



SHALOM COLLEGE  
**P&F**

**DATE:** Tuesday, 10 November 2020  
**LOCATION:** Shalom Staff Room

**TIME:** 6:00pm

**ATTENDEES:** Paul Wilkinson Nicole Heinz Emma Jansen  
Kim O'Shea-Hard Leanne Baker Megan Evans

**APOLOGIES:** Lynda Crossett Dan McMahon

**AGENDA ITEMS:**

1. Apologies
2. Opening Prayer
3. Previous minutes
4. Business Arising
5. Principal's Update
6. Correspondence In and Out
7. Treasurer's report
8. Rowing Report
9. General Business
10. Any other business
11. Next business meeting

**OPENING PRAYER** – Kym O'Shea-Hard

**PREVIOUS MINUTES:** *Approved Paul Wilkinson and seconded Nicole Heinz*

**BUSINESS ARISING:**

Signage for markets canteen – carried through to the next meeting. It was mentioned that there is the potential for permanent signage on three street frontages. Leanne Baker to obtain quotes.

Georgia working on designs – still waiting on quotes – up to 6m signs on all fences and another site over north as well. Obtaining quotes for metal signs.

**PRINCIPAL'S REPORT & UNIFORM DISCUSSION:**

Red jackets have arrived for representative sports, on website next week.

Enrollments growing – waiting lists for most grades now. Waterford Building is completed and will be ready for use on the first school day of 2021. The solar panels have been

commissioned and are generating extra energy vs what power is being used by the school. Another suggestion, the Shalom webpage has an indicator to show what Shalom is generating in power compared to what we are using to show the community the positives of the investment. The Catholic Identity audit was undertaken with a Gold Star outcome. Dan McMahon requested \$60,000 for data projectors/tvs/furniture etc for Waterford Building. Paul Wilkinson has requested a breakdown of where the funds will be distributed for discussion – general list of ‘these are the things we’d like’ etc.

Esports shirts, they are selling but funds have not been received back as yet.

### **CORRESPONDENCE IN/OUT:**

Fathering project – n/a

**TREASURER’S REPORT:** prepared by Emma Jansen. Seconded by Leanne Baker

See attached report.

**ROWING REPORT:** prepared by Megan Evans

See attached report

### **GENERAL BUSINESS:**

Feb meeting has been scheduled for 9<sup>th</sup> February. Nicole Heinz to email Georgia all the meeting dates to be included in the school calendar.

2021 Meeting Dates

Tuesday, 9<sup>th</sup> February

9<sup>th</sup> March - AGM

Tuesday, 11<sup>th</sup> May

Tuesday, 8<sup>th</sup> June

Tuesday, 10<sup>th</sup> August

Tuesday, 14<sup>th</sup> September

Tuesday, 9<sup>th</sup> November

### **ANY OTHER BUSINESS:**

NIL

---

**TIME CLOSED:** 1835      **Chairperson:** Paul Wilkinson

**Minutes Prepared By:** Nicole Heinz

**NEXT MEETING:** 9<sup>th</sup> February 2021

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>
Markets canteen signage	Leanne Baker