



SHALOM COLLEGE
P&F

DATE: Tuesday, 9th February 2021

TIME: 6:00pm

LOCATION: Shalom Staff Room

ATTENDEES:

Paul Wilkinson
Leanne Barker
Dan McMahon

Nicole Heinz
Lynda Crossett
Bradley Mylrea

Emma Jansen
Anna Fisher

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

1. APOLOGIES Cassandra Egan

2. PREVIOUS MINUTES: *Approved Paul Wilkinson and seconded Megan Evans*

3. **BUSINESS ARISING:**

Market signage was discussed. Dan suggested signage on buses or taxi's would be better value than signage on school or private properties. The aim of the signage was to gain the attention of tourists not familiar with the area and draw them into the markets. Leanne is waiting on a quote from Bishops Billboards for the electronic billboards at the airport and near the Salvation Army in town. Leanne will also enquire on advertising on buses and taxis.

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

Shalom have 1540 students enrolled at the start of 2021. The year has started smoothly, with the Waterford Building ready for day one of the school year, positive feedback has been received from both students and staff.

The solar panels are generating sufficient power to ensure the school is drawing very little and usually no, power from the grid. Paul discussed the possibility of a realtime graph displayed for parents to view to see the power generated by the solar grid.

The P&F were approached to fund the purchase of the extensive audiovisual equipment for the Waterford Building at a total cost of \$82,000, the school will cover the cost of maintenance of the equipment. P&F agreed to cover these costs.

Paul asked if the school would be coordinating any national tours this year in lieu of the international tours usually conducted. Upon review, Dan advised that the insurance for these trips will not cover cancellation due to anything related to COVID and with the COVID situation constantly changing it was decided it is not financially sensible to arrange anything at this stage.

Dan was exploring the possibility of guest speakers at P&F meetings this year and suggested Holly Seabold, he will investigate the possibility of her speaking at a P&F Meeting later in the year.

5. **CORRESPONDENCE IN/OUT:**

- 6.1. Christmas Greetings – Carmel Nash
 - 6.2. Good Education Media
 - 6.3. Charidy Fundraising
 - 6.4. Dan advised the Schools P&F Levy has been paid by the diocese who will invoice the school for reimbursement (yet to be received)
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6. **TREASURER'S REPORT:** *prepared by Emma Jansen. Seconded by Paul Wilkinson* **November and December 2020**

Income

- November Coffee shop takings \$10,862, up \$2,243.71 on October. Probably due to there being 5 Sundays in November.
- December Coffee shop takings \$4,206.93. Perhaps due to a Christmas Closure or slow down. Or maybe the heat.
- Overall Coffee shop takings of \$7,3651.84 for the year. Compared to \$120,341.05 in 2019, this is a difference of \$46,689.21. Considering the impact of Covid this is still a pleasing figure for 2020.

- Market stall rent was \$254.56 in November and \$372.73 in December. Improvement on the stall numbers.
- Interest of \$52.53 was received in November and \$68.70 in December
- Additional income received in December included \$13,992.83 from Donations from families through school fees, and \$113.63 from the sale of the Indigenous House Shirts.
- Income for 2020 was \$137,223.39. A decrease of \$47,141.68 from the December 2019 figure.

Expenses

- Coffee shop expenses recorded in November were \$6,929 and in December were \$2,736.06. This reflects the reduction in Coffee shop income
- Coffee shop wages of \$3,494.67 and \$2,232.90 were recorded in November and December.
- Additional expenses recorded for Gas, Cleaning and Licence, Permit and Registration Fees.
- One extra expense in December of \$552.37 for Catering – Families

Overall

- Total year loss for 2020 was \$116.98 compared to a profit of \$20,475.33 in 2019. Considering the year we had in 2020, this is a good result.

Balance Sheet

- \$116,620.69 in the Investment account at the end of 2020.
- \$124,969.27 in the Cheque account at the end of 2020.
- Both roughly the same as at the end of 2019.
- Accumulated funds of \$241,490.55 at the end of 2020. This figure is only \$116.98 (loss) less than the same time last year. Both balances still healthy.

January 2021

Income

- Coffee shop takings of \$10,737.20. January had 5 Sundays. However, it is \$4,129.30 less than the same time last year.
- Market stall rent \$545.46. a continued growth over the last few months. Still a way to go to be at the \$1,336.37 of January 2020.

Expenses

- Coffee shop purchases for January was \$5,436.33
- Wages was \$2,232.90

Overall

- Year to date Profit of \$3,667.91. A pleasing start to the year.

Balance Sheet

- Taking in the profit for January, the Accumulated Funds are \$245,158.87. This is reflected in the Profit being deposited in the Cheque Account.

7. *ROWING REPORT: prepared by Megan Evans*

Shalom Rowing sees another busy year ahead. After a short break over the Christmas period, some of the dedicated rowers and coaches continued with training.

In January and as mentioned in the school newsletter, we congratulated five of our rowers who participated in the QLD State Clubs Championships at Wyaralong Dam showing some great results.

During the holiday period, we were able to catch up on some much-needed maintenance to our rowing equipment and allowed preparation for the start of the new rowing year.

Tonight we hold our Parent Information Session for our rowers, existing and new. School sports sign-on has provided us with approximately 49 rowers starting the season.

In the coming weeks, we have scheduled our Rowing Meet and Greet BBQ for new families to meet existing families and a Gym Testing Session.

Fundraising has kicked off with the Market BBQ's. We thank Leanne for the opportunity to run the BBQ - 31st January, even though it was very short notice (of about an hour). From our supportive rowing community, we were able to raise enough parent and student volunteers to make it possible to run the BBQ for the morning then to turn up again the following week to do it again.

We continue to look forward to the upcoming months with advice of regatta possibilities for the first 6 months.

Megan discussed the funding granted by P&F at the end of 2019, COVID prevented the utilisation of those funds and it was asked if the funds could be allocated for other items? P&F have requested a breakdown of where the funds would be allocated before granting approval.

8. GENERAL BUSINESS:

Attendees of the P&F Meeting were taken for a tour of the facilities at the new Waterford Building.

9. ANY OTHER BUSINESS:

The dates and times on the Shalom calendar and social media are not correct for the P&F Meetings, also the meeting location is not noted. Nicole is to follow up with Georgia Halpin regarding the updating of this information.

TIME CLOSED: 1907 **Chairperson:** Paul Wilkinson

Minutes Prepared By: Nicole Heinz

NEXT MEETING: 9th March 2021 at 6pm. AGM will commence directly after the general meeting.

ACTION ITEMS	PERSON RESPONSIBLE
Markets canteen signage for taxis and bus	Leanne Barker
Holly Seabold presentation	Dan McMahon
Update Georgia Halpin with dates, times and locations of P&F Meetings and ask for calendar, social media etc to be updated	Nicole Heinz
Update of funds distribution for 2019 rowing grant	Megan Evans