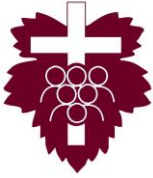


Jesus said, "I am the vine,  
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John 15.5

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

<b>Date</b>	<b>Monday 19 June 2017</b>
<b>Time</b>	7:00pm
<b>Location</b>	Mr Salisbury Yr 4 Room
<b>Attendees</b>	Shane Paterson, Carly Bergen, Aimee Iannone, Stephen Tiller, Claire Rathjen, Angus McKay, Gary Scott, Natasha Jaeschke, Michelle Parcell, Peta Albrecht, Shelbe McGregor, Jen May, Lisa Richardson, Shannon Green, Gen Freund
<b>Apologies</b>	Neil & Karen McKinnon, Gwen Malaxos, Kylie Chinca, Tanya Wilson
<b>No</b>	<b>Agenda</b>
1	<p><b>Opening:</b></p> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Devotion &amp; Prayer</li> </ul>
2	<b>Attendance &amp; Apologies</b>
3	<p><b>Action Items from previous meeting</b></p> <ul style="list-style-type: none"> <li>• <b>Stage/Deck area quote</b> – Gary discussed the quote for the deck that had been emailed to the committee with the agenda. Gary advised that if the Sub structure is on concrete not sub base its \$3000 not \$7000. After some further negotiations Gary has the quote down to \$12,000 with parent help. Parent help would include: <ul style="list-style-type: none"> <li>○ Stacking of Pavers</li> <li>○ Help with the pouring of concrete</li> <li>○ Screwing down the deck which will run front to back</li> </ul> </li> </ul> <p>It was asked what is the purpose of the deck – A defined space for the kids to play it would be the length of the brick wall and come out 4 metres.</p> <p>Gary expressed that he wasn't sure if we are getting the value for our money. If it is on Stilts (original idea) cost is \$17,000 Cost of deck on the Concrete Base \$12,000. If the deck goes ahead could be done in the October School holidays.</p> <p>Shane advised that he wants to define the area for the kids. Gary suggested we should look at a website Houzz for some ideas for Plan D.</p> <p>It was agreed that the spending \$12,000 on a flat deck was not ideal and the idea of the deck was scrapped.</p> <p>There was general discussion of what could be done with the area and how the children would use it:</p> <ul style="list-style-type: none"> <li>○ Shane would like a shop front incorporated somehow if possible</li> <li>○ Wooden boxes be made up for them to climb/sit on - Natasha suggested to look at "Men's Shed" type of groups in the area to save money – Shane to follow up</li> </ul>



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- Gary suggested we could ask if the kids from Endeavor would like to either make or design the area as part of a school project?
- Shannon suggested we should look at another area which could be upgraded or changed ie Nature Play Area

It was agreed that we would all go and do some research and look at play areas for children and bring some ideas to the next meeting to discuss.

- **Water Station Quote** – Shane advised that Kuno will be able to install the water station so that is not an additional cost. It has optional filters.

It was asked how often do they need to be changed and how much do they cost when replaced.

Shane to answer questions raised and where the Water station will be placed on the school grounds

- **Banner Quote** - Aimee advised that the Westfield Tea Tree Plaza Christmas pageant is on the 12<sup>th</sup> November and has received a form regarding Public Liability Insurance. Will need to be there at 9.30am pageant begins and 10.30 and finish at 11.00am.

Shane advised that the school is happy to pay for half of the banner. All agreed to purchase the banner and be in the pageant.

Aimee to organise banner and relevant forms etc.

- **P&F Constitution** – Gen advised that we should be set up as by laws of the School Council Constitution.

Shane advised that it is easier if we are governed by bylaws and it's easier to make changes to them. We need to go through Office of Consumer and Business Affairs to register the changes.

