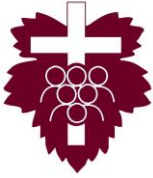




Jesus said, "I am the vine,
You are the branches."
John 15.5

Golden Grove Lutheran Primary School
**Parents & Friends
AGM Meeting Minutes**

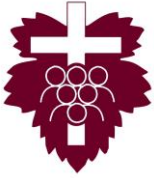
Date	Monday 27th November 2017
Time	8:15pm
Location	Staff Admin Building
Attendees	Shane Paterson, Aimee Iannone, Stephen Tiller, Claire Rathjen, Angus McKay, Shelbe McGregor, Kylie Chinca, Michelle Parcell, Peta Albrecht, Carly Bergen, Karen McKinnon, Gary Scott. David Kittel, Gen Freund, Jen May, Ruth Carter
Apologies	Neil McKinnon, Shannon Green
No	Agenda
1	Opening: <ul style="list-style-type: none"> • Welcome
2	Attendance & Apologies
3	Minutes from Previous Meeting <p>Aimee asked if the minutes of the previous meeting as sent via email on 24 November 2017 are true and correct.</p> <p>Moved Gary, Seconded Jen & Carly – all agreed.</p>
4	AGM Reports Principal's Report <p>Shane asked Ruth to present what she presented to the School Council recently.</p> <p>Ruth spoke about:</p> <ul style="list-style-type: none"> ○ Grows and Glows – goals we wanted the children to have. Based on Learning and teaching is just one part of it. ○ Moderation Project – based on Australian curriculum with the students work – satisfactory above or below – making sure that everyone is assessing the students the same ○ ACARA – Curriculum Board focus was on English and Maths was worth it but was very challenging for the staff. This is now part of the assessment across the school in these subjects ○ LESNW – Best Teaching Practice ○ Year 6 had their first Exhibition which was a great learning for teacher's parents and students. It was an amazing celebration of their years at primary school – planning 2018 already ○ Current research about best teaching practice – IB helps put it into our framework and therefore this is very good when investigating and living PYP. ○ Growth mind set with any part of learning is important – Carly implemented what was learned into her classroom.



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	<ul style="list-style-type: none"> ○ Implementing Seesaw which is an electronic portfolio in 2018. It has been trialled for 6 months and feedback from parents has been very positive and they love it – Parents are instantly involved with their child’s learning. ○ Very proud of the staff, they have embraced change and challenges this year. Next year will use “Manage Bank” a new platform for teachers it ID’s all Australian Curriculum that is being covered and PYP tells teachers when planning that everything is covered which is required. <p>Shane thanked the P&F for our support to the school and community activities which is a great part of who we are. Next year the major project is a nature play area for the children the school has a \$2500 grant and asked if P&F would help with the cost to get it designed and costed.</p> <p>Treasurer’s Report See attached report</p> <p>Chairperson’s Report See attached report</p> <p>Shane thanked Aimee, Angus, Stephen and Claire for all the work of the Executive Team during the year.</p> <p>Gary also wanted to thank Carly for all her work being involved with the P&F – Aimee presented Carly and Gary with a small gift on behalf of the committee for their many years of service.</p>
3	<p>Elections for 2018 – Shane took over the meeting</p> <p>Chair –One Nomination- Aimee Moved: Angus Seconded Michelle all agreed Vice Chair Two Nominations – 1 Stephen – Moved: Claire Seconded: Karen 2) Jen May – Moved: Angus Seconded: Michelle – Vote Stephen Elected Secretary – One Nomination – Claire Moved: Karen Seconded: Michelle – All agreed Treasurer – One Nomination – Angus Moved: Michelle Seconded: Karen – All agreed Book Club Co-Ordination – Jen May and Peta – All agreed Staff Rep – Shane advised we will know Carly’s replacement at the end of the year</p>
4	<p>Meeting Closed at 8.50pm – with Gen Freund blessing the newly elected Executive Team</p>
5	<p>Next Meeting – 26th November 2018 7pm</p>



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New Meeting Attendees Email Addresses

No	Name	Email Address	Added
1			
2			
3			
4			
5			
6			