1. Prayer: Jane Capp

2. Attendance: Craig Deayton, Frances Harris, Christine Russell, Della Stevens, Jane Capp, Michael Hangan, Bernie Garrett, Anna Holland, Cheryl Sutton, Susan McLeod, Pauline Howatson.

3. Apologies: Jo Fitzpatrick, Jackie Fleischmann, Michelle Williams, Marcus Donnelly, Rob Direen

4. Confirmation of minutes from previous meeting 2nd August 2010.
   Moved: Jane Capp
   Seconded: Frances Harris

5. Business Arising from previous meeting:
   - Thirza Street barrier now complete and will give students and parents alike peace of mind when walking along the pathway near the traffic.
   - Strategic Plan now available to peruse on the school Web site. The 4 domains of faith, education planning, capital & finance, comm. development. It gives goals and direction of the school. At the end of the year there will be a report derived from information to see how the goals for the year have measured up.

6. Correspondence:
   - Guidelines for P&F
   -

7. General Business:
   - It was requested that the prices for the uniforms be available on the Website as when giving children money to purchase items during the day, they can be given correct money.
   - Marcus Donnelly’s Primary wish list for the New Town Auxiliary was received.
   - Rob Direen’s 2010 wish list was itemised and given to Michael Hangan P&F treasurer. purchase.
   - Start for Term 1 2011 is earlier than usual, the date will be put in the next newsletter.
Class electives, Frances mentioned the confusion over some of the Grade 9 and 10 electives that have had a slight name change since the original choice sheet was sent out. Craig advised that due to the college starting VET courses/subjects would be known as pre tertiary names. Eg woodwork and metalwork known as Introduction to Engineering. It was also mentioned the lack of information in regards to subject choice of electives. The expo has been scrapped due to the amount of organising time it involved. This does need to be replaced with something, perhaps a 2 hour session in an afternoon by a teacher with elective knowledge. ie Louise Bender

8. Reports – Principal’s Report
   - Walk for Mary, very successful on evening news.
   - The wearing of hats for Primary and Secondary students was discussed. Craig said very difficult to pressure Secondary students to wear them.
   - The introduction of communal sunscreen to all classes was discussed. The possibility of allergies was discussed also.
   - The 22nd Oct is a student free day in the school, where teachers will take the opportunity to revisit the school’s Mission Statement. Some parents and students will be asked to attend for their input.
   - A survey to parents in Grades 8 and 9 will be sent out this week in relation to continuing the Canberra school trip usually taken by Grade 9’s
   - The parents that attended the review by Secondary Catholic Education were thanked. The initial report has been received by the school. There will be a follow up meeting in November followed by a meeting in February for the final report.
   - The uniform shop has now moved to the Tennison building to make way for the new Kinder room.
   - New science rooms will be built shortly.
   - The area near the Quinlan building will be landscaped and redeveloped.
   - Review of the primary playground at New Town campus.
   - New language centre in the Delaney building.
   - The Year 10 leaving ceremony will be held at Wrest Point for the last year. Continuing on it will be held at the DEC
due to rising prices at Wrest Point. The commencement evening will also be moved to the DEC for next year.

- Clarence City Eisteddfod, congratulations to those students that participated with very pleasing results.
- Vertical pastoral care will be brought in, possibly in 2012. Instead of home rooms that consist of the same grade, home rooms will have the same teacher for the full 4 years, and will consist of students from each grade. Eg 5 students from year 7, 5 from year 8 etc.

- Auxiliary Report New Town – Frances Harris

- Very pleasing year will nearly $9000 sitting in Aux-NT bank account.

- Some of the successful find raising activities have been, Father Day Stall ($1022), Primary Disco ($783), AFL Day ($73) and also a few cake stalls.

- It was discussed re the fold of the auxiliary, full report under agenda items.

- Auxiliary Report Lenah Valley – Christine Russell

- Christine thanked all of those parents that have helping with various aspects of fund raising over the last year.

- Their major fund raising events were Father’s Day Happy Hour, a Social Evening, AFL sausage sizzle and Primary Disco.

- Fundraising Report – Jane Capp for Jo Fitzpatrick

- This year the Quiz Night raised $1757 and the Entertainment Books raised $2600. The Secondary Quiz night will be postponed.

- No fair next year to give parents and teacher a well deserved rest, but there will be a School Auction Night. Term 1 will see Footy Tipping, Auction (21st May). Term 2 - Quiz Night (20thAug). Term 3 – Golf Day (TBA).
Treasurer’s Report – Michael Hangan
School sign is now $15000, $10000 has been passed with approval for another $5000 needed. Balance opened $21759.50. Easter buns $250. Cheque for umbrellas for coaches $23848.95. Sep 30 bank balance is now $30839.66.

9. Agenda Items:
- Laptops will be introduced to Grades 9 and 10 initially and then will be introduced to Grades 7 and 8. The school will look assess suitable brands taking into account things like weight and insurance. Docking stations to recharge will be available at school as well as spare laptops for those that require an emergency loan. The school will set up IT support. Locks for all lockers will be compulsory. Children will be coached as the how to look after laptops including security and safety issues. Specially designed waterproof and padded school bags will be available to purchase.
- Update on parent survey. Part of strategic plan now available for viewing on the school Website.
- Interschool classes for grades 7, 8 and 9 would be near impossible due to line restrictions. Grades 10 will be embarking on VET classes that will be taken at various schools around Hobart depending on the time day and line.
- P&F meetings in the future will be 3 meetings per term. They will be more structured. First meeting of the term will be our Reports. Second meeting will be our interactive meeting with guest speakers. The third meeting if time permits be for all other issues including Fundraising.
- 4 terms in a school year has been discussed at length for many years. At this state nothing for Tasmania will change. If you would like to voice your opinion in regards to the 4 proposed terms you can at www.TCSPff.org.au
- 17th October 2010 canonisation for Mary MacKillop dinner at SHC in the SSJ for $20 per head. It will be a 2 course meal with the Sisters of St Joseph’s and the Archbishop attending.
- Naplan results. The question was posed, what does the school do about students that fall below the average? A covering letter to contact your teacher regarding the results. A staff meeting is held to look at overall results of the school. To find out where your child is sitting compared to the school
average is available for all parents. Please contact your teacher directly.

10. Meeting closed at 8.30pm. Next meeting Monday 2\textsuperscript{th} November 7.00pm in the Secondary Library