Stephen and Aimee have reviewed our current constitution and made some initial changes/recommendations – Claire to send it out with minutes for all members to review and to be discussed at the next meeting

- **R-2 Christmas Concert** – Shane advised this will be covered in a later Agenda item
- **First Aid Program For Children** - Shane expressed some concern regarding registering on the website. Michelle advise that if we pay for it and not use the sponsorship deal then we won't have our name on the website.

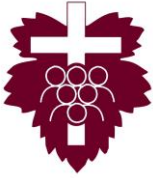
Shane had initial concerns about the whole school needing to do it – but was in agreeance once it was advised that there was two separate class' one aimed at the younger children and one for the older children.

Cost a \$290 per class up to 30 students.

Due to the cost Shane is happy for our school name to be on the website to reduce the cost.

Michelle and Shane to organise and action

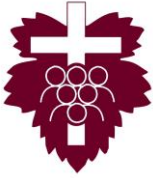
Michelle advised that First Aid for Parents is an all-day program 8.30am to 4.30pm for up to 18 people cost \$1956 - \$108.60 per person. An accredited St John's course – Provide First Aid (old Senior First Aid)



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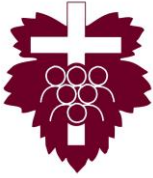
	<p>Michelle advised that she had looked at different facilitators and St John's appears to be the better one. P&amp;F are just the facilitators, parents will have to pay for their spot. Shane said it could be held in the Admin building.</p> <p>Will be provided on the basis of the first 18 registered and paid in full to secure spot. Discussion about other training providers – Michelle will check them out and get back to us at the next meeting</p>
4	<p><b>Principal's Report –</b></p> <p>Shane advised that what brought him back to being in the school environment was being with the kids.</p> <p>Shane spoke about how he had received letter from a year 6 student that he will always keep and shared it with the committee – the student asked if they could wear the sports uniform on Fridays and put up a supporting argument for why it should change.</p> <p>From this letter Year 6 students can wear sports uniform on Friday – Shane wants the kids to feel that they can approach him with their issues and the fact this student did so meant that this message is getting across to the students.</p> <p>Teachers are in the process of doing end of term reports and compiling portfolios – Student lead conference will be done again this year in 2<sup>nd</sup> week of 3<sup>rd</sup> term. This will be advised to parents next week and the booking system open for bookings</p> <p>The kids are loving the music at the end of recess and lunch.</p> <p>The Poles in the undercover area are in the process of getting painted. An aboriginal story will be put together by indigenous art group – Mara Dreaming with the Year 4 students and it will be painted on the poles.</p> <p>Shane advise that there is a good vibe around the school.</p>
5	<p><b>Treasurer's Report –</b> Please see attached report</p>
6	<p><b>School Council Update –</b> Chairperson of the Council Gen Freund gave un update</p> <ul style="list-style-type: none"> <li>• Council have a meeting tomorrow night</li> <li>• Gen and Shane have attended various conferences</li> <li>• In the next 12 Months will be looking at the schools' constitution and Masterplan. There have been many reflection papers to review – it has been heavy going</li> <li>• Shane attended the AISSA Conference which reinforced that the IB is the right path for our school.</li> <li>• At the Connected Schools meeting marketing was discussed and that the whole pathway R-12 is provided within the Connected Schools. Needs to be marketed so people have this understanding that you can go all the way through.</li> <li>• Council have completed the Improvement and Strategic Plan now concentrating on the Master Plan this year</li> </ul>



