

Shalom College
Parents and Friends Association

General Meeting Minutes
Tuesday 6th March, 2018

Attendance: As per attendance book

Apologies: As per attendance book

Opening Reflection: Elizabeth Austin-Campbell

Previous Minutes:

Gail Norris moved that the minutes of 6th February, 2018 be adopted. Seconded by Katie Davis. All in favour.

Business Arising:

- Commencement of reflection garden – nothing to report, still looking for local contractor.
- P & F Facebook discussed by leadership team, at this stage the leadership team is happy with only the College page. Paul Wilkinson (New President) will bring more detailed proposal to May meeting.
- Shalom college support scholarship – 1st scholarship has been awarded for Japan trip (\$1600)
 - Confirmed scholarship recipient for Japan has scheduled shifts at Coffee Shop
 - Guidelines established to follow once applications have been received
 - Currently reviewing 7 applications for Cambodia
 - Continued promotion of the scheme to all staff
 - No other trips are planned at this stage.
- P & F members toured the new facilities (canteen & toilet block). Settling in to tuckshop and coffee shop routine has gone well. There have been some electrical issues which have been rectified.
- Refurbishment of sports centre – offer to repair front signage, wall clean, replacement of tint on doors and windows. Elizabeth will talk Dan and Greg to get a quote for tinting
- COLOUR FUN – sponsorship \$140 and catering amount \$840. Leanne/Claire still to give final amount for payment.

Correspondence:

In:

- Newsletters – The Wealth Academy, P & F Federation
- Scholarship Applications – Cambodia & Japan trips
- Tax Invoice – Federation of P & F Associations Levy
- Scholarship Acceptance – Japan Trip
- Nomination for P & F executive position
- AGM Audit report – DGZ
- Sunsmart Grant Application
- Fundraising information: Glow Productions, Homestyle Bake – Easter menu
- Email – Inability to be available for the Markets Canteen roster
- Certificate of Appreciation – Colour Fun

Out:

- Email – acknowledgement receipt of scholarship applications (one to each applicant)
- Letter to successful unsuccessful Japan scholarship applicants

Treasurers Report:

- Financial Information supplied (Balance Sheet/Income & Expenditure) for November, December & February tabled. Attached to minutes. Moved by Louise Stallard. Seconded by Lynda Crossett. All in favour.
- Louise moved the Payment of Levy Invoice from P & F Federation \$8676.00. Seconded Katie Davis. All in favour.

Board Report:

- Board toured new facilities – canteen & new toilet blocks. Discuss about next instalment of toilets. Car Park delayed further due to recent rain.

Diocesan Report:

- Leanne has volunteered the P & F College to cater for the Wide Bay Football Carnival on 19/3/18.
- Biennial Conference – 8/9/10 June (Travel on the 8th) – Townsville - Any interested parties please let President know.

Principal's Report:

- Successful Colour Fun – raised \$7000 for Caritas
- Rebecca Sparrow (journalist/author) visiting on March 19, running a session “Find Your Tribe” with students in Years 7-9
- Formal will be held at PCYC (Multiplex) this year, it will be helpful with freeing up our Sports Centre.
- Carpark extension – 4 weeks into next term, delayed due to rain
- Resilience project – current extension of this involves encouragement of staff to implement ideas, but no formal structure in place at present. More thought to go into how this can look in the future.
- Makers Space launched on Monday, runs 3 days a week in lunch hour. Seems to be going well with lots of interest at the moment.
- Thank you to Louise for her commitment to the P & F as her time as President.
- Shalom College Afterschool Activities – Peter Robertson is invited to report on Term 1 progress in Term 2. P & F suggest that a parent survey would be useful to gather information about how the program has gone.

Rowing Report:

- Day camp at Bucca was successful. Good area for learn to row and settling in for new rowers
- Golf Day – 22nd April, sponsorship opportunity available, \$100 per hole.
- Movie Night - Mamma Mia 2, date TBA

General Business:

- COFFEE SHOP
 - Volunteer forms – roster almost set up.
 - Extra hours for move back into coffee shop was needed.
 - Reimbursement received from Murchie constructions re: loss of stock during renovations.
- HELPING HANDS –
 - Helping Hands Support for a long-term stall holder of the markets. At this stage contact has not been made but still working on this.
- P & F want to ensure the continuation of parent surveys to gauge parent's ideas and thoughts on school aspects/ideas/initiatives.
- Louise moved that the P & F pay for one projector - \$15000 for the Sports Centre. Seconded Katie Davis. All in favour.
- Louise moved that the quarter payment of \$10000 for the After School Care Program be paid. Seconded Jaz Haster. All in favour.

- Louise moved the P & F pay \$100 for Sponsorship for the Gold Day. Seconded Kerrie-Lee Evans. All in favour.

Next meeting: Tuesday 1st May, 2018

Meeting closed: 7.20pm