

DATE: Tuesday 17 March			<i>TIME:</i> 5.45pm	
LOCATION:	Shalom College Staff Co	ommon room		
ATTENDEES:	PW	КОН	LC	DM
	EJ	LB	AJ	
	NH	ME		
APOLOGIES:	KLE			

**PREVIOUS MINUTES:** Moved by PW. Seconded by LC.

### CORRESPONDENCE: EJ

- Insources VET Info again asked to be taken off mailing list as this has been passed on to VET Coordinator
- Glow Productions
- Wealth Academy Subscription now ended

# BUSINESS ARISING/GENERAL BUSINESS:

- **Europe Bursaries** All Bursaries now finalized. Successful applicants have been notified and all paperwork have been received. Unsuccessful applicants informed. *Moved By: PW. Seconded By: LC*
- Approval of Music room keyboards Payment to be sorted with Lisa Castro ASAP
- **Smoothie Machine** On the back burner due to numbers at the markets.
- **Discussion about May meeting** Discussion with Liza O'Donnell through KLE. Refer attached email.
- **Eggmolesse St Carpark** People blocking flow of traffic by not following traffic rules. To be addressed in further newsletter correspondence.
- Virtual cluster meeting Attended by PW with other Catholic schools. AGM next week in Rockhampton. Parent engagement again highlighted. Aim to utilese guest speaker under current climate, look at end of year.
- **Potential speakers** inspirational women, Liza O'Donnell (can be undertaken online)
- **Responsible Thinking Room** introduction of this room is working well

### TREASURER'S REPORT: PW

• PW presented. Handout attached

## PRINCIPALS UPDATE: DM

- Shifting sands of COVID-19
- Camps are now non-residential
- Year 12 formal moved to November
- Communicating as much as possible about unfolding COVID-19 situation
- School year start busy, but great.
- Master plan latest draft presented. Many plans including extension of the Sport Centre, refurbishment of a number of blocks and new library. Close to being finalised.
- Solar farm progressing.

### ROWING REPORT:

- Regattas training as if going ahead
- Good start to the year
- Numbers are still good
- 15 year 7 Rowers
- Saturday morning fitness checks were a success
- Guest rower organized for the camp coming up.

TIME CLOSED: 6.20pm	Chairperson: Paul Wilkinson Minutes Prepared By: Emma Jansen
NEXT MEETING:	May 2020 – TBC (when more information comes to hand re COVID)