KINROSS WOLAROI SCHOOL PARENTS & FRIENDS ASSOCIATION

GENERAL MEETING

WEDNESDAY 13th June Room 81 Anderson Centre

Chair: Richard Cheney

Meeting Opened: 7.30pm

1. Attendance: As per Attendance list.
Richard Cheney, Jenny Glastonbury, Melanie McClare, Swati Atri, Rosalie Furness, Kim Filmer, Vanessa Hannan, Sarah Passey, Hilary Britton, Nigel Strutt, Tim May, Brian Kennelly (until 9.15pm), Kim Rossi, Bec Choi, Jean Condon

Apologies:
Justine Peters, Jenny Iffland, Kim Bryant, Kris Battye, Gillian Coleman, Darryn Marjoram, Sandra Jones, Jane Silvester, KT, Kim Brown, Sarah Srutt.

2. Acceptance of Previous Meeting Minutes

| 52.06.2012 Motion: | That the minutes of the previous meeting held 9th 2012 May be accepted as a true and correct record. |
| Moved: Richard Cheney | Seconded: Sarah Passey |
| CARRIED |

3. Action Decisions from the 9th May Minutes.

3.1 Bus shelter

- Brian tabled plans and quote for work (quote attached)
- Quote ~ $48,000
- Gate to access this is included in price
- KWS will go ahead with this and not wait for action from Orange City Council as previously indicated. There has been no further action on this from OCC and the bus shelter is needed now.
- An idea was suggested regarding student safety using rails to stop children from running out to road. This concept can be seen at the Anglican School.
- The P&F Treasurer was not present to confirm P&F financial position.
- Secretary advised, NAB statement to 31.5.2012 $35,690, Uniting Church Term deposit as at 9.5.2012 $ 19,913 (Total $55,603)

53.06.2012 Motion: That the P&F provide funding towards the bus shelter at Allenby Road up to $45,000 if on consulting the P&F Treasurer, the current financial situation is sufficient to support his project to this amount.

| Moved: Richard Cheney | Seconded: Jenny Glastonbury |
| CARRIED |

- It was asked if the Prep pick up bay shelter could have sides installed for weather protection.
Tim May said this issue has been raised many times with no action to date. The shelter is used for spectators of cricket and discussions between all users would need to take place.

**Action:** Brian to put the building of the new bus shelter in motion

### 3.2 F.O.M Supper Club

- Richard gave a brief background of this to the meeting - P&F in partnership with FOM were looking at doing a fundraiser for the music faculty by way of a Supper club. This was to replace not holding an Art fair this year.
- Jane Silvester has advised that following recent FOM there are no dates to fit this into the calendar and therefore would not go ahead.
- However, P&F and FOM to combine for the James Morrison event - Sunday 29th July, logistics of fundraising to be discussed
- Tickets will be on sale soon

Richard also reported that Orange Frost Fest wish to combine KWS 2013 Art Fair with the Frost Fest Events and will include the KWS Art Fair as a premier event on the Frost Fest calendar

### 3.3 Guest Speaker

- Consensus is to pursue Paul Dillon suggestion

**Action:** Brian to look at costs and timing.

### 3.4 NSW PC Excellence Awards

- P&F have been advised that Aileen’s nomination was not successful in making it into the 3 finalist list
- A certificate from NSW PC will be mailed.

**54.06.2012 Motion:** That the P&F buy flowers to present to Aileen with her certificate from the NSWPC as a sign of our gratitude for the work she has done and continues to do.

Moved: Richard Cheney
Seconded: Jenny Glastonbury

**Action:** Jenny.

### 3.5 Further Flexischool Rollout

- There have been no concerns raised regarding this system
- Hilary will get information out regarding the year 7 & 8 rollout in term 3
- Brian agreed that the student body could be responsible for distribution of lunches
- Distribution point discussed and old canteen not appropriate.
- Decision is to use canteen
- It was suggested to delay opening of canteen for 10 - 15 minutes so lunches can be distributed
- Sarah to help Hilary with information already obtained to put information for students and parents of years 7 & 8 into the bulletins

**Action:** Hilary to liaise with Justine, Jenny I. and Bev to facilitate the roll out.
3.6 Outstanding Fair Issues
- Fair Co-ordinator not present at meeting
- ? what prizes if any still in P&F possession from senior Calcutta
- If any, possibly use as a raffle to raise funds

**Action:** Jenny to contact Gillian for clarification

3.7 2nd hand book
- Confirmation of availability of squash court foyer from 30.11.12 to 4.12.12 needed for further plans to be made.

