



Tasmanian Catholic Schools Parents and Friends Federation

STATE COUNCIL
MEETING

Sunday, 9 September 2007

Grindelwald

10:00 am – 4:30 pm

REPORT

1. Welcome and OPENING PRAYER – 10:05 am
2. ATTENDANCE & APOLOGIES

PRESENT

APOLOGY

NAME	REGION	NAME	REGION
Bill Button	State President		
Ange Kaufman	State Treasurer	Garth	South Region President
D. von Samorzewski	State Secretary	Mary Excel	Life Member
Cathryn Watson	Executive Officer		
Anthea Griffin	Special Member	Michael Hangan	Sth Region Observer
		Michael Verrier	Sth Region Secretary
Martin Laverack	Nth Region President		
Brian Watson	Special Member	Linda Smith	Nth West – Region Observer
Jeff Clifford	Special Member		
		Angela Briant	Observer (IEU)

Acceptance of apologies

3. PREVIOUS MINUTES – dated 24 June 2007, tabled and moved as true record of meeting.
Moved, Jeff Clifford, Seconded Ange Kaufman, carried.
ACTION – EO upload to the Federation website

4. BUSINESS ARISING FROM PREVIOUS MINUTES

Action List Reviewed as follows:

BB- Attended meeting in Hobart in relation to Asian Studies & Languages support programs.

BB - To talk with Anthony Morgan (CEO) to discuss how the CEO can communicate this funding source.

ACTION All Region Presidents – Inform all school P&F presidents about this funding sources

Action BB – Send EO & DVS website details about Asian Studies etc

Action – BB School Registration Parent Appointment

Action - EO – Standard letter needs to be sending to all organisations P&F would be seen to representing.

Action – EO

5. CORRESPONDENCE –

In

Archbishop Adrian's acceptance to the 2008 Conference

DoE – Sundry Education Grants Scheme

DoE – Post year 10 restructure

TCEC – 29 June 2007 Summary Report

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

[Attachment D](#)

Tasmanian Printing Authority invoice

Teacher Aide Advisory Committee – New TA qualifications have been accredited.

STUG minutes (26 July 2007)

[Attachment F](#)

APC Myth Busters parent cards in relation to funding.
Southern Region –
Seeking submissions from each region to be included in Triangle.
Would like advice on the BGA summary on the past 12 months of expenditure.
Asking to take Performance based pay issue to APC Conference
TRB – Annual Report
TRB – Proposed amendments to the Teachers Registration Act 2000
APC – Conference papers
SA P&F Communities
Independent Schools Council of Australia – Issue 1 / 2007

[Attachment E](#)

ACTION – AK / BB Sundry National Grants Scheme – Request to review funding grants
ACTION – DVS – Contact Penny Cocker / TRB Chair – TCSPFF Representation
ACTION - DVS - IEU Newsletter – Ask AB if soft copy available
TCEC – 29 June Summary Report
ACTION – DVS – Seek TCEC to supply all their policies so we can support them in their work.
When will the parent body be involved in the Significant Policy Issues and Enrolment Policy Review. (CC – Also ask Capital Projects Committee)
Action – Anthea Isolated Students Assistance (send to Anthea)

Out

Minister for Education – David Bartlett Re – School Registration Board
To CEO – asking them if the CEO has a policy on P&F funding contributions. Concerns have been raised by P&Fs about what School Boards seek from their P&Fs and in particular recurring funding.

ACTION – BB EO to send guide notes to spending funds to BB and then BB will write letter to all school P&F Presidents (and attach newspaper).

Motion

That the correspondence in and out be accepted outwards be confirmed.
Moved – Jeff Clifford, seconded – Anthea Griffin, carried

6 TREASURERS REPORT

Report summary for YTD tabled by B Watson.