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	<ul style="list-style-type: none"><li>• Next Council meeting in July will be a meeting with other schools in the Connected Schools group.</li></ul>
7	<p><b>Upcoming events</b></p> <ul style="list-style-type: none"><li>• <b>Date Night - 5 August</b> – Katrina has confirmed that this date is okay<ul style="list-style-type: none"><li>○ Maximum of 60 Kids - will do a BBQ for Dinner</li><li>○ Registration will be opened to first those who didn't attend last time</li><li>○ Aimee advised that GGOSH are covered by Insurance on a Saturday Night</li><li>○ All agreed to a Donation of \$5 per family (<b>NB: This has now been amended to \$2 per child after discussion between Shane and Aimee</b>)</li><li>○ Shane to put a save the date in the newsletter next week</li></ul></li></ul>
8	<p><b>General Business</b></p> <ul style="list-style-type: none"><li>• <b>Planning for Christmas Picnic</b> – Carly to follow up tomorrow with her class regarding amusements for the Children and will come back to the next meeting with costs</li><li>• <b>Twilight Carols Event</b> Following on from the discussions at the last meet Shane wanted to address the matter raised regarding Concerts. Shane asked when we are going to do something we need to think about why are we doing it? Is it supporting the kids in their learning?</li></ul> <p>This is then applied to Concert's, the Year 3 Showcase and Camps</p> <p>Shane highlighted that there is an enormous amount of work put into a good concert and last year's R-2 concert took up a lot of term 4.</p> <p>Shane felt that the children need to opportunity to perform publicly and these are provided by sharing at assembly and leading Friday worship</p> <p>The Year 3 Showcase was part of their unit of inquiry and went for an hour and Shane felt that this was a better vehicle to showcase what the students are learning than a concert – There will be no more concerts as there have been in the past.</p> <p>Shane liked the idea presented at last meeting of the Twilight Carols Event for R-5 this will be most likely at the end of the year.</p> <p>Shane said that they are looking at an eventing event starting at 5.30pm of the last Monday of the School year (11<sup>th</sup> December) each cluster would do a song based on the Christmas Story</p> <p>Shane reiterated that Golden Time wasn't enough time for a production like last year to be achieved we need to think of the workload and stress levels this bring on the teachers.</p>



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Who is a concert for – it need to be for the kids to show us what they have learned however Shane advised that we need a balance as he understands that parents like to see their children in something like a concert. Shane expressed that this is a happy balance.

Shane has discussed this concept with Tim and Carly and they are in agreeance – a venue needs to be reviewed – Carly is keen for it to be outside those logistics are for Shane to overcome.

All agreed with this idea and discussed the idea of 'Carols on the Green' with perhaps some food trucks in attendance for people to order food. Shelbe to investigate food trucks.

- **Changing weekly Newsletter to fortnightly**

Stephen asked about the Newsletter changing from weekly to fortnightly and what will be the format will it be double size that we receive now?

Shane advised that Term 3 is a Trial and at the end of Term 3 – feedback will be asked for and Shane welcomes these comments.

The change was initiated as some weeks they are struggling for content for the newsletter and many items are covered in the weekly cluster newsletters sent to parents.

Shane also indicated that the resources could be better utilised for something else.

- **Operation Christmas Child** – Jen advised that she had received correspondence regarding the classes putting together shoeboxes for those less fortunate as it was done last year - All agreed that it would be done again this year Jen to organise.

9 Next Meeting – **Monday 31 July 2017**



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### Action Items

No	Description	Responsible	Date
1	Plan D – Ideas for New Play Area	All	31 <sup>st</sup> July
2	Group to Make Wooden Boxes	Shane	31 <sup>st</sup> July
2	Cost of Filters and How often to replace	Shane	31 <sup>st</sup> July
3	Review of P & F Constitution Changes	All	31 <sup>st</sup> July
5	Banner Organised and Pageant Forms	Aimee	31 <sup>st</sup> July
6	Operation Christmas Child – Class Clusters	Jen May	31 <sup>st</sup> July
7	Date Night – Date in School Newsletter	Shane	26 <sup>th</sup> June
8	Activities for Christmas Picnic	Carly	31 <sup>st</sup> July
9	First Aid Program for Children	Shane/Michelle	31 <sup>st</sup> July
10	Other First Aid providers to compare to St Johns Cost	Michelle	31 <sup>st</sup> July
11	Carols Event – food trucks	Shelbe	31 <sup>st</sup> July