

Shalom College
Parents and Friends Association
General Meeting Minutes
Tuesday 5th February, 2019

Attendance: As per attendance book

Apologies: As per attendance book

Opening Reflection: Dan McMahon

Previous Minutes:

Paul Wilkinson moved that the minutes of 6 November 2018 be adopted. Seconded by Jas Haster. All in favour.

Business Arising:

- Follow up on Treasurer report and General Business items from November – SCASA Program Fees; Air Conditioner and Baby Change table for markets
- Discussion about installation of New Water Bubblers to be held in General Business
- Further Discussion regarding funding of SCASA for the future to be held in General Business
- Funding for student (KH) to represent Australia under new Sports Rep funding policy

Correspondence:

In:

- Wealth Academy Newsletter
- Homestyle Bake catalogues
- Kelsie Schuler requesting information re subsidies for Cambodia trip
- Sharon Stevenson following up re: Blazer and pocket distribution
- Request for Information regarding Scholarship Applications for History Tour to Europe
- P and F Mini Conference invitation
- Scholarship Applications from 3 students – 1 application handed into the office
- Funding for Nathan Donaldson
- Letter from Auditors requesting Bank Balance confirmation

Out:

- Reply to Kelsie Schuler – followed up by Paul Wilkinson
- Reply to Scholarship Applications – followed up by Paul Wilkinson
- Reply to Auditors regarding Bank Balance – followed up by Jas Haster

Treasurers Report:

- Financial Information supplied (Balance Sheet/Income & Expenditure) for November, December, January tabled. Attached to minutes.
- Markets quiet over holidays. Income in 2018 was comparable to previous years. January started strong.
- Letter from auditors to confirm bank balance. Completed by Jas Haster
- Approval of Term 4, 2019 SCASA fees \$10000. Pre-approved at previous meetings.
- Approval of payment for Water Bubblers (including installation).

Board Report:

- Nil

Diocesan Report:

- Invitation to mini conference in Rockhampton. Paul Wilkinson to attend

Principal's Report:

- International trips went well with wonderful feedback from participants.
- Smooth start to the year. 1410 on the books.
- New staff welcomed in the newsletter – all started well
- Building works progressing well.
- Next project – new maintenance shed and cover on bus parking area
- Induction liturgy, swimming carnival and Bishop's Inservice Day coming up
- SCASC proving popular and up and running for 2019
- Proud of 2018 attendance statistics and positive media coverage – Thanks to all staff

Rowing Report:

- First meeting of the year on Monday 11 February
- Wednesday 13 February is Information Night for new parents. Notice published on Facebook.
- Golf Fundraising Day - tentative booking with the golf club for 24 March.
- Sign on is happening this week.

General Business:

- FURTHER FUNDING FOR SHALOM MARKETS ADVERTISING
 - Further \$600 asked for to continue the advertising campaign
 - Approved by Paul Wilkinson. Seconded by Jas Haster.
- PURCHASE OF BABY CHANGE TABLE AND AIR CONDITIONER – SUNDAY MARKETS
 - Follow up from previous meeting
 - Baby change purchased, but not installed as yet.
 - Air con not proceeded with – Dan McMahon
 - Proposal for an industrial or other appropriate fan.
 - Leanne to follow up for next meeting.
 - Approved by Paul Wilkinson. Seconded by Emma Jansen.
- CHILLED WATER BUBBLER PROPOSAL
 - Pre Approval of \$10000 in previous meeting
 - Dan to accept Donation
 - Installation in Senior and Junior eating area
 - On order – due to arrive in 6 weeks.
- DISCUSSION SURROUNDING FUNDING OF SCASA
 - Acknowledged as a wonderful idea
 - Funding for Term 1 Paid
 - Good uptake this year.

- SCHOLARSHIP APPLICATIONS - Europe
 - See attached applications and emails
 - 1 or 2 applications so far.
 - Approval out of session – confirmation at next meeting.

- SPORTS REP POLICY
 - Follow up on discussion from previous meetings
 - Paul handed out flyer of policy. Attached to minutes.
 - Includes State and National representation. Limits placed on grants.
 - One applicant preapproval.
 - Emma to add to newsletter – to clarify Wide Bay classification v State
 - Approved out of session by Jas Haster and Lynda Crossett

- TRAVEL BURSARY UPDATE
 - 2 applications for the Europe trip at present
 - Scholarship approvals for Cambodia to work in Tuckshop by December – no applications yet.
 - Discussion on applicant eligibility
 - Further discussion out of meeting once applications processed.

- P&F MINI CONFERENCE
 - Proposal for Paul to attend

Next meeting: Tuesday 5th March, 2019

Meeting closed: 7 pm