

Shalom College
Parents and Friends Association

General Meeting Minutes
Tuesday 6th June, 2017

Attendance: As per attendance book

Apologies: As per attendance book

Opening Prayer: Dan McMahon

Previous Minutes:

Gail Norris moved that the minutes of 2nd May, 2017 be adopted. Seconded by Lynda Crossett. All in favour.

Business Arising:

- Volunteer Thankyou Event – Thank you to all committee who were present to help out with preparations. Approximately 40 – 50 people attended. Huge thanks to go to Leanne and Kathy for the beautiful meal they prepared for our volunteers to share.
- Transfer to Term Deposit - \$10000 definitely completed. Louise to follow up on why financial reports are not showing this record.
- Student Blazers – embroidery of achievements – no further developments.
- Guest speakers for a 2017 combined catholic schools parent information night
 - On the 15th we had the “Parent Engagement” parent info night presented by P & F Qld and Debbie Pushor – she is an amazing speaker and presented some very interesting perspectives were presented.
 - Screenagers – Community Movie regarding screen time for teenagers and children coming up on the 12th – how are the attendee numbers looking. Invoice for presentation \$897 has been forwarded.
 - Other possible guest speakers/events
 - Smart Money Start – Nicole Pederson-McKinnon – financial literacy presentations for students and possibly parents, Dan following up.
 - Guest Speaker from P & F Federation Conference in March – Michelle Mitchell at a cost of \$1500 + travel costs. We will keep her on a list for the future use for retreats.
- School TV – no further feedback so far, continued periodic promotion in the newsletter as new topics become available. Dan to look at when our subscription runs out.
- Ecumenical Lunch –Saturday August 26, 11am – 3pm. We have 6 tickets as part of our sponsorship package. Gail currently holds our tickets. Louise, Gail, Kim, Lynda have identified to date as attending.
- Digital sign – completed. Louise to follow up on final cost of this project and arrange transfer of funds to school
- Talking Careers Program – for year 10 student to support preparation on SET Plans. Feedback on this will be gathered after the trial.
- AGM paperwork for P & F Federation. Change of signatory/bank account paperwork has been finalised. Paul to follow up on confirmation of his authorisation attached to bank account.
- P & F Webpage has been recently updated with new executive committee members following AGM and Lynda and Louise have completed an audit/edit of the P & F info with the change over to the new school website.
- \$100 gift vouchers for Bundaberg Parish Relay for Life High Tea – presented and received with much thanks

- Paul has developed a survey to gather data on current newsletter format and readership. Questions around parent access and usage of Parent Lounge to be added to draft survey. Paul to forward an updated draft for approval in the near future.

Correspondence:

In:

- P & F Federation – request for funds to support a new school P & F
- Email – Chris Johnson, School Artwork request
- Email – Dan McMahon, request for funding for piano purchase
- NEiTA – Call for nominations
- Paul Donaldson – Nathan Donaldson, Australian Rep for World Para Athlete Junior Championships in Switzerland
- Kerry Bolam – New Car Park
- Tickets – Ecumenical lunch

Out:

- P & F Federation – 2017 committee details

Treasurers Report:

- Financial Information supplied (Balance Sheet/Income & Expenditure) for May tabled. Attached to minutes. Moved by Paul Wilkinson. Seconded by Kim O'Shea-Hard. All in favour.

Board Report:

- Discussions around Project based learning for Year 7 for 2018, new car park proposal, after-school activity proposal and visited the new gym facilities.

Diocesan Report:

- Nil

Principal's Report:

- Dan discussed the recent front page article in Newsmail.
- Formal went well on Friday, suggestion floated to have it on a Saturday and held offsite
- Enrolment interviews continuing
- Screenagers – information sent to all High Schools in district, Monday 12th June at 7pm.
- Outsourcing of uniform shop to Wearaco
- Purchase of Piano for Chapel
- Proposal of coordination of an after-school activities program (Mon, Tues & Thurs) for sporting and other physical activities for Shalom College in 2018. This would be a commitment of around \$40000 pa for the P and F.

Rowing Report:

- Head of River Regatta this coming Saturday and Sunday (June 10 & 11) at Bucca.
- On Saturday June 24 & Sunday June 25, the Central Queensland Schools Championship Regatta will be held at Bucca. This is the start of our 'away' rowing regattas with other high schools outside our local area.

- The Golf Day Fundraiser was a great success and we appreciate all the work from our Fundraising Co-ordinator, Helen Amos, is making this event such a success. Thanks also to our rowers who assisted on the day.

General Business:

- Artisan Markets have moved to the 3rd Sunday.
- Advertising who the BBQ is supporting on Facebook – Kim will coordinate with Kylie and will look at making this a regular feature.
- Impact of Lana's markets to date – not much to report at this early stage.
- Sponsorship of students for Shalom school trips other than Cambodia – more thoughts towards development of a guideline.
- Louise Stallard moved that the P & F donation \$100 to St Brendan's P & F seconded by Gail Norris. All in favour.
- Art work purchase request by Chris Johnson will not be pursued at this point in time
- Louise Stallard moved that the P & F support the Screenagers night - \$897 seconded by Keri-Lee Evans. All in favour.
- Louise Stallard moved that we fund the purchase of piano \$2060.00 seconded Michelle Baumgartner. All in favour.
- Louise Stallard moved that we support Nathan Donaldson towards his trip to Switzerland seconded Gail Norris (amount TBA). All in favour.

Next meeting: Tuesday August 1st, 2017

Meeting closed: 6.53 pm