



SHALOM COLLEGE
P&F

DATE: Tuesday 16th June 2020

TIME: 6:00pm

LOCATION: Shalom Staff Room

ATTENDEES:

Paul Wilkinson (PW)
Dan McMahon (DM)
Leigh Critchlow (LC)

Linda Crossett (LC)
Leanne Barker (LB)
Kim O'Shea-Hard (KOSH)

Emma Jansen (EJ)
Megan Evans (ME)

GUESTS:

Josef Baumgartner

Gavin Hill

APOLOGIES:

Nicole Heinz (NH)

AGENDA ITEMS:

1. Attendance & Apologies
2. Previous Minutes
3. Business Arising
4. Principal's Opening reflection & report
5. Correspondence
6. Treasurer's Report
7. Rowing Report
8. General Business
 - 8.1 eSports request
 - 8.2 Grandstand funding requests
 - 8.3 Travel Bursaries update
 - 8.4 Shalom Markets – COVID income
 - 8.5 Future parent engagement activities (COVID)
9. Another other business
 - 9.1 Request for house shirts with indigenous design
 - 9.2 Request for VR equipment
10. Any other business

OPENING REFLECTION: *by Dan Mc*

PREVIOUS MINUTES: *Approved*

BUSINESS ARISING/CORRESPONDENCE:

- **The Fathering Project** – noted – however this project for Primary Schools so not relevant to Shalom.

TREASURER'S REPORT: Kerrie-Lee Evans

March

- Coffee shop takings down in the year to date a decrease of \$4,242.74
- Market stall rent income slightly increased compared to same time last year: \$1718.14
- Related expenses are down accordingly

April

- No market related takings due to COVID.
- Expenses are down accordingly

May

- No market activity due to COVID

Market wages were deducted from May balance sheet despite no markets. Unclear why. EJ to follow up with finance.

PRINCIPAL'S REPORT & UNIFORM DISCUSSION: Dan McMahon

- New land package completed will be good for school as it continues to grow
- Building onsite continues, due for completion end of year
- Solar farm is progression however waiting for support mounts to arrive – delays due to COVID in international shipping
- Progressing a new Learning Management System (LMS) which will streamline parent/student/teacher engagement in teaching and learning with possible mobile applications too. Large investment for the school but will be worth it in the longer term.
- Feedback requested on the Mission Statement.

ROWING REPORT: Attached

GENERAL BUSINESS:

- **Request from Josef Baumgartner** – eSports shirts. Requested for students who play eSports competitively locally and nationally to identify them as Shalom (much like other physical sports). Total estimated cost approx. \$1,800.

ACTIONS

The P&F considered the request however given the current COVID situation and that competitions at this time are played on-site (no travel) they did not support the purchase of the shirts. However, they are very interested to hear how the group develops and at such a time they are looking to travel and represent the school they should bring back another proposal for the P&F to re-consider.

Not carried – PW, Seconded KOSH.

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- **Grandstand Funding Request** – Request from DM to purchase 8 4 tier x 4 metre grandstands in house colours (seating 36-40 people per unit) – total cost \$48,000 (incl GST).

DECISION

P&F considered the request, noting that these items could be used for a range of school and non-school activities to support the school and students. They have a long-life span and were considered a good investment given they have the opportunity to be used by every student and would benefit the school for many years.

Supported/Carried – PW, Seconded LC

- **Travel Bursaries Review** – Follow up on funds for travel bursaries given that all travel/trips have been cancelled this year.

ACTIONS

KOSH will follow up with finance and/or trip coordinators and update P&F.

- **Shalom Markets COVID** – Follow up on impact to income

LB reported decreased income, as expected, for both poorer attendance and then closing of the markets over the last month. While income is down so is expenditure. As restrictions are lifted, there is an anticipated increase in income although whether this will return to pre-COVID levels is unclear.

- **Parent engagement COVID** – timing of future activities

DECISION

PW sought P&F view on whether to postpone parent engagement activities until later in the year. While Liza had created a presentation/video that could be used, there was no opportunity to engage pre or post the video due to social distancing measures. Committee agreed that both timing (school calendar) and COVID situation would suggest this activity been delivered Q4 2020 rather than now.

Proposed PW, Seconded EJ

ANY OTHER BUSINESS:

- **Request from Kelli Blair-Cory - Shalom Indigenous House shirts.** Requested house shirts for staff and Seniors with Sid Domic's design and respective house colours. Would like P&F to purchase upfront and then sell on at reduced price to staff/students. Quote for 200 shirts: \$8,800 (incl GST).

DECISION

P&F considered the request and are keen to support First Nations initiatives. Agreed to purchase the shirts up front – request a resale price of \$25 - \$30 per shirt with funds returning to the P&F. Total estimated cost to P&F if all shirts sold is approx. \$3,000. However, if not all shirts sold, P&F would wear the costs.

Proposed PW, Seconded LB

- **Request from Josef Baumgartner/Gavin Hill:** Demonstrated a virtual reality (VR) suite, currently being trialed in specific therapy type scenarios in students with communication issues. Anecdotal evidence that the system is working well. Would like to purchase 5 or 6 machines for the school to use a variety of areas including speech and psychology. Demonstration provided using a loaned Council Machine. Request for funds would be approx. \$30,000 - \$35,000.

P&F considered the request noting while impressive, evidence is anecdotal and limited to a small number of students in the school. The request is for a significant amount of money. The P&F agreed the VR system showed potential but were not prepared to invest significant funds in it at this early stage.

DECISION

P&F would go 50:50 with the school to purchase 1 VR Machine Kit in the first instance. Expected costs for P&F approx. \$2,500 - \$2,800. Once established significant evaluation of the project would need to occur. P&F happy to consider further requests on a shared basis with the school once model proven and established.

Proposed PW, Seconded LC

TIME CLOSED: 7:25pm
Chairperson: Paul Wilkinson
Minutes Prepared By: Paul Wilkinson

NEXT MEETING: TBA

ACTION ITEMS	PERSON RESPONSIBLE
Follow up with finance and/or trip coordinators and update P&F on where agreed travel bursaries are given all trips cancelled.	KOSH
Notify JB of outcomes from eSports & VR requests	PW
Markets wage deductions in May 2020 despite no market follow up	EJ