

Shalom College Parents and Friends Association
General Meeting Minutes
Tuesday 20th November, 2017

Attendance: As per attendance book

Apologies: As per attendance book

Opening Reflection: Dan McMahon

Previous Minutes:

Gail Norris moved that the minutes of 10th October, 2017 be adopted. Seconded by Lynda Crossett. All in favour.

SPECIAL PRESENTATIONS

- Mr David Gahan, Laura McDonald, Molly Dawson, Chloe Elliott and Chelsea Lane gave a presentation about the Cambodia trip
- Kim O'Shea-Hard presented a slideshow on the Edmund Rice Camp that took place during the September holidays
- Community Spirit Award presented to Louise Stallard

Business Arising:

- Survey to gather information on current newsletter format and parent access to parent lounge, details presented by Paul Wilkinson. 10% response rate to survey, 72 scale of satisfaction, 92% of respondents use the Parent Lounge. Paul tabled the results and a summary of the feedback
- Reflection garden will commence in 2018
- 5 recipients for the P and F funding for Qld and Australian School Sporting participants
- World Teacher's Day Celebration and Thankyou Cake – Thanks to Leanne for organising this.
- Coffee Shop roster in 2018 Family Welcome Pack – unsure at this stage if it was included
- College Captain and House Captain Blazers – all students have been fitted and orders placed.

Correspondence:

In:

- Email – Rowing report (Kerri-Lee Evans)
- Email - Invitation to Ecumenical Luncheon Committee afternoon tea
- Letter – Thank you from Taske family for gift of college blazer
- Certificate of Appreciation – Ecumenical Luncheon Committee
- Circular No 2017/178 - 2017 State Election – Stephen Dale - Assistant Director: Schools (Southern Region)
- Email - QLD P&F Federation Christmas Blessing
- Email – Thank you from Caroline Simms for Sports Funding for Connor Simms
- Parcel – Community Spirit Award, certificate and letter

Out:

- Email – Support for the Parent Education Program Funding proposal for the Resilience Program for 2018
- Email - Nomination of the Community Spirit Award
- Letters – 5 x Sports Representative funding recipient letters

Treasurers Report:

- Financial Information supplied (Balance Sheet/Income & Expenditure) for October tabled. Attached to minutes. Moved by Paul Wilkinson. Seconded by Leanne Barker. All in favour.
- Paul also presented our current finances as of 7th November in comparison to 2016.

Board Report:

- Board dinner recently held. Discussion regarding the proposed Solar Farm is being put on hold to complete further investigations to get confirmation that all desired/expected outcomes can be achieved.

Diocesan Report:

- Community Spirit Award – nomination sent through to Neil McDonald and Denise Holden

Principal's Report:

- Carpark extension – seeking approval from BRC to build it
- New canteen construction commenced today. Will have to monitor how the change in venue is impacting on service at break times, may need to stagger lunches as it is going to take a lot of time to serve everyone
- 1380 enrolled at this stage for 2018
- Wonderful celebrations over the past month in the College, it has been wonderful to showcase the various different aspects of the college
- Resilience Project will take place early Term 1, Dan to let P & F know the amount of financial support required
- Damien Tomlinson is booked for Sports Awards Night in 2018. Financial support from P and F may be required.

Rowing Report: Rowing Report (attached)

General Business:

- After School Activities Program – P&F payment will be made back to the school after the end of each term. There will be ongoing consultation with families who use the service as to whether it meets their needs. Cost for students will be \$20 per term. Dan still organising coaches at this stage.
- 2017 President's report has been prepared for the school Magazine, photo of executive taken
- Canteen completely empty, at present the ATM is being housed into the cashier box. There is a complete change in menu (BBQ & some Sunday markets menu). Coffee Van is organised for each week for the markets. Need to review how this system is going as time goes by.
- Sponsorship of students for Shalom school trips/events:
 - decisions made on final edits to draft
 - thought needs to be given on how to promote this in the future – website, event coordinators
 - Cambodia trip will now fall under the same guidelines.
 - Louise will coordinate with IT department to get final documents uploaded to website
- Promotion of Helping Hands – concerns that this is not been done regularly enough – Cheryl is only aware of families she knows about; can we ensure any details passed on from staff or house coordinators. Voucher due to expire in Jan 2018 will be used to purchase new vouchers.
- Presentation of thankyou gifts to Leanne and Kathy
- Gifts purchased to thank Lisa and Liz for their support with overseeing P & F financial requirements
- Thank you to all for your support throughout 2017