Current Bank Balance as at 31 August 2007 \$17,402.36

Total expenditure for this YTD \$40,357.36

Fore cast 2007 Budget - \$52,500

See reconciliation sheet – [Attachment G](#)
See expenditure spreadsheet – [Attachment H](#)

Motion

Motion -That the expenditure reported for 31 August 2007 be accepted.
Moved Ange Kaufman, seconded , Carried

Motion for payment - Conference Payments

\$2161.50 to the August Triangle be paid to MacKillop College for hosting the 2007 Annual Conference.
Moved Ange Kaufman, Seconded BW, carried

Reimbursement of accommodation cost for Linda Smith at the ICPA conference of be made.
Moved – Ange Kaufman, Seconded Brain Watson, Carried

Total payment for the period of 10 / 7 to the 22 / 8 for \$ 11,778.21 be accepted.
Moved - Ange Kaufman, Brian Watson seconded. Carried

Action – AK SC has asked Treasurer to review 2007 budget to identify where budgeted items could be adjusted to accommodate individual anticipated overruns. However, it was agreed that the total budget would not be not be exceeded.

Motion

That the TCSPFF consider making an application for a CBA credit card/s for with signatories (up to 2) and limited to be determined. The account will be payed by cheque.

Rational - That this would facilitate payments for T&A as volunteers currently pay for and claim back leaving them out of pocket for some time. Since last meeting, 2,300 in T&A was paid and claimed back. Also, airfares purchased online required credit card payment and accommodation required credit card and imprint on arrival. The CDF does not have credit card facilities.

Moved - Ange Kaufman, Seconded Jeff Clifford, Carried

Motion

Treasurer be authorised to implement the credit card facility.

Moved Jeff Clifford, Second Anthea Griffin, Carried

Motion

Credit Card signatures be TCSPFF Treasurer and President.

Rational - President does significant amount of travel and Treasure is responsible for financial affairs.

Moved Jeff Clifford, Second Brian Watson, Carried

Motion

Credit Card limit to be set at \$2,500.00

Moved Ange Kaufman, Second Jeff Clifford, Carried

Motion

The TCSPFF develop a policy and guideline on how the Federation's credit cards will be used and managed

Moved Jeff Clifford Second Anthea Griffin, Carried

ACTION – Treasurer

Motion

That this meeting Treasurer's Report be accepted as a true record of the financial expenditure of the Federation.

Moved Ange Kaufman, Seconded Jeff Clifford, Carried

7 REPORTS

- PRESIDENT REPORT

- REGIONS

Southern – No update was presented

North – Last meeting @ Nano Nagle Room, 3 September 2007 (see minutes)

North West – School fee issue raised and queried. Email read from a parent with concerns.

Board is there to manage the school, including school fee increase, taking into account student / parent demographics, budget issues, forecast growth.

Action – BB Talk to Archbishop about systemic / non - systemic school and collaboration

/ sharing of resources.

- Executive Officer Report – Office relocation discussion as operating EO from a private home is not sustainable.
ACTION - Jeff Clifford will investigate true ongoing costs and report to SC. Accommodation, tenant fees, small business costs (phones / fax / internet)
- STUG – see minutes from meeting 26 July 2007
- TCEC – BB presented minutes from last TCEC meeting. Catholic Education @ the Crossroads.

- NCEC – Parent Committee – NCEC has not provided information to the Federation in relation to electrol funding etc.
- CEO – Government funded working party **ACTION** – BW
- APC – As per conference report
- DEST – Values Education, Asian Studies, **ACTION – BB / Damian**
- SRB – **ACTION – Damian / BB** DVS to send communications to BB
- TRB – Nil report
- PARENT PROJECTS – Nil report
- ICPA – See attached report from the ICPA conference.

- **CONFERENCE – 2008** 12 & 13 April St Peter's Channel
Damian will meet with Marcel in relation to planning 2007 conference on Tuesday 11 September. Will report....
ACTION – DVS
Conference Theme
 - Catholic Education @ the Crossroads – Use us or loose us - The Parents Prospective
22/23 November 50th Golden Jubilee
AGM for 2009 will be in April.

