KINROSS WOLAROI SCHOOL PARENTS & FRIENDS ASSOCIATION

GENERAL MEETING
WEDNESDAY 9th May Room 81 Anderson Centre

Chair: Richard Cheney
Meeting Opened: 7.30pm

1. Attendance: As per Attendance list.

   Apologies: Brian Kennelly, Janelle Brunner, Justine Peters, Jenny Iffland, Kim Rossi

2. Acceptance of Previous Meeting Minutes

   49.05.2012 Motion: That the minutes of the previous meeting held 14th March be accepted as a true and correct record.

   Moved: RC  Seconded: JG  CARRIED

3. Action Decisions from the 14th March Minutes.

3.1 Bus shelter

   • No update available on the progress of this
   • Joe Donnelly is chasing design and costing
   • P&F need confirmation that KWS has received official response from Orange City Council that they will build something before P&F writes to OCC to support the need for this sooner rather than later

   Action: Bev to confirm what OCC has given KWS in way of what will be constructed and when.

3.2 F.O.M Supper Club - no update

3.3 RTA Workshops - No response from RTA despite expression of interest. Take off agenda. Jenny will inform if anything develops

3.4 Guest Speaker - Consensus is to pursue Paul Dillon suggestion

   Action: Jenny to let Brian know of decision.
3.5 **Newcrest** - pending

**Action:** Sandra Jones to ask husband about this as he works at Cadia. Take off agenda. Sandra to report on what she finds out.

3.6 **Gonski Forum**
- Bev gave a summary of Gonski recommendations and what it means to parents/schools and students.
- Areas of concern how benchmarks will be reached eg the use of NAPLAN
- General discussion followed and all were encouraged to attend.
- P&F will cover costs of catering.

**50.05.2012 Motion:** *That initial approval be given for $200 to be spent on catering for the Gonski forum.*

- Moved: RC
- Seconded: SP

*CARRIED*

- It was noted that further costs would be incurred as two quotes are expected.
- One for catering the other for provision of staff to oversee catering on the night.

3.7 **NSW PC Excellence Awards** - no update nominations have not closed. Romko submitted a summary of Aileen’s contributions to the Prep plays over 16 years.

3.8 **Further Flexischool Rollout**

**General discussions**
- How to cancel lunch order if a recurring order and student away sick
- Parents can call canteen to cancel
- Onus must be to parent to place order/cancel order

**Roll out**
- Logistics need to be finetuned, how, who, where etc
- Finger printing data needs to be captured

**Issues/Questions raised**
- What happens if the computers/IT crash, if no orders come through - what then, if finger printing crashes and students don’t have money (because cashless system) what then
- If boarders are given money - potentially they can’t use with cashless system - However parents can use the Flexischools account.
- ? how it will affect students who use pocket money at canteen.

**Marketing**
- Flexischools information needs to be distributed to year 7 & 8 parents.

**Action:** Bev to discuss logistics with Senior management Team
**Action:** Canteen committee to discuss potential issues and solution with IT
**Action:** Term 3 Flexischools marketing through newsletter and Boarder Parents/ Mark Olson

3.9 **Kent’s Ginger Beer** - Sales have been approved for canteen. Any further action between canteen and Kent

3.10 **Outstanding Fair Issues**
• Prep Calcuttas organised for this week’s prep sports carnival, through silent auction format

4. Correspondence In
4.1 Letter from Brian in response to P&F President report being included in The Tower
4.2 Cancer Council - Biggest morning tea info - no action.
4.3 Letter from Cancer Council re Sun Sense - Sun Safe - free lotion.
   • Discussion about students not using the sunscreen available at sport/carnivals etc.
   • PE classes were raised as a concern from parents
   • Bev to discuss with PE teachers as well.
4.4 Sustainable school shop - letter tabled, no action.
4.5 Kent Hayman re ginger beer - the sale of Kent's ginger beer in the canteen has been approved. This has not happened to date. No action required.
4.6 Letter from FOM re mail outs - Richard has responded to this
4.7 Email - text exchange - internet website. Information available if anyone wishes to pursue
4.8 Archer study workshop - info as per Family Bulletins
4.9 Card of thanks from Brian for flowers
4.10 NEITA National Teaching Awards - nomination info - Jenny to run in bulletins

5 Correspondence Out
5.1 2012 fair thanks you x 2, Cath Thompson, Gabrielle Pearce
5.2 Submission for NSWPC Excellence Awards
5.3 Email to Joe Donnelly re bus shelter update

6 Principal’s Report: - Presented by Bev West
   • ANZAC Day - KWS well represented, great school support
   • Y11 7 12 exams went smoothly
   • Parent teacher interviews went well, Parents asked that a thank you be passed on to Karen Tyrell for her efforts and great PR for the school
   • Year 11 leadership camp
   • Uniform blitz currently underway
   • Policy and procedures - Two important new policies. 1. Visitors policy - everyone is to sign in through the front admin desk, or Prep school office if visiting Prep - no signs to this effect at this stage. Bev to address. 2. Leave procedure. Absence from school - State Government policy. This includes partial absence for appointment. Information has been sent out to parents and has been posted in the bulletins.

Questions
• Year 11 students did not have to attend school if they had no exams - this was not communicated to parents
• Bev indicated that KWS intranet was being developed which will aid more timely and efficient communications (LMS - David Lee)

7 Preparatory School Report:- Presented by Tim May - attachment ‘May 2012’
Additional items
• Prep-prep are hatching chicken
• Uniform - moving to shorts all year round in Prep for boys - feedback welcome

8. Treasurer's Report: - Sandra Jones - attachments “9th May 2012”
   • Sandra queried if there were any outstanding wish list item - consensus is that there should be none
- $2,300 on KWSs P&F account? electrical installation for canteen and to be paid by canteen

51.05.2012 Motion: The Treasurers report - "Main Account 19th May 2012" be accepted

Moved: SJ  
Seconded: RC  
CARRIED

9. Subcommittee Reports

9.1 Canteen - no report

9.2 Fair Committee Report - no report

9.3 2nd Hand Book Sale Report - email attached
   - Proposed dates - Drop off Friday Nov 30th, Sale Day Tuesday 4th Dec
   - ? able to use squash court foyer again

Action: Bev to confirm dates and foyer with Janelle


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:-

   - New science block is on schedule, 1st stage late 2012, 2nd stage to start 2013
   - Privacy and KWS website - the KWS website is not secure. Names can be googled and found on KWS web pages. This is a security and privacy issue.
   - Anyone not wanting their name to be stated on minutes can let P&F secretary know and only initials will be used.

Action: Bev to discuss with IT Dept.

11. Business Without Notice:-

Meeting Closed:

Next Meeting: Wednesday 13th June 2012 7.30pm