Welcome to all. Congratulations to Kim Brown on the birth last month of a big baby boy.

Principal’s Report - Mr Kennelly. Ms Bev West has been appointed the new Head of the Senior School. Janet Appleby the school Development Officer is resigning at the end of the year. Janet went to school at PLC and has been working here since 1984. A new Piping Instructor, Adam Wishart, has been appointed and will begin next week. Veronica Wallington won the Under 20 Australian Schools Cross Country Championship. She is in Switzerland at present competing in the Under 23 World Championship Mountain Race. Most winter sports are finished for the year, except for a few finals. Matt Winslade is completing a thorough review of winter sports. Owen Patfield in Year 7 topped the State in Mathematics. Years 11 & 12 have almost completed their exams. Year 11 is on a Leadership Retreat next week. Over 100 entries for the School Motto that will be whittled down to about 6-10 which the school community will then vote. The new school website should be running next week.

Preparatory School Head Report - Mr McLean. Five of the Year 6 students attended the 5 day HICES Gifted & Talented camp. In sport KWS won the Percentage Trophy in the PSSA athletics competition then came third in Division A of the HICES competition against much bigger schools, with 1 boy going to State for shot put. KWS recently held a rugby competition with over 40 teams competing – thanks to Mr May. Mr McLean took the school soccer team to the annual Illawarra Grammar School tournament, only losing in a penalty shoot out to the eventual winners. The Under 11 football team are Minor Premiers. Year 3 & 4 will compete in a series of summer sports including cricket, basketball and touch football. The school is competing in a series of events at the Orange Eisteddfod – results include a win by the mime group. The two Prep School shows are on soon. The school is participating in the Archer study that is research into country students – medical, cultural, education. The Pre-Prep is full for 2009 and there will be 2 kindergarten classes.
Mr Simon Shepherd the new Director of Boarding addressed the meeting. The boarder’s survey is completed and a summary of the results will be published. During exam periods the school is trying to keep the junior boys out and about so it is a quieter environment for the senior boys to study. Still are in need of volunteers for home stays.

Minutes of Previous Meeting:
Motion: That the minutes be approved as read.
Moved: Tim Burfitt  Seconded: Phillip Schwebel  CARRIED

Business Arising From the Minutes: nil

Correspondence:  In: nil
Out: nil

Treasurers Report: see attached.
Motion: Accept the Treasurers Report. Moved: Robyn Hicks Seconded: Kerry Henville  CARRIED

Motion: Pay invoices for D’Aquino Wines (Art Show) and WHK Darcy Kennedy (auditors) Moved: Kim Brown Seconded: Robyn Hicks  CARRIED

Motion: Appoint Kay Plummer as the Canteen Treasurer and make her a signature for the P&F Canteen Account. Moved: Kerry Henville Seconded: Robyn Hicks  CARRIED

Sub-Committee Reports

Wish List & Bursaries to be discussed at the November meeting.

School Fair – (Annie Simpson).

Preparatory School – (Kylie Minogue-Lewis)

Social – (Kerry Henville) no response to requests for people to organise Parent Year Dinners.

Visiting Speakers – (Tim Burfitt)

Canteen – (Brian Kennelly/ Robyn Hicks) Robyn stated there had been 5 applicants to date for the Canteen Assistants position, which was advertised in the School Bulletin and local paper. Applications close 12 September. A committee of Brian Kennelly, Kay Plummer and Rebecca Jorquera will carry out the interview and selection. Robyn said Janelle Langham has been a good assistant in the canteen on Thursday and Fridays.

The school has received a Federal Government grant of $1,500 as a healthy school initiative. It was planned to produce a cookbook with students help but this was not successful.

Motion: the $1,500 is used to buy new equipment needed for the Canteen to be able to prepare healthy foods, as selected by the Manager and approved by Robyn Hicks & Kay Plummer. If any money is left over it will be used to buy appropriate
equipment for the Hospitality course. **Moved:** Brian Kennelly **Seconded:** Geoff Lenehan **CARRIED**

*Art Show* – (Geoff Lenehan) It was recommended the Art Show be moved to Term 2 as we have the Fair in Term 1, Careers in Term 3 and Open Day in Term 4. Also it is then separate from the musical and Year 12 art major works. Mr Kennelly will check with Geoff Hull for an appropriate date.

*Careers* – (Geoff Lenehan) Another successful evening was held on August 20, though numbers were down a little due to many students sick with the flu. We plan to hold it at the same time next year. Geoff thanked all his helpers for the event and all the advisors. Thank you letters have been sent to all the advisors.

*Day Distance Students* – (Geoff Lenehan)

**General Business**

*Staff Christmas Gift* – Tim will organise this under the same procedure as last year.

The next meeting will be on 12 November 2008

Meeting closed 9.04pm