2009 – As this will be the 50th year possible dates were discussed.
ACTION – EO Need to check the Archbishop's diary for 2009

9. GENERAL BUSINESS

- School Grievance Procedures
- BB to contact Archbishop of SHS incident

- Teacher Aide – New courses have achieve accreditation with the Tasmanian Qualifications Authority. More information to follow.
- **ACTION – DVS** Representative Reporting proforma – Damian to develop one so that people who are representing the Federation on various committees etc present information back to the State Executive, to ensure efficient and current communication are effective.
- **The need to review the constitution was discussed.**

11. NEXT MEETING

Sept 2007

ACTION – EO to book and invite others for Christmas BBQ @ 6:30 pm

1 December - Benincasa, Hobart 2 – 6 pm

2 December - Benincasa, Hobart 9 – 1 pm

12. Meeting closed - 4:30 pm

Damian von Samorzewski
State Secretary
Tasmanian Catholic Schools
Parents and Friends Federation

tcspff.secretary@gmail.com

0438 639374



Archdiocese of Hobart

Office of the Archbishop
GPO Box 62
HOBART TAS 7001

Telephone: (03) 6208 6222
Facsimile: (03) 6208 6293
Email: archbishop.hobart@aohtas.org.au

19 June 2007

Mrs Cathryn Watson
Executive Officer
Tasmanian Catholic Schools Parents and Friends Federation
PO Box 429
Lenah Valley Tasmania 7008

Dear Mrs Watson,

I am writing to you now to thank you for your electronic correspondence, dated 26 May 2007, in relation to the scheduling of the 49th Annual Conference of the Tasmanian Catholic Schools Parents and Friends Federation in 2008, which was received at my office on 28 May 2007.

In reply, I write to confirm that the weekend which would suit me best would be the second weekend in April: ie. Saturday (12 April 2008) and Sunday (13 April 2008).

I have noted that these dates would work in harmony with your preference for the 49th Annual Conference to be convened in mid April; and that the Conference will be held at St Peter Chanel School in Smithton.

I look forward to receiving an official invitation in due course, along with details in relation to the theme chosen, and the programme for the 49th Annual Conference.

I pray that the important ministry of the Tasmanian Catholic Schools Parents and Friends Federation may continue to bear much fruit.

Please continue to remember me in your prayers.

Yours sincerely in Christ,

A handwritten signature in cursive script that reads "Adrian L. Doyle".

* ADRIAN L. DOYLE
Archbishop of Hobart

Department of Education

Finance, Facilities and Business Support

115 Richmond Street, Hobart, TAS
P.O. Box 169, Hobart TAS 7001 Australia
Ph: (03) 6233 8011 Fax: (03) 6233 1576



File: CEN 16349

26 July 2007

Mr Bill Button
President
Tasmanian Catholic Schools Parents & Friends Federation
P.O. Box 429
LENAH VALLEY TAS 7008

Dear Mr Button

**Sundry Educational Grants Scheme
Triennium funding agreement 2007-08 to 2009-10**

Thank you for your previous correspondence. I am now able to advise you of the funding and administrative arrangements for the Sundry Educational Grants Scheme (the Scheme) to be established for the triennium period 2007-08 to 2009-10.

As you will be aware, the Tasmanian Catholic Schools Parents & Friends Federation is a "recurrent" grantee under the Scheme's current triennial funding period, which concluded on 30 June 2007. It is proposed that the Tasmanian Catholic Schools Parents & Friends Federation will continue to be a "recurrent" grantee for the 2007-08 to 2009-10 triennium funding period. Funding has previously been provided to the Tasmanian Catholic Schools Parents & Friends Federation to assist the operation of the Tasmanian Catholic Schools Parents & Friends Federation in Tasmania by contributing towards the salary costs of an office assistant, travel costs and other operating costs of the Federation.

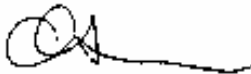
In previous years, the level of funding provided to the Federation has been fixed at \$15,532. This level of funding will continue.

Please note that the Scheme's administrative arrangements for the 2007-08 to 2009-10 funding triennium period will be the same as those that applied for the previous triennium period. This means that formal annual submissions will not be required during the next triennium period and the first annual payment for the period will be effected as soon as possible following the passage of the State Government's 2007-08 Appropriation Bill.

Please provide written confirmation to the Department, by **10 August 2007**, that the Tasmanian Catholic Schools Parents & Friends Federation continues to require grant funding for this purpose.

If you have any queries, please contact Ms Jackie Mardh (Financial Assistance Unit) telephone 6233 7999.

Yours sincerely

A handwritten signature in black ink, appearing to read 'A. Finch', with a long horizontal flourish extending to the right.

Andrew Finch,
Director, Finance, Facilities and Business Support

The Institutes

Two Tasmanian post-school institutes will provide courses for students with different career goals. Both institutes will provide a broad educational experience that, for young Tasmanians, will meet the requirements of the TCE.

An 'academy'

This institute will be for students aiming to go to university. It will have a pro-tertiary focus and students will be able to develop their capacity for thinking, enterprise, communication, IT, and life skills. They will understand current and emerging careers and will have a clear sense of where they are going and how they will get there. It will be connected to future careers.

A 'polytechnic'

This institute will be for students who learn best through practical and applied experience. It will have courses from certificate to diploma, and articulation to higher education.

It will integrate education with work to provide students with qualifications which are meaningful to employers. It will also enable students to participate in arts activities, social experiences and campus life. The institute will build pathways between schools, community, further education, and with current and future workplaces.

The Training Enterprise

A training enterprise will offer flexible training with choice for enterprises when and how they need it. It will cater for the training needs of Tasmanian businesses and their employees. This will include trainees and apprentices, and qualified tradespeople looking for post-trade skills. It will provide accessible and relevant processes for recognition of skills already developed by employees.

Implementation

A project team in the Department of Education will implement this initiative through to 'start up' of the three new organisations in January 2009. Its extensive scope of work will include:

- consultation with people in the sector and clients of the organisations
- communication with everyone who has an interest in the outcomes of the initiative, including students, parents, employers, staff, and community and industry groups
- specific work tasks including workplace arrangements, legislation, organisational profiles, and transition arrangements. Staff will be represented on these work teams, as appropriate.

There will be regular communication and advice available as the project develops, and there will be many opportunities for people to have their questions answered. These will include formal information sessions in colleges and in TAFE Tasmania as well as regular information on the Department of Education and TAFE Tasmania websites. As the project develops, there will be information guides to assist students planning their courses for 2009 and beyond.

Information will be available for staff and for the community on the Tasmania Tomorrow website: <http://tomorrow.education.tas.gov.au>

Questions and answers for students and staff will also be available on the website.

If you have a question, email it to tomorrow@education.tas.gov.au. Alternatively, you can call 1800 469 997 and talk to one of our project team who will arrange for you to receive a response.

You are encouraged to read the comprehensive version of this document which is available on the website.

The *Qualifications and Skills for Tasmania Tomorrow* initiative will ensure that the educational excellence of our senior secondary colleges and the vocational expertise of our highly regarded TAFE Tasmania meet the needs of even more Tasmanians. It responds to the Tasmanian community's desire, set out in *Tasmania Together's* benchmarks, for lifelong education and training, well qualified individuals and a skilled workforce.

More young and more mature-age Tasmanians will be able to take a course that meets their aspirations and suits their preferred learning style. More Tasmanians will gain a post-school qualification, including the new Tasmanian Certificate of Education (TCE), and have greater life and work choices. Our enterprises will be better able to ~~train their staff and so be more~~ productive.

By investing in more qualified and skilled people and more productive enterprises, we will improve our society and economy. Not just for today, but for Tasmania tomorrow.

Why We Need to Change

Currently, our post-Year 10 retention rates are too low and this means that many Tasmanians don't have post-school qualifications. We lag behind the rest of Australia with student completion of a qualification by Year 12 at 52% in Tasmania compared to 67% nationally, that's 15% lower. Right now, 86% of the jobs in Australia require a post-school qualification – in Tasmania only 47% of the workforce has that level of qualification.

Tasmania's productivity is also low compared to the national average. These factors, combined with our ageing population, mean that there is a risk of Tasmania not maintaining real income and living standards.

Current Structure

Currently, both colleges and TAFE Tasmania deliver a combination of post-school education courses and training courses:

- in colleges, academic (for university) and vocational (applied) courses
- in TAFE Tasmania, vocational (applied) courses, and training and courses for enterprises.

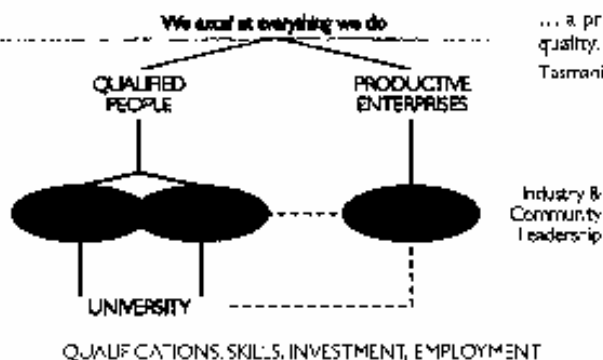
These courses demand different curricula, teaching, leadership, infrastructure, equipment and expertise.

Tasmania's colleges are providing excellent outcomes for many students, but they have to strive to provide 'all things to all students' when much of the vocational expertise is in TAFE Tasmania. Likewise, TAFE Tasmania provides excellent outcomes for many students, but they also have to strive to respond to enterprises that want more flexible training delivery. Both must split their energies and expertise to try to meet the very different learning needs of a wide variety of people.

The Response

Qualifications and Skills for Tasmania Tomorrow provides a positive policy response to these challenges. The initiative will reshape the mixed provision of colleges and TAFE Tasmania by creating three organisations, each one focused on a specific role.

The Delivery Structure



... a prosperous lifestyle based on quality, creativity and opportunity.
Tasmania Together Vision 2006

Summary Report
Tasmanian Catholic Education Commission
One hundred and sixty-eighth Meeting 29th June 2007

TCEC Recognition Awards

The 2006 Awards were presented at three enjoyable functions in Burnie, Launceston and Hobart.

Nominations for the 2007 Awards have been called and the community is reminded that nominations close on Friday 3rd August 2007.

Three vacancies on the TCEC Recognition Awards Committee have been filled. Committee is as listed:

Mrs Catharina Boon (Chair)
Mrs Gordana Crowe
Mr Tom Dorey
Mrs Anthea Griffin
Mrs Tricia Phillips
Dr Susan O'Donnell

Provision of Secondary Education in the Launceston Region

The Terms of Reference for the Provision of Secondary Education in the Launceston Region was adopted. The following have been appointed to the Steering Committee:

Mr Frank Rice (Chair)
Dr Natalie Brown (TCEC)
Dr Dan White (Director of Catholic Education)
Fr Terry Southerwood (Parish Priest – Northern TAS)
Sr Majella Kelly PBVM (Governing Council St Patrick's College)
Mr Simon Cobiac
Mrs Maria Gill
Mr Phil Hollingsworth } St Patrick's College Board of Management
Mrs Julia Kramer (Primary Principal)
Mrs Ann Daley (Executive Officer)

An early meeting is to be arranged.

Complaints Management Policy

The Complaints Management Policy which was approved at the May meeting of the Commission was re-presented to the Commission for consideration to a change of name to the Complaints Processing Policy, which was deemed to be more appropriate.

The Complaints Processing Policy will be distributed to the wider community over the next two weeks.

Significant Policy Issues

Papers covering the following issues were presented to the Commission for discussion:

- Charter for Catholic Education
- Enrolment Target 75% Catholic Content
- Accreditation

Discussions around these issues will be ongoing and outcomes will have a profound influence on future policy considerations.

Enrolment Policy Review

The Commission considered issues raised in correspondence from Fr Terry Southerwood and Archbishop Adrian Doyle around current Enrolment Policy and demand for places in Year Seven at St Patrick's College Launceston.

The Commission reaffirmed its decision not to grant an exception from the current TCEC Enrolment Policy, but agreed that a policy review be undertaken immediately. The following sub-committee was appointed to undertake this task:

Dr Dan White (Chair)
Mr Simon Cobiac
Mrs Catharina Boon
Fr Phil Gleeson

Isolated Students Assistance

The Isolated Students Working Party presented its final report and recommendation to the Commission.

The assistance package recommendation was received by the Commission and will be referred to the CEO Leadership Team for consideration and development of an administrative process.

Nominations for Positions on the Tasmanian Catholic Education Commission and the Capital Projects Committee

Nominations for both the TCEC and CPC for term 2008-2010 will be requested during August. Schools, Colleges, Boards of Management and the wider school community are requested to give early consideration to the submission of nominations for positions on these very important areas in Catholic Education administration.

TEACHERS REGISTRATION BOARD

Tasmania



18 May 2007

Mr Bill Button
State President
Tasmanian Catholic Schools Parents and Friends Federation
PO Box 429
LENAH VALLEY TAS 7008

Level 4, Kingsway House
2 Kingsway Place Battery Point Tasmania
GPO Box 559 Hobart 7003
Telephone: 03 6243 5892
Facsimile: 03 6254 2549
Email: rb.admin@education.tas.gov.au
Website: <http://rb.tas.gov.au>

Dear Bill

Re: Proposed amendments to the *Teachers Registration Act 2000*

I'm writing to advise that the Board and the Department are currently finalising a briefing to the Minister containing recommendations about the amendments to the Act, following on from the consultations previously undertaken. In particular, we thank you for your response sent as part of those consultations.

Overall, there was extensive support from stakeholders and those matters raised by stakeholders have been considered by the Solicitor-General to assist the Board and the Department in finalising the recommendations for the Minister.

The key reason for writing to you at this time is to let you know about two new matters that have arisen in recent times.

As you may recall, the Teachers Registration Board is a member of the Australasian Forum of Teacher Registration and Accreditation Authorities (AFTRAA). AFTRAA is the national body for these authorities and the New Zealand Teachers Council is also a member. AFTRAA has been developing for some time a proposal to become an incorporated body. This will facilitate AFTRAA entering into contracts, for example, for the conduct of joint research projects.

The finalisation of the Rules and Statement of Purposes meant that each member then sought formal legal advice locally about making a decision to join the proposed incorporated body. To the Board's surprise, the Solicitor-General advised that the Board could not make a decision to become a member of an incorporated body because it is '*not a legal entity but simply an administrative division of the Crown*', and noted that '*many statutory bodies including professional registration bodies in this State are also established as bodies corporate, but the TRB is not one of them*'.

The Solicitor-General was also asked to advise on any consequences of the Board having corporate status. He stated: '*I cannot see any negative consequences for Government were TRB to be established as a body corporate. The positive consequences would be that it would through incorporation gain legal personality, and thus be able to transact business and deal with others generally as a single person rather than as a group of individuals.*' He recommended that an amendment be sought to the Act.

As a consequence the Board and the Department will be jointly recommending to the Minister that an amendment be made to the *Teachers Registration Act 2000* to establish the Board as a body corporate.

The other new matter that the Board and the Department intend to recommend to the Minister addresses an unprecedented problem which manifested late 2006 and early this year.

At the beginning of 2007, both the Board and employers experienced considerable and unprecedented difficulties in getting teachers registered in time for the start of the school year. This meant some teachers were not able to commence work at the start of the school year.

The situation was compounded by the more than 100 teachers, almost all of them Departmental employees, who let their registration lapse unintentionally and ignored or failed to respond promptly to repeated advice from the Board from mid November through to mid January about their lack of 2007 registration.

The Act does not permit the Board to advise employers directly, in detail, about this situation, with the only checking mechanism being the inspection of the current Register during January to determine the registration status of particular teachers, other than the employer requiring each employed teacher individually to provide proof of current registration.

It is proposed that the Act be amended so that:

1. any registered teacher who wishes their registration to continue beyond their current expiry date is to submit any required information and fee payment to the Board by 14 November in the year in which their registration expires, and
2. after 14 November in each year the Board may provide to employers a list which contains details of those registered teachers who have not met the 14 November deadline. These details will consist of the full name, the TRB registration number, and the expiry date, ie the list is a subset of the data currently provided in the public Register.

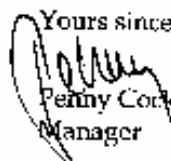
Bearing in mind:

- the obligation the Act places, with penalties attached, on both employers and teachers to ensure the lawful employment of teachers, and
- the deleterious consequences for teachers and students of a destabilised start to the school year

this arrangement should be of considerable benefit to both registered teachers and employers.

If you have any queries about the matters addressed in this letter, please contact the TRB Manager, Penny Cocker, as a matter of priority, on 6233 5682.

Yours sincerely


Penny Cocker
Manager



STUDENT TRANSPORT USERS GROUP

26 July 2007,
10 am 4th Floor, 10 Murray Street, Hobart

MINUTES

Attendance

Present

Bernard Cartington	Passenger Transport Services Branch (DIER)
Juliana Shaa	Association of Independent Schools of Tasmania (AIST)
Geoff Lewis	Tasmanian Bus Association (TBA)
John Pauley	Core Passenger Transport Review
Jenny Stagg	Passenger Transport Services Branch (DIER)
Tarmia Cook	Passenger Transport Services Branch (DIER)

Apology

Nick May	Department of Education (DOE)
Ian Peppiatt	Passenger Transport Services Branch (DIER)
Denise McIntyre	Minister Bryan Green's Office (DIER)
Cathryn Watson	Tasmanian Catholic Schools Parents & Friends Federation (TCSPFF)
Jeff Dallas	Metro
Pip Allwright	Isolated Children's Parents Association (ICPA)
Grant Godfrey	Principal Huorville High School
John Butterworth	Catholic Education Office (CEO)
Robert Kitchell	Tasmanian Council of State School Parents & Friends Association Inc (TCSSPFA)

1. Attendance/Apologies

Bernard welcomed those present to the meeting.

Jeff Dallas tendered his apology. He will update the group on Metro's new bus security measures at the next meeting.

2. Confirmation of Previous Minutes

Minutes of the last meeting of 23 November 2006 were confirmed.

3. Other Business

Ancillary licence holders

A range of changes are occurring to the criteria to hold an ancillary licence. This is mainly how it applies to volunteer drivers. A summary outlining these changes will be circulated to the group.

Code of Behaviour

Bernard congratulated Metro on the great job they have done promoting the model Code of Behaviour to schools. It has been promoted in several school newsletters. Metro have been effective in communicating with schools.

Core Passenger Transport Services Review Update – John Pauley

John reported the Review is in the final stages. Recommendations of the Review have commenced with the forming of the Passenger Transport Division. The new Division brings together Policy, Passenger Transport Services Branch and the Review Implementation team. The government have provided funding to implement the recommendations of the Review as soon as possible.

The Review has recommended a restructure of passenger transport into 5 types.

- 1) **Urban areas** – addressing the necessity for common fares and conditions across services.
- 2) **Urban fringe** – will see the greatest change. More flexible to meet the needs of passengers today, such as increased services for weekends, holidays and the middle of the day. There will still be student only services. There will be a move to fares on all services that are to be in the range of 60 cents and a dollar.
- 3) **Rural school bus services** – will remain free to the user. Looking into equipping the small buses with seatbelts.
- 4) **Services in country towns**
- 5) **Longer distance services that come into the urban areas** – to remain fairly unchanged.

There will be a push for better quality of the bus fleet. Operators contract payments will be performance based and audibility of fare paying services will be improved.

There will be two types of student concession cards – a card for free services and a card for concessions. The student fare will apply 24 hours, 7 days a week to eliminate having to distinguish between a school trip and other travel.

Of the changes to school bus routes, only 3 children statewide have lost their school bus. Improvements to the conveyance allowance payments will be made.

The timeframe for changes to commence is scheduled for early 2008.

Juliana queried what determines the urban fringe. John explained this was determined by population density and distance. Some examples of the urban fringe were given.

Road Safety

A road safety program is going to be operating outside schools to remind drivers of the 40km speed limit. John is going to talk to Penny Nichols about policing the speed on a dangerous section of the Huon highway near Summerleas Road.

Next Meeting

The next meeting will be held early within term 3. Date to be advised.

RECONCIL

RECONCILIATION

Tasmanian Catholic Schools Parents and Friends Federation

Reconciliation of Accounts
for the year ending 31 December 2007

Reconciliation - Non Private STD Rates Account

Opening balance 1 January 2007	\$28,442.82
Add receipts	\$29,316.78
Less Expenditure	\$40,357.22
Closing Balance to date	<u>\$17,402.38</u>

Bank Statement Balance 31.8.07	\$17,402.38
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Reconciliation - Conference Account

Opening balance 1 January 2007	\$1,598.48
Add receipts	\$28.83 Interest 30.6.2007
Less Expenditure	\$0.00
Closing Balance to date	\$1,584.29

Bank Statement Balance 31.8.07	\$1,584.29
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STATEMENT

NON-PRIVATE STD RATE ACCOUNT
Statement of Receipts and Payments for year ending 31.12.2007

ITEM

	2007 Actual	2007 Budget	2006 Actual
RECEIPTS			
A Affiliation Fees 2007	\$21,382.50	\$28,000.00	\$35,172.00
B Grant -Dept of Education	\$0.00	\$17,500.00	\$17,085.20
D 2007 Conference fees	\$6,221.00	\$4,500.00	\$0.00
E Interest received	\$329.89	\$0.00	\$369.72
F UNKNOWN	\$2,393.40	\$0.00	\$0.00
TOTAL RECEIPTS	\$29,316.76	\$50,000.00	\$52,626.92

	2007 Actual	2007 Budget	2006 Actual
PAYMENTS			
A Annual Conferences	\$6,402.82	\$7,000.00	\$8,097.00
B APC - Conferences	\$1,639.89	\$4,000.00	\$3,724.00
C APC - Affiliation	\$4,100.00	\$5,000.00	\$10,060.00
D APC - Carry Over	\$8,280.00	\$8,000.00	\$0.00
E Executive Officer	\$8,657.98	\$8,000.00	\$11,477.00
F Office Expenses	\$5,615.74	\$3,000.00	\$1,940.00
G Communication	\$2,174.48	\$7,000.00	\$10,781.00
H State Council Expenses	\$406.61	\$2,500.00	\$870.00
I Travel & Accom Meetings	\$2,888.78	\$5,500.00	\$9,430.00
J APC - Parent Project	\$100.00	\$2,500.00	\$5,000.00
K ICPEA Conference	\$818.00	\$2,000.00	\$0.00
L NCEC Conference	\$0.00	\$0.00	\$1,700.00
M OTHER	\$180.00	\$0.00	\$0.00
N UNKNOWN	\$1,287.80	\$0.00	\$0.00
TOTAL PAYMENTS	\$40,357.22	\$62,500.00	\$63,049.00

- Notes:
1. National cost through APC set at 20% of income
 2. Parent Project In N West
 3. APC 06 carry over is a once off.
 4. Strategy will allow for \$6000 in 2008 and beyond for Parent Projects.