

Shalom College
Parents and Friends Association

General Meeting Minutes
Tuesday 1st November, 2016

Attendance: As per attendance book

Apologies: As per attendance book

Opening Prayer: Elizabeth Austin-Campbell

Previous Minutes:

Gail Norris moved that the minutes of 6th September, 2016 be adopted. Seconded by Donna Habermann. All in favour.

Business Arising:

- New Laptop for P & F – has been ordered and will be ready for 2017.
- Volunteer Thankyou Event – change of plans, volunteer luncheon will take place in volunteer's week in 2017. Newsletter thanks for this year will be written by Louise.
- Volunteers gifts distributed individually by Leanne or posted – final cost \$898.04.
- Blue winter jacket – Wearaco jacket is inferior to our original suppliers (Noonan). A meeting with Sharon and Dallas (from Wearaco) will take place in November. There is a possibility that we may be able to get a 'price match' from Noonan.
- QCAA conference – due to current timeline changes this has been postponed until 2017.
- Letter distributed to all house and school leaders and all students have now completed fitting arrangements for jackets. We received a lovely thank you letter from the Matebau family.

Correspondence:

In:

- P & F invite to Rowing Breakup – thanks to Donna for attending
- Bundaberg Regional Galleries – Invite to "Emerge Exhibition"
- P & F Federation October Newsletter
- Email from Matebau Family – thanking P & F for gift of College Leader Blazer
- Email from Brad Praed – thank you letter about naming of new boat.

Out:

- School and House Leader letters
- Email to LEU with flyer for Dyslexia workshop

Treasurers Report:

- Financial Information supplied (Balance Sheet/Income & Expenditure) for October tabled. Attached to minutes. Moved by Donna Habermann. Seconded by Lynda Crossett. All in favour.

Board Report (Kim O'Shea-Hard):

- No board meeting due to an in-service.

Diocesan Report:

- Leo Dunne Award application – still no word on this at present.

Principal's Report (Elizabeth Austin-Campbell):

- Dance nights were hugely successful and wonderful. A large amount of talent showcased over the evenings.
- Academic Night of excellence was held in Sports Centre and live streamed for those who could not make it. Robin Wust did a great job organising this event.
- Sports Awards Night was excellent, well organised by Simon Gills. Feedback from parents and community was that it was a great night and finished in record time.
- Brendan Maher (Senior Curriculum Coordinator) has highlighted the number of absentees by students which is of concern. He presented data with the percentages of the different sections of the school population that were absent over a period of time. Lateness to school is also being tracked as this is not satisfactory.
- No confirmation of any building taking place during the holidays.
- Student Blazers – embroidery of achievements on pockets, Dan wants to look further into this idea.

Rowing Report (Petrina Pashley):

- Rowing Committee presented the P & F Committee with a gift
- Rowing breakup and blessing of fleet – was an enjoyable evening with approximately 55 people attending.
- AGM had been run and a new executive committee appointed.

General Business:

- Financial support for sporting students – \$200 (QLD) x 5 and \$400 (National) x 2.
- Sponsorship of second Cambodian Student – overwhelming desire from the committee for this to take place. Out of meeting vote from executive was undertaken and all were in favour of this decision. Interviews will take place on 21st November.
- Helping Hands – cost of catering in 2016 \$396.85 – donation of surplus vouchers to dance night – purchase of additional vouchers will take place in the new year.
- P & F Acknowledgement of World Teacher's Day, cake will be organised for staff for Tuesday, Gail will send email to all staff.
- CCA Forms - name change to Shalom College Volunteer form. Review meeting held to discuss benefits and challenges of paper and online format and a decision to use a redesigned paper format in 2017 – only three areas to be included: market, canteen and bingo.
- Thank you to IT for 2015/16 support in setting up online form, Louise will organise a thank you gift basket for the team.
- Coffee shop update – bench signs ordered at Office Works, blackboard ready to go.
- Outside signage for Coffee Shop and BBQ – ordered and are here.

- Closing for two weeks over Christmas and New Year.
- Shalom Markets – no further updates.
- P & F submission for school magazine – photo of executive.
- Donna Habermann received the Community Spirit Award from the P & F Federation
- Thank you to all P & F Executive and attending parents – presentation of thank you gifts.

Next meeting: Tuesday 7th February, 2017.

Meeting closed: 6.40 pm