Next meeting: Tuesday 6th February, 2018

Meeting closed: 7.00 pm

Rowing Report – 7 November, 2017

Shalom Rowing Supporters Group AGM was held on Wednesday October 11. Congratulations to Shalom Rowing Supporters Group Executive Committee for 2018:

- President: Ms Sharon Pole
- Vice President: Ms Kerrie-Lee Evans
- Secretary: **Vacant**
- Fundraising Coordinator: Suggestion for 2018 was to split the role between each major fundraising event, with Market BBQs, possible Trivia Night and any other functions to be coordinated by Year 12's and the Committee as a whole
- HIGH TEA: **Vacant**
- GOLF DAY: Jas Haster
- Director of Coaching: Mr Rodney Silcox
- Maintenance Coordinator: **Vacant**. *Suggestion was to initiate a new/different recording system for repairs and run regular Working Bees*
- Regatta Secretary: Mr Rodney Silcox & Mr Simon Gills
- Sports Coordinator: Mr Simon Gills
- Treasurer: Reports to be prepared by Shalom Finance and distributed to Meetings by Mr Simon Gills
- Rowing Captains 2018: **There will be no formal Rowing Captains for 2018 with all Year 12s being asked to take a leadership role within Shalom Rowing and at Regattas**
- Our End of Year Celebration/Break Up was held Saturday October 21 from 5:30pm with presentations, pizza and drinks plus bombardment. A 'Blessing of the Fleet' is planned for the start of the 2018 rowing season
- Shalom Rowing handed out Come & Try Session flyers at the Yr7 2018 Orientation afternoon yesterday. We will also conduct a small presentation for current Yr6 classes at both St Mary's and St Patrick's in the last week of November
- Our Learn to Row Sessions for 2018 Year will be held Saturday 18 & Sunday 19 November and Saturday 25 & Sunday 26 November. Times are 7:00am to 8:30am and 8:30am to 10:00am. Everyone welcome
- With the changes to Bundaberg Rowing Club Membership Fees for 2018: \$175 for 6 months to June 30 (which would include HOR & CQ) & \$350 for full calendar year to December 31. It was decided that for the 2018 year SRSG would subsidise each school rower's membership up to June 30. Therefore, each school rower would pay **\$150 only to Shalom Finance** (for the first 6 months) with the additional \$25 to be funded from Shalom Rowing. Obviously if paying for the full calendar year up front, it would be \$325 only. All new rowers would also receive a **FREE Shalom Rowing Shirt and Hat**. ANY rower wanting a Jacket would need to pay \$60. All existing rowers who required a new Shirt & Hat would need to pay \$60
- This year for Shalom Rowing we have had two major fundraisers – our Annual High Tea and the inaugural Golf Day. These were both great days and we look forward to holding them again next year
- A positive for the year has been the construction of the new Gym/Fitness Centre and the employment of a trainer to look after our rowers. This is a bonus for our rowers as they can all work on increasing their strength and fitness on the campus. Many of the rowers have had a personal training program developed which will pay off in the long run
- The SRSG fleet has been improved by the acquisition of three second-hand racing sculls which have all been enjoyed by our rowers at recent regattas. At the start of the year we purchased a Swingulator which has been used to further improve technique of our rowers
- Our main drive now will be around trying to sign-up more rowers into our program. Rod Silcox is also keen to hear from anyone who might be interested in coaching up to HOR next year
- Thank you to both Dan McMahon and Shalom P&F for your ongoing support of Shalom Rowing