

Clarence Valley Anglican School P & F Association

Minutes for 18th February 2009

Meeting Commenced: 7pm

Present: Gareth Leechman, Penny Burgess, Chris Matthes, Keith Peterson, Catherine Pattison, Kerrie Craig, Celeste Masters, Mark Bathgate, Emma LeRoux, Karen Dance, Robyn Vicary, Tracey Ellaby

Apologies: Melissa McDonough

Minutes of Previous Minutes Read and Accepted: Presented by Tracey Ellaby; Moved by Celeste Masters; seconded by Kerrie Craig

Business Arising from Previous Meeting:

- Col Ware (Previous member of school council who passed away in late 2008). The P&F needs to follow up whether a donation has been made on behalf of the school. Suggestion of sponsoring a prize (eg. a book voucher) in Col's name: perhaps the top agricultural student in Year 9/10 (eg. "Col Ware Agricultural Prize"). Could get Kay to present the award – certificate with \$50 book voucher.

Correspondence:

- Brochures
- Gareth's email requesting a P&F Summary for the CVAS Annual Report
- Darren McDonough's letter requesting the P&F to purchase some hockey equipment. Motioned by Penny, seconded by Mark Bathgate. Tracey to contact Darren.

Principal's Report:

2009 has started well. School certificate (Year 10) results were very good. Future results also look promising.

Highest Year 12 result was 92 (UAI) which is excellent.

Results for Industrial Tech, Physics, Chemistry and English were good.

Instilling the idea that if students work hard, they can achieve good results.

Current enrolments are at 296. The school has budgeted for 290 students with regard to expenditure.

CVAS swimming carnival was excellent. Good spirit and high participation was observed on the day - Phoenix and Sovereign tied. Some records were broken.

School is involved in other sports such as hockey.

Foundation dinner to be held on 3rd April – tickets are for sale now.

Principal reported a high standard of behaviour from students and dedication from teachers.

Playground committee is being formed. The diocese is willing to contribute dollar for dollar. P&F would need to contribute approx \$12,500 in order to reach a target of \$25,000. Need to discuss with diocese re type of structure. Need to adhere to heritage guidelines.

Treasurer's Report: Attached.

New Business:

- Allocation of P&F Funds: Funds were donated to the school in the areas of Literacy, Technology, Sport and Performing Arts in 2008. Discussed which areas the P&F will donate to in 2009. Need to consider both the junior school and the senior school. Keith thanked the P&F on behalf of the teachers.. Need to set a date for which staff can apply for P&F funds in 2009.
 - 2008 – donated \$1000 per curriculum area per campus
 - 2009 – will donate \$500 per area per campus and review later in the year.
- P&F Documents on CVAS Website. Discussion re putting past minutes and constitution on the CVAS website. Tracey will email these to Tim Grosser.
- Clearing Sale – special thanks to Robyn Vicary for her dedication in organising the cake stall at the clearing stall. Funds to go to the P&F.
- Spring Fair – discussed venue (ie. junior vs senior campus), possible dates, maybe alternating each year. If using the junior school, should write to the diocese regarding access to the bishop and registrar homes during the fair. Spring Fair proposed date is Friday, 25th September with the Leaver's Service taking place prior to the Spring Fair. Also discussed a Friday in the middle of term 4, possibly 20th November. Discussed pros and cons of JS vs SS. May need more advertising if holding at SS. Could bus JS students out to Clarenza.
- Trivia Night – venue will be the Grafton RSL club. Discussed a Friday night, either June 12th or 19th.

Next Meeting Date: 25th March at 7pm at Crown Hotel

Future Meeting Dates: Week 4 of each term:
27th May
19th August
18th November

Meeting Closed: 8: 35pm