of Friday 17th August for brunch celebration at a local coffee spot.

   **Action:** Jenny to organise brunch, flowers etc.
3.4 Outstanding Fair Issues
   - Calcutta prizes - minimal discussion that concluded

   **56.08.2012 Motion: That the left over prizes from the 2012 calcutta be kept for the 2013 calcutta if those who donated the prizes are happy with this arrangement.**
   
   Moved: Richard Cheney
   Seconded: Jenny Glastonbury
   CARRIED

   **Action:** Jenny to let Gillian know of tonight’s meeting decision

3.5 2nd hand book
   - Dates and use of the squash court foyer have been confirmed by Brendan Curran
   - Information is on the P&F webpage under ‘useful links”

4. Correspondence In
   - Email - Invitation from APC & NSW PC to attend 50th Anniversary celebrations in Sydney 24/8/2012
   - Aileen priest NSW PC Excellence Award certificate
   - Letter from NSWPC - thank you for hosting Gonski Forum, offer to buy Aileen flowers, invitation for a representative from KWS on the NWS PC State Executive

5 Correspondence Out
   - RSVP to Invitation from APC & NSW PC to attend 50th Anniversary celebrations in Sydney 24/8/2012 - unable to attend.

6 Principal’s Report: - Brian Kennelly
   - New science block - Brian suggested that once more work is done that P&F could hold a meeting in the new building and have a tour through
   - Brian thanked the P&F for hosting the careers evening. Feedback from students and career advisors has been positive.
   - Year 12 survey has been positive. Emphasis on how supportive the school community is. Brian can present more information to P&F once all data is collated which would include data comparison with other schools. The survey has helped identify areas of improvement.
   - Last week’s athletics carnival had good participation rate by students.
   - House Spectacular this wee k. Friday night, years 7-11, students are given no budget to stage this.
   - New Director of Teaching/Learning (Louise Brand’s position), interviews this week.
   - Current research being conducted on “1 to 1’ devices such as ipads - for use by students at KWS. With the increase in wireless network at KWS there has been consideration given to introducing “something” into KWS. Need to look in to what, which year levels, costs, infrastructure, benefits to learning. There is currently a trial in year 7 which has seen an improvement in literacy. Current research data does not indicate that this technology is a “must have” but it is important that KWS keeps up with what is happening in this area. There will be a parent’s information session once more information is gathered. Parent comment - parents need to know the usefulness/uses of the technology.
   - New swimming coach - there are a lot of new session scheduled. Information is in today’s bulletins. Prep school will be reintroducing learn to swim classes.
Questions

- **NEW TECHNOLOGY** - Does the research data indicate any male/female differences in the use/benefits of these technologies - Brian indicated that girls are more generally engaged academically. Brian commented need for the technology to be in line with the expectations and limitations presented by the NSW board of Studies. Pros and cons will be looked at. Text books could be loaded into the device.

- **2012 YEAR 12 SURVEY** - does the survey reflect the whole school (K-12) experience - Brian - this year’s survey was done in term 2. The 2011 survey was conducted in August. Questions and responses are benched marked with other schools and data we are getting back is comparable with other school. The 2012 survey has shown gains in areas nominated for improvement in the 2011 survey.

- **FUNDING** - there has been commonwealth and state funding which has been used to set up the new computer lab. Is there any recurrent funding that can be used for introducing the new technology? Brian indicated that funding earmarked for refurbishment of 1-2 labs next year could be used for introduction of new devices.

7 Preparatory School Report:- Attachment presented by Rob McLean

- Questions - the music programme is creeping to an earlier start. Currently some sessions are starting at 7.45am which use to be 8am. Is there a strategic view on the music programming - general discussion.

8. Treasurer's Report: - Sandra an apology - no report

9. Subcommittee Reports

9.1 Canteen - No report.

- Hilary did email to say Flexischools surveys are being collated and she will report back next meeting. Only 2-3 year 7&8 online orders. Word about 7&8 online orders was late going out due to the bulletin not being published last week of last term.
- Richard - canteen committee meeting is pending.
- Richard - informed meeting that Gatorade was being sold in the canteen. Discussions included that there was no need for students to be needing this type of electrolyte supplement during the school day and concluded

| **57.08.2012 Motion:** That Gatorade is not to be sold in the KWS canteen. |
| Moved: Richard Cheney | Seconded: Sarah Passey | CARRIED |

**Action:** Richard to let Justine & Jenny I know of decision

- Canteen Treasurer report - attachment tabled by Kim Rossi

| **58.08.2012 Motion:** That Canteen Treasurer's Report June 2012 YTD be accepted |
| Moved: Kim Rossi | Seconded: Richard Cheney | CARRIED |

9.2 Fair Committee Report - No report

- Gillian emailed Jenny to say they are having their first fair 2013 meeting this weekend. Information is in the new letter. 2013 will be a “Circus” theme.
9.3 2nd Hand Book Sale Report - No report

9.4 Careers Evening Report:- Darryn absent
Discussions included:
- There is a perception that this is a boarder event rather than a day student event but this is not the case
- Some advisors have been able to supplement the evening by coming in to KWS to talk to interested student groups
- Richard facilitated for a clinical psychologist to come in and meet with Cherie and a group of 8 or so interested students.
- The question was asked ‘why we did not participate in the town careers expo and why does KWS have a separate one” - discussion included that the Orange expo is more focused on trades and Tafe, where as KWS is more tertiary focused, so it complements the Orange expo. Also be staging them close together KWS can tap in to the AFD and Unis being in town.
- Some KWS did attend the Orange Expo
- Date for next year 13.06.2013

9.5 NSW Parent’s Council Report:- No update

9.6 Prep representative Report: - No report
Discussion:
- Senior students are using the prep car park

9.7 Uniform Committee Report:- No report

10. General Business:-
- Gonski - Richard indicated recent reports indicate that this is starting to gain momentum again - The NSWPC website has useful up to date information.
- James Morrison - this concert was a great night.
- Parent/teacher interviews in prep school - there is a recurring issue of parents taking more than the allocated 10 minute time slot. The use of a bell/alarm to move people on was again suggested. It was also suggested that a ‘code of conduct’ be published in the bulletin to remind parents of the protocol and that they should be booking separate interviews for another day if they need more time. Rob said that a 10 minute time buffer was utilised with booking time allocated. It was also suggested that maybe staff in the prep office can endorse the time limit as bookings are made as a polite reminder to parents.

11. Business Without Notice:-
Meeting Closed : 8.55 pm
Next Meeting : Wednesday 12th September 2012, 7.30pm

Chairperson Signature

Dated: