

**Shalom College**  
**Parents and Friends Association**  
**General Meeting Minutes**  
**Tuesday 5<sup>th</sup> June, 2018**

**Attendance:** As per attendance book

**Apologies:** As per attendance book

**Opening Reflection:** Dan McMahon

**Previous Minutes:**

Paul Wilkinson moved that the minutes of 8 May 2018 be adopted. Seconded by Emma Jansen. All in favour.

**Business Arising:**

- Reflection garden. \$15000. Jas Haster to followed up regarding funds. Not as yet taken from the account as construction hasn't started. To be address at a future meeting. \$15000 committed
- New sign out the front and side of campus installed and palm trees removed.
- Proposed Refurbishment of the Sports Centre. Still being looked at in the future
- After school survey to be sent out towards the end of term – Survey to include all activities participated in so far. Paul to send out ASAP after approval from Peter and Dan.
- Volunteer Thank you for Newsletter. To be undertaken at the end of the year.
- Marketing Campaign for Markets – first advertisements next Monday during Bold and the Beautiful and Masterchef.

**Correspondence:**

**In:**

- Newsletters – The Wealth Academy
- Fundraising information: Home Bake, Sausage Sizzle Fundraiser - Flip Out
- Amended Funding Proposal for 3D printers – to be discussed further in General Business
- Thank you for sponsorship of the Rowing Golf Day.

**Out:**

- Nil

**Treasurers Report:**

- Financial Information supplied (Balance Sheet/Income & Expenditure) for May tabled. Attached to minutes. Discussions regarding Markets profit. No donations out of account last month, but a number of previously approved amounts will be credited. Further discussion regarding Markets figures. Payment to be deducted for After school Activities. Moved by Jas Haster. Seconded by Kim O'Shea-Hard. All in favour.

**Board Report:**

- Discussions regarding Electricity – Diocese looking at investing in Solar. Proposal for a solar farm at the back of the property for approx. \$3m. Over 10 years pay off. SmartGrid to complete an independent audit next week. Advice to reduce energy usage included. Decision then to be made. Chaverim to be part of the audit as a separate entity with a significantly lower energy requirement. Audit process working well in other diocesan schools.
- Car Park – expected to be completed by the 14<sup>th</sup> June.

- Toilet refurbishment starting.
- Enrolment currently approx. 1400
- Retirement Dinner to be held for Jan and Gregg Aplin - June 23, 6.30pm at Across the Waves. All Welcome to attend.

### **Diocesan Report:**

- Nil.

### **Principal's Report:**

- Formal – new venue successful. Traffic flowed well. Venue had plenty of space. Potential change of date next year. Earlier in term 2. Will be announced well in advance.
- Year 12 Retreat – Wonderful experience
- Changes of Rolls for leadership team. Smooth transition. Acknowledgement of Kim O'Shea-Hard 's assistance.
- Car Park and Toilet refurbishments underway. Reduction in toilet numbers doesn't seem to be causing issues.
- Extension of junior undercover area is being planned.
- Enrolment interviews underway – over 300 applications for year 7, 2019.
- Family Zone – slow uptake, but underway.

### **Rowing Report:**

- Crews have settled into training with no excessive congestion at any time. Our new rowers have had some experience in racing conditions at Bucca with the first & second lead up Regattas and are ready for the Head of River which will be held this coming weekend, Saturday June 9 & Sunday June 10
- Thanks to HOR Sponsors - Muchie Constructions
- HOR Trophy Event is now an Open Mixed Quad (2 Boys/2 Girls). Quad can be filled with the best rowers (does not have to be Yr 12s). This event is an exception to the number of events Rowers can row in
- 2 weeks after HOR, the Central Qld Schools Championship Regatta will be held at Bucca (June 23&24). Unfortunately Rod Silcox is unavailable to attend this event but will organise support from our Volunteer Coaches & Parents in his absence
- We are in need of more BROs. If you would like to volunteer your time at regattas to be a Boat Race Official, please let Rodney/Simon know. We are also looking for volunteers with Boat Licences to assist on the water
- Rowing Qld Representatives – Sport & Development Manager Mike Partridge & High Performance Manager Andrew Service – were in Bundaberg over this past week visiting schools and holding Training Sessions for both Coaches and Rowers in Town and at Day Camp at Bucca on Saturday
- Thank you to Shalom College (Dan) for covering the costs related to various Repairs and Maintenance we have recently had completed, along with the purchase of some much needed new Oars. We appreciate your support of our sport
- Yesterday many of the Rowing Community attended the funeral of Mr John Walters, who was a Shalom Rowing Coach for approximately 10 years. His children Martin & Debbie are ex-Shalom Students. John was also active in the local Hockey Community.
- Blessing of the Fleet on Saturday morning 9<sup>th</sup> June at the Boat Shed. Celebration dinner at Spotted Dog on Sunday night 10<sup>th</sup> June after HOR.

### **General Business:**

- EDMUND RICE CAMP (presented by Kim O'Shea Hard and Mary Taylor)
  - September Holidays at Chaverim
  - Many benefits for the invited students

- Run by past students. Teachers have been in-serviced.
- Numbers average 35-40 students
- Funds to assist with accommodation and various activities.
- Students are fund raising to assist. These fundraising efforts include hot chip days, market BBQ's and cake stalls.
- Camp costs approx. \$15000
- Request for funding of \$7000 in line with 2017 contribution.
- Agreed to proposal. Moved by Paul Wilkinson. Seconded by Jas Haster. All in favour.
- MAKERSPACE FUNDING PROPOSAL (AMENDED)
  - Original prices sourced from US sources in error.
  - New proposal created in conjunction with IT Manager Matthew Mills
  - Funding amount requested changed from \$8966.97 to \$8916.96 excluding GST.
  - MakerSpace staff would like to purchase 6x3D Mini Printers for the designated room
  - To enhance 21<sup>st</sup> century skills
  - School has purchased 5 printers for INTAD and PandF are asked to fund 6 Mini printers
  - School with fund the running costs.
  - Agreed to proposal. Moved by Paul Wilkinson. Seconded by Emma Jansen. All in favour
- SCHOOL TV SUBSCRIPTION
  - P&F funded
  - Ends in August
  - Cost is \$ 2340 (ex GST)
  - Link on Parent Lounge
  - Discussion around effectiveness and use. Includes lots of relevant resources.
  - Request for School TV to provide access data? Areas of Value, Number of users, etc. Follow up next meeting.

**Next meeting:** Tuesday 7<sup>th</sup> August, 2018

**Meeting closed:** 6.45pm