## DRAFT

Minutes for P\&F Meeting
Wednesday 26 October 2022
7.00 McLachlan Boardroom KWS

Chair - Sarah Glover

Minutes of the Meeting taken by Orion Jandera

| Item | Description / Discussion | Action / Decision |
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| 1.0 | STATUTORY MATTERS <br> Welcome, Attendance and Apologies <br> L Lett gave an Acknowledgment of Country. <br> Present; S Glover, L Lett, C Bligh, J Balcomb, N Sweetapple, C Fraser, Dr <br> A Parry, D Haywood, J Divall, O Jandera, J Russell, A Bennett <br> By Zoom: M Ashton, K Chambers, J Napier, C Baldwinson <br> Apologies; T Chapman, T Delbridge, L Stewart, H Whittemore |  |
| 1.2 | Acceptance of Minutes of Meeting on 31 August 2022 <br> The Minutes of the previous meeting held on 31/08/22 be accepted as a <br> true and correct record. <br> Moved: S Glover <br> CARRIED <br> 2.1 <br> 2.0 <br> Principal's Report - Dr Parry <br> Good start to the term. HSC commenced and still continuing, pleasing <br> feedback but maths was challenging and different from past papers. Good <br> results with nominations from the practical work - great for teachers and <br> students. 142 students and over 100 have received early entry offers, in <br> line with stats of 77\% of student overall not using their ATAR for university <br> entry or work. Question regarding the future of the ATAR and if there a <br> better measure, possibly there is - perhaps a learning profile including <br> academic and other activities and interviews. Our kids have multiple skills <br> and moving away from ATAR would be good. Impressed by how year 12 <br> finished - generosity of spirit and staff - very proud of them. Fantastic | Minutes Accepted |



Head of Junior School Report - D Haywood
The P\&F has been a positive force for us, suppers at the Junior School Performance, morning teas for new families and existing families, International Teachers Day. Everyone feeling more connected and people are on sight.

The kids loved the drama performance and everyone very engaged.
At the Fathers' breakfast everyone loved the handball and it got competitive! Twig students serving food. Model we would like to do for mothers and significant others next years.

Mrs Fatai has been great with the technology in the Junior School. We are slowly improving with The Hub. Great progress. Programs always changing.

AIS Numeracy workshop - speed seminar on maths. How we will follow up next year - speakers and vision, then going into the classroom and the concepts that are being taught. Evening in first semester and second semester for parents regarding education.

SRC is evolving in the Junior School and providing a student voice. Ran the babies with hearing loss learning day. The Junior School and Senior School came together for the first time for "Wear it Purple Day". Aim to try and find more of these experiences where Junior School leaders working with Senior School leaders.

St Ives Grammar performed in the Theatre.
It did not rain for Grand Friends Day! 150 grand friends attended. Lots of flexibility. Lots of families adopted other children for the day.

Sports nomination coming up - will see what the appetite is for planning. By Week 5 of Term 1 we need teams. Every child involved in sport, 60 min of huff and puff per day.

J Balcomb commented that if a student didn't reach the required sporting grade, then they may have to choose "Skills". D Haywood said that it has been difficult getting parents to respond to expressions of interest. Have to also manage team comps and need more data. Some kids want to play competitive sport others don't, sometimes kids want to play but don't have the skills - finding the balance is tricky. Can't offer all sports at KWS, it is complex. A Bennett asked if skiing interschools could be supported at KSW - Dr Parry comes from a school that had a ski team with staff involved issue would be staff, as it is a big responsibility. Not sure how we would manage staff to do this. It's a good experience. Interschools would be in the holidays with students representing the school, this has been done by parents taking their own children to compete. J Russell added that there is an interest in skiing in the Junior School. Dr Parry is happy to have a discussion about it. A Bennett would like to propose finding out if there is any interest from staff and parents - to help and or participate. Dr Parry will talk to Jo Priest but resourcing is likely to be an issue. If we can resource then we can enquire about parent interest.

|  | S Glover asked A Bennett to put an email together with dates and <br> commitments required. <br> Melissa Ashton raised a question about children having days absent marked <br> on their report card when they were at representative level sport. Dr Parry <br> asked her to raise this issue with D Hayward outside this meeting. D <br> Hayward will follow up on them marked absent from school. <br> D Hayward added that there were lots of transition events at this time. Dr <br> Parry met with year 6 students before entering the Senior School. Year 6 <br> students were attending mentor groups and had access to the canteen. <br> Next week is "Step it Up Day" to experience what it is to be in the year <br> ahead and creates some excitement. <br> Windermere is back, and so is Tim Harris. Swimming lessons and trials have <br> started. Intensive program for Kindy to Year 2. Camps. Second face to face <br> session covering the use of The Hub, D Hayward likes to hear what the <br> experience is like. Lots of things going around in WhatsApp, P\&F please <br> direct people to The Hub and raise issues directly with the school. |
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| 2.3 | Treasurer's Report - J Balcomb <br> No change. Will see spending due to the Soiree. Reminders are being sent <br> out for the Soiree - it's everywhere including Facebook and Boarders Page. <br> Fixed deposit doing well. <br> J Balcomb supports the Colour Run and maybe some smaller events. |
| 2.4 | President's Report - S Glover <br> This might be last meeting for the year. <br> Senior School Orientation on 25th Nov to be attended by S Glover, N <br> Sweetapple, O Jandera and C Bligh. <br> Junior School Orientation on 4th Nov to be attended by O Jandera, L Lett <br> and Balcomb. <br> Two successful Fundraisers yielding \$34,105. With \$30,000 placed in a <br> term deposit. <br> We look forward to giving back to the school community. <br> Huddle meet for reps and supper provided by P\&F. Brain storming. <br> Super at the Junior School Performing Arts evenings. <br> Teacher Day - P\&F doing a coffee cart thankyou A Bennett. Heartfelt <br> thanks to the teachers, kids are doing amazingly well. We want to <br> acknowledge efforts of the staff. <br> Soiree contribution instead of icebreakers. |



|  | community together for a day to get out and get active. Week 6, Sunday $12^{\text {th }}$ March is the proposed date. <br> N Sweetapple asked if we knew if the group take a flat fee? M Ashton says of $10 \%$ and $30 \%$ towards incentivizing. KWS gets $60 \%$. <br> A Bennett has run an event like this before, offered to help out and commented that they were very successful. <br> L Lett is concerned about prizes for high school students. <br> S Glover suggested that the committee get comfortable with terms and conditions of the provider. <br> M Ashton will schedule a call with School Fun Run. Communications would have to done before the holidays. Let's move to finalising details. <br> Colour Fun Run supported in principle subject to due diligence. 8 members voted yes, so further investigations will go ahead. <br> S Glover will coordinate list of questions. Will have a circular email with the members of the meeting plus those that are absent. <br> S Glover thanked M Ashton for her time and efforts on the Fun Run to date, and for offering to lead the event. |  |
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| $4.0$ $4.1$ | 2023 FUNDRAISING <br> KWS Fair/Garden Party <br> Well supported by school community in the last poll. Needs a committee up and running this term. S Glover looking for people to get involved. <br> Who has done that before? To assist with what has worked and not worked. <br> N Sweetapple suggested getting some data. <br> S Glover raised that J Divall was involved in the last KWS fare. Requires a lot of the Engagement staff. |  |
| $5.0$ $5.1$ | OTHER MATTERS <br> Year Group Reps 2023 <br> Everyone to put the word out, even if we have 3 parents per year group. Get them to get in contact. Would like to firm up before the end of the year. <br> J Russell asked how can new families best reach out to year group reps. J Divall has spoken to the admissions team and they will now put them new |  |


| 5.2 | families in connect with the year group rep. J Russell suggest you reach <br> out to J Divall if you know of a new family. Thank you <br> to J Divall. |  |
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| Support for Orientation Events/Soiree \& 2023 Icebreaker Commitment |  |  |
| Event dates of Feb 17 th February 2023 for Senior School Ice Breaker and |  |  |
| $24^{\text {th }}$ February 2023 for Junior School Ice Breaker. P\&F have traditionally |  |  |
| assisted with subsiding this event. However, contributed to Soiree instead |  |  |
| this year? |  |  |
| S Glover suggested that the P\&F contribute \$15 per ticket for the |  |  |
| Icebreaker events, noting that the largest event we have had for whole |  |  |
| school had 400 attendees so everyone should be able to come if they |  |  |
| want to. |  |  |
| Vote for \$15 per ticket P\&F contribution for Icebreaker in 2023 but no |  |  |
| P\&F funding for the Soiree in 2023. |  |  |
| 7 votes yes, 1 vote no - so vote passed. |  |  |
| J Balcomb mentioned that there should be a small cost to families so that |  |  |
| there is incentive to actually attend once the invitation has been |  |  |
| accepted. |  |  |$\quad$| CLOSE |
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| S Glover declared the meeting closed at 8.52pm |