**Action:** Brian to confirm availability and that dates are OK to proceed with

4. Correspondence In
- Email from Joe Donnelly re progress of bus shelter
- David Harbison - re reimbursement of fair rides fee. Due to the overdue nature of this (Fair was in March) Dave has been reimbursed $100 already.

5 Correspondence Out
- Email to Brian re progress of bus shelter
- Email to Brian re guest speaker suggestion
- Email to Bev re canteen re year 7 & 8 Flexischool rollout
- Letter to Brian Kennelly regarding change to boys winter uniform

6 Principal's Report: - Presented
- Co curricular programme has had some great achievements, brian extended his thanks to parents for their support of these programmes, mentioning the success of the combined rowing/rugby dinner
- KWS is the most successful school in rowing in Australia
- Staff development day successful and all staff enjoyed being “taught” by other teachers.
- Joe Donnelly has been announced as Rowing Coach for the Vietnam rowing team for the 2012 Olympics
- Year 12 student/parent survey currently underway. The feedback from these will determine areas of improvement needed in the school
- There is currently a uniform blitz on, on the first occasion the student will get a detention and any subsequent offences will go on the students record
- Parent teacher interviews are coming up next term for the senior school.

Questions
- How is the current staff turnover - Brian said this has been minimal allowing for maternity and planned leave and that the school is currently experiencing and increase in the number of CV’s that have come in on spec from teachers looking for positions at KWS

7 Preparatory School Report: - Presented by Tim May
- Prep music evening was very successful, thanks to Annie McCrae. She will be missed while on 18moths leave
- WAS, HICES cross country; KWS Prep came 2nd on percentage. CIS is next in Sydney
- Prep debating team remain undefeated 3/3. The 4th round is tomorrow. Cathy Bloomfield has been coming in 4 times a week to help with this!
- Pre-prep chicken hatching did not take place unfortunately due to other school pulling out the subsequent increase in cost
- Parent/teacher interview are next week
- Fire drill and lock down drills have been carried out
- Reports are out Thursday
- The new Anorak has been well received in the Prep school

Prep Boys winter uniform changes.
Tim mentioned the changeover process from trousers to shorts.

Further discussion included:
- Tim received 2 calls and had 2 discussions on this issue with/from parents.
- All points from the feedback were raised at Senior Management and Prep Executive meeting and prep meetings.
- This issue has been ongoing for 3 years.
- There were discussions at length by staff on the issue before the decision was made.
- Brian stated he was fully supportive of actions Tim had taken and:
  - That the issue was communicated via the bulletin on 9/5/2012 and feedback was welcome and that there would be a 2 year change over process
  - Concern was noted regarding email correspondence, and that the school wished to progress with the decision.
  - There is no change in colour or style
  - Complaints have been received about how much the trousers cost

Brian excused himself from the meeting at 9.15 pm to attend to school reports.

Chairman Richard Cheney concluded the discussion at this point stating that from this we have take that the consultative period on this issue has ended and any further communication should be in writing from individual families to Tim May.

8. **Treasurer's Report**: - No report

9. **Subcommittee Reports**
9.1 **Canteen** - No report
9.2 **Fair Committee Report** - No report

9.3 **2nd Hand Book Sale Report**

9.4 **Careers Evening Report**: Darryn has been working on this whit KT and Sandra

9.5 **NSW Parent's Council Report**: - No report
9.6 Prep representative Report: - No report

9.7 Uniform Committee Report: - No report

10. General Business:-

11. Business Without Notice:-

Meeting Closed: 9.30pm

Next Meeting: Wednesday 8th August 2012, 7.30pm

Chairperson Signature

Dated: