**MINUTES FOR BETHANY COLLEGE**  
**PARENTS & FRIENDS ASSOCIATION**  
**Meeting on 19th October 2015**

<table>
<thead>
<tr>
<th>This Meeting:</th>
<th>Next Meeting:</th>
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<tbody>
<tr>
<td><strong>Attendees:</strong></td>
<td>Vicki Lavorato, Jacinta Russo, Carolyn McDonnell, Marijana Skofic, Robert Scaglotti, Raquel Spratt, Chris Georgiou, Karen Cotogno-Young, Tracey Gillon-Smith, Vivian Paletto, Vesna Mihaljevic, Tanya Moody, Val Todoroski, Les Salisbury, Sonia Bennett, Jane Gleeson, Sogna Carlucci, Kelly Efremidis</td>
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<tr>
<td><strong>Date:</strong></td>
<td>19th October 2015</td>
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<tr>
<td><strong>Time:</strong></td>
<td>7.00 pm</td>
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<tr>
<td><strong>Location:</strong></td>
<td>Fr Ron Harden Library</td>
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<thead>
<tr>
<th>Item</th>
<th>Discussion</th>
<th>Action &amp; Responsibility</th>
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<tbody>
<tr>
<td>1. <strong>Welcome &amp; Prayer</strong></td>
<td>Marijana welcomed everyone to the last meeting for the year. Vicki led the group in prayer</td>
<td>Marijana</td>
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<td>2. <strong>Apologies</strong></td>
<td>Apologies received and noted from Kareen Fiero, Debbie Jacobson, Ann Stubley</td>
<td>Kelly</td>
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<tr>
<td>3. <strong>Mail in / out</strong></td>
<td>Account statement received</td>
<td>Kelly</td>
</tr>
<tr>
<td>4. <strong>Minutes of last Meeting</strong></td>
<td>Marijana requested the minutes from the last meeting be read and proposed the previous minutes be accepted. Moved by: Raquel Spratt. Seconded by: Jane Gleeson. The previous minutes were accepted.</td>
<td>Marijana</td>
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<td>5. <strong>Actions from Previous Mtg</strong></td>
<td>Byod – CEO has now opened up its own portal, some companies have presented to leadership team. Parent committee will come together in the near future. Uniform pilling issue update - It was a bad batch of material and the problem skirts are to be replaced.</td>
<td>Vicki</td>
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<td>6. <strong>Nomination of office bearers</strong></td>
<td>All office bearers stood down and Vicki declared all positions vacant. Val Todoroski nominated Kelly Efremidis for the position of secretary. Vesna Mihaljevic seconded the nomination. Kelly Efremidis accepted the nomination. Jane Gleeson nominated Sonia Bennett for the position of treasurer. Carolyn McDonnell seconded the nomination. Sonia Bennett accepted the nomination. Raquel Spratt nominated Marijana Skolfic for the position of president. Marijana Skolfic accepted the position.</td>
<td>Vicki</td>
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All office bearers reinstated
### Principals report

**Plant & facilities**

**Marion building**
- Small room reconfigured as digital media room.
- About to renovate top floor to make another drama space
- Convert old computer room to new TAS room

**Penola**
- The covered area nearly complete, non permeable shade structure

**Yallunga**
- New screens and data projector installed this week

New sign installed
Structure around chapel has been fixed, new furniture will be arriving soon.
More to happen over the holidays

**Naplan**
- Strong and steady improvement
- Writing and reading showing well above state averages
- Numeracy also above state average

**Contract Renewals**
Vicki and Jacinta both had their contracts renewed.

**Cyclic Review Outcomes**
- Embedding our values of catholic life and culture
- Junior reflection and senior retreats
- Develop sacramental program
- Instill a growth mindset
- Eradicating academic misconduct
- Pedagogy
- Teacher accreditation
- Track professional learning and accreditation across all staff
- Look at timetable structure
- Engage in ICT
8. Federal Police - Cyber Safety and Security presentation by Mel Sevil

AFP prevention department - Cyber safety program

Technology that young people are using -
- social media (most popular)
- gaming
- cloud
- mobile devices

Challenges -
Privacy management
Developing social and digital literacy skills to manage privacy and respect the privacy rights of other

Relationship management
Cyberbullying
Understanding what it is, how to identify the signs of a child being bullied, how to address it.

Online grooming
Ways to keep your child safe.

Sexting
Sending explicit images and texts can have significant ramifications both legally and ethically.
Think before you text.

Reputation management
Protecting your online reputation, researching your digital shadow and being aware that what goes online stays online.
Creating a positive online presence.

More information can be found at: www.thinkuknow.org.au

9. Treasurer's Report

P & F annual fundraiser movie night made $552.40, yet to be banked.
Balance of account as at 19th October 2015 $15 561.26

10. General Business

Marijuana and Kelly to meet with David Coleman next week to discuss funding for capital works - sound system for Yallunga proposed

Meeting closed at 8.48pm

Next meeting – TBA early February 2016

Sonia

Vicki