1.0 Statutory Matters.

1.1 Welcome and Apologies: as per attendance sheet
By Teleconference: K. Battye, M. Aldersey, M. Olsen (7.40 – 8.10pm).


1.2. Acceptance of Previous Meeting:
- Draft minutes from previous meeting amended to include action re letter received from A. Cummings requesting donation to Gordon House. Action: Letter from P & F acknowledging letter and stating that this has been discussed with Principal and that it should be part of normal school maintenance budget. Kris Battye will follow up.

1.06.05.15 Motion: That the amended minutes of the Meeting held 18.03.2015 be accepted as a true and correct record.
Moved: H. Britton
Seconded: C. Fraser
CARRIED

1.3 Matters arising from Minutes:
- Nil

1.4 Correspondence:
IN By Post: B. Kennelly – email protocols
- B. Kennelly – Follow up to P & F Meetings 11 Feb & 18th March.

IN: By Email: G. Alderstone – clarification of fees notice & offer to attend P & F meeting.
- D. De Bruyn – Mount to Murray Ride – Big Breakfast 14 September 2015.
OUT By Post: Nil
2.06.05.15 Motion: That the correspondence report be accepted as a true and accurate record.

Moved: K. Battye.
Seconded: J. Welsh  CARRIED

2.1 Issues for discussion with Principal and Head of Prep:

- Email protocols – any feedback to executive.
- Shop Hours extended – Thank, appreciate shop hours being extended.
- Email communication with parents – could students also be emailed notices?
- Could changes to Co-curricular activities please be notified to parents in a timely fashion. Eg. Muscianship & cadets. K. Battye to follow up with C. Rowe.
- K. Battye to email B. Kenelly re the above.

3.0 Reports.

3.1 Treasurer – J. Gordon:

Bank Balance @ 30th April 2015
P&F Bank Balance @ 30th April 2015
P&F Account $89,449.55

Outstanding Bills or cheques to be presented
KWS P&F Account $3,009.00
subtotal $3,009.00

Commitments
Performing Arts $8,785.91 Oct 2014 Wishlist remaining
Visual Arts - Prize $1,000 Oct 2014 Wishlist
English Texts $5,000 Oct 2014 Wishlist
Academic Services $2,000 Oct 2014 Wishlist
PLC Rec Equipment $4,000 Oct 2014 Wishlist
ICT DataProjectors $8,000 Oct 2014 Wishlist subtotal 30k of 48k
Guest Speaker - P Dilon $3,000 for July 2015
2015 provision $8,500 refer Notes(1) below
Contingency $5,000
subtotal $36,500 total commitments

Outstanding Deposits
subtotal $0 total outstanding deposits

Projected income
Interest remainder 2015 $900 April to December
Subscriptions $17,000 based on 2014 subs, July or September
subtotal $17,900 total forecasted income

$67,841 Bank + outstanding deposits + projected income - commitments - bills

Notes
(1) 3.5k NSW Parents Council, 0.5k Tele Con, 2.5k Yr7 Orientation, 2k Staff Xmas

Other Reports
Fair Revenue & Expenses, Profit & Loss, Balance Sheet
3.2 Principal's Report.

- Uniform Review.
  Tamoshanter, many different views.

- Professional Development.
  AIS online Professional development - track professional development for teachers and allow them to share their learning with other teachers. KWS is a lighthouse school.

- Visible learning in classrooms.
  Student survey in classrooms. Looking at a way for parents to see what is happening in the classroom. Feedback will be given to parents about what is happening in the classroom. There will be more focus on the learning process—so kids have a passion for learning. Endeavour to establish a strong learning platform, especially in the early years.

- School Shop & Clothing Pool.
  Appreciate the extension of school shop hours. Can the inclusion of the clothing pool into the school shop and the extension of school shop hours please be placed in the eBulletin. Can we please retain the ability to rummage through the items in the clothing pool? (BK)

3.3 Head of Prep Report (presented by B. Kennelly on behalf of R. Mclean):

- Homework surveys have been emails to all parents with responses due by May 8. Following collating of evidence an opportunity will be provided for parents to discuss aspects of homework. Staff have been discussing research behind homework and combined with the comments will make informed policy regarding homework for the students of Kinross Wolaroi School.

- Many thanks to the P&F for supporting the upcoming WAS and HICES Cross Country Carnivals. To Michelle Szrich and her support team your assistance is greatly appreciated.

- Over the past few months’ discussion have centered on using the funds of the P&F to establish an outdoor music play centre. While the idea has merit, staff have discussed various proposals and which to promote the idea of funding a robotics program.

- This involves Lego™ building and then using computer technology and programming to give the works ‘life’. The use of robotics promotes creativity through technology. Students have expressed an interest in and a desire to work with Robotics when the idea was floated last year. All students can be involved and equipment can be sourced relatively quickly. This could be promoted as a P&F funded program and can be added to at frequent intervals.

- There are many competitions to be enter if the School decides to investigate this path. Robotics obviously enhances the Science curriculum as well as Mathematics and can easily be assimilated with literacy. It is aimed at groups of children so teamwork and social interaction are at the core of the learning. I have sent K. Battye a couple of websites to explore and share amongst the P&F to deliberate until the next meeting. In conclusion I feel Robotics will add valuable experience for the children and an academic project that the P&F can be proud to endorse.

- Websites to investigate are: https://youtu.be/xulr-MDzJxM

3.06.05.15 Motion: That the above report be accepted as a true and accurate record.

Moved: M. Szrich
Seconded: S. Harvey

CARRIED
• **Cost?** B. Kennelly stated that to start with it would need to be $30-40,000. KWS budgeting process for 2016-school could provide some funds and P & F could assist.

**3.4 Boarder Parent M. Olsen:**
- No Report tabled. Mark Olson re-elected as secretary and Derek Manson as president of the Boarder Parents for another year.
- The boarding boys and their parents are very pleased with the new Wolaroi Boarding House.

**3.5 Prep Representative Report S. Harvey:**
- **Prep Carpark:** Could the markings please be repainted as difficult to see. What is happening regarding improving the flow of traffic in this carpark?
- **Trivia Night:** See 4.3.

**3.6 Canteen:**
- R. Cheney an apology. No report provided.

**4. Matters for Decision:**

**4.1 Priorities for Fundraising:**

*Background:*
- The P and F does not have a current list of priorities for funding
- List of priorities needed for prudent decision making and to work toward (short term and medium term)
- Prep sensory garden a larger project – are there aspects that can be progressed this year
- What are the P and F fund raising priorities: Short term (2015)? Medium term (2016-17)?

Priorities discussed (but not decided):
- Prep: 1. 2016 Robotics – require further information from Mr McLean of the amount of funding he would be seeking from the P and F
- Garden – high school teacher willing to help fix up prep (?)garden, P and F requires indication of funding required
- Stephanie Alexander kitchen garden for 2016. Need to determine cost and ongoing viability of participating in the program. P and F – we require a member of the P and F to investigate what is required to participate in the program.
- BBQ near canteen – burners need upgrading – B.Kenneally indicated that the school would progress this.
- Electronic screen – Multipurpose e.g. for outdoor movies, Fair

**4.2 Careers Forum Coordination:**
- Thursday evening 11/06.
- Emma Bylsma and Georgie Hinrichson (KWS Staff) organising forum.
- R. Cheney, K, Battye, J. Gordon, H. Britton and J. Welsh have assisted with contacts.

**4.3 Trivia Night:**
• End of term 3.
• Organisers D. McIntyre and R. Goodsir. Please tell them if we wish to help.
• Whole of school.
• To find available date for DPA.
• Co-ordinate with G. Hinrichsen.
• Deal – have DPA at no charge, alcohol licence $100. Bar- pay for alcohol and tables bring own food.

4.4 NSW Parents Council:
• Invoice for Membership received - $3,962.80. Is it value for money? Do we want to continue to be members? Helpful with guest speaker.
• Can access information on the website directly.
• What is the benefit to KWS P and F as a member?
• Events, but they are in Sydney.
• Regional membership? K. Battye to follow up re the possibility of a reduced fee for regional membership.

4.5 Pedal Prix- P&F to manage Big Breakfast:
• September 15th. Orange to Adelaide. Sunrise TV show may be attending. Teacher David De Bryun contact person.
• Fundraiser for Child and Adolescent Mental Health (CAMH) Orange Health Service.
• P & F happy to help, but need more details re numbers for breakfast as we may need outside help eg Rotary/Lions Club.
• KB to follow up with David De Bryun

4.5. Invitation to G. Alderson, Business manager to present to P&F:
• K. Battye to ask G. Alderson to address P&F meeting at beginning of Term 3.

5. Matters for Discussion/Information:
5.1 Canteen:
• General discussion where the following concerns were raised:
  o “Friendliness of the canteen”
  o Non-compliance with school healthy canteen guidelines.
  o Variation to menu as it hasn’t changed for some time.
Action: K.Battye to ask R. Cheney to approach G. Alderson re canteen.

5.2 Cyberbullying:
  o What is happening?
  o Australian Communication and Media Authority (ACMA).
  o Prep school booked. Secondary school not booked – can they piggy backed onto prep school?
  o B. Kennelly to follow up on this.

Meeting Closed 9.15 pm.

Next Meeting: Wednesday 3rd June 2015
Time: 7.30pm – 9.00pm
Venue: VC Room, IT/Library Building
Teleconference facility also available

Chairperson Signature

Dated: