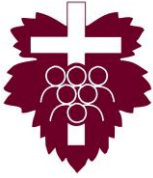


Jesus said, "I am the vine,  
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John 15.5

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

<b>Date</b>	<b>Monday 31 July 2017</b>
<b>Time</b>	7:00pm
<b>Location</b>	Staff Admin Building
<b>Attendees</b>	Shane Paterson, Aimee Iannone, Stephen Tiller, Claire Rathjen, Angus McKay, Natasha Jaeschke, Shelbe McGregor, Karen McKinnon, Kylie Chinca,
<b>Apologies</b>	Michelle Parcell, Peta Albrecht, Lisa Richardson, Carly Bergen, Gary Scott, Jen May, Shannon Green, Neil McKinnon, Gwen Malaxos and Tanya Wilson
<b>No</b>	<b>Agenda</b>
1	<b>Opening:</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Devotion &amp; Prayer</li> </ul>
2	<b>Attendance &amp; Apologies</b>
3	<b>Action Items from previous meeting</b> <ul style="list-style-type: none"> <li>• <b>Plan D</b> – The Committee had a general discussion regarding Plan D: <ul style="list-style-type: none"> <li>○ Claire advised a suggestion of a parent about updating the Junior Primary/GGOSH playground.</li> <li>○ Everyone liked the idea of using a “Men’s Shed” group to build things and save on costs.</li> <li>○ Nature Play was suggested however Shane advised that Nature Play has been considered with the Staff and it has been postponed as the staff need to research – something that is planned for next year.</li> <li>○ It was brought up for the children to have input – in group situations “What would you do with this space?” We need to ask them what they like instead of guessing what they will like and then not being used – Shane liked this idea.  Shane thought that he could get the SRC involved with idea’s and input – he wants to ask the kids for their ideas.  Karen asked, “How do the kids use it now?” Shane advised that they sit and talk using the benches. They area is used a bit more for play after school – They like sitting on the piece of fake grass.  Shane to speak to the Children.</li> <li>○ Natasha spoke about looking at the play area instead of the deck and had some pictures – Shane asked for them to be send to him to review as the Deck as it stood had been scrapped at the last meeting.</li> </ul> </li> <li>• <b>Water Station quote</b> – Shane advised that it costs \$70 a year for the filters. All agreed to purchase and for it to be installed in the October School Holidays. Angus and Shane to organise – this station will be to fill up water bottles and not a drinking fountain.</li> </ul>



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- **Westfield Christmas Pageant** – Aimee advised that the date of the pageant has changed to the 4<sup>th</sup> of November which is a Saturday. There will be 50 spots. Discussion regarding sport may be an issue for people to commit and get numbers. All agreed to go ahead.

Discussion regarding what to have to hand out decided on lollies or balloons with school emblem on it – Shane and Aimee to organise.

- **P&F Constitution** – Shane is happy with what Stephen and Aimee had put together regarding the changes to the Constitution.

Claire expressed concern regarding changing to by-laws as the P&F may not have authority to make decisions being a subcommittee of the council and not having its own constitution – this is still to be reviewed – Shane is to get legal advice regarding how the P&F will be governed.

- **Twilight Carols Event** – Shane advised that the concert will be on Monday of the last week of School – Monday 11<sup>th</sup> December – Shelbe had spoken to food truck vendors just need to know date. Shelbe asked how many people to cater for – Shane suggested 400.

Claire Suggested moving the time to allow people to get home from work Shane thought that this was a good idea – time was not set.

Stephen asked if the day could be changed to Wednesday – Shane thought it could be changed to Tuesday but then some children would have two nights out in a row as Wednesday is the year 6 Graduation dinner. Shane advised that Thursday is a Non-Compulsory day for the children.

It was decided to stick to Monday due to Year 6 Graduation on Wednesday.

Discussion to where the stage would be as there had been some confusion – it was decided that the shelter would be used as a stage and the food trucks will be along the fence – Shane to worry about the logistics of power to the Shelter.

It was discussed that we would also need additional bins on the oval for rubbish.

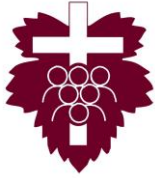
Shelbe to organise food trucks – she asked what types of food to organised it was suggested:

- Hot Dogs Chips (Make sure there is food for the kids)
- Baked Potatoes
- Indian

Shelbe will review and organise

- **First Aid Program For Children** – This was put on the Agenda for next meeting as Michelle was absent from the meeting.
- **Christmas Picnic Planning- 26<sup>th</sup> November**

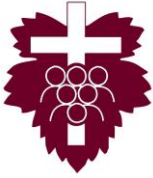
Carly after talking to her class contacted Castle Capers for amusements for the children at the picnic. Suggestions were:



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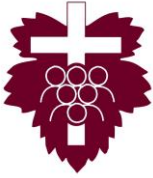
	<ul style="list-style-type: none"><li>○ Glacier Wet or Dry Slide - \$240 (we would use it wet)</li><li>○ Obstacle Course - \$390</li><li>○ Bungee Run - \$420</li><li>○ Bubble Soccer Balls \$350</li></ul> <p>It was discussed that we look at something for children not of school age like an Animal Farm barn or a Carousel.</p> <p>Natasha to ask family from church re pony rides. Karen to look into prices for Carousel.</p> <p>It was agreed that we need something for the older and younger children – Aimee to give feedback to Carly to find something for children not of school age before decision is made.</p>
4	<p><b>Principal's Report –</b></p> <p>Shane advised that School Uniform wasn't required for Student Led Conference(SLC) - Parents will be advised via various channels.</p> <p>SLC was held for the first-time last year and had great feedback from students and parents. The SLC is about what the students have learned and sharing this with their parents.</p> <p>The flags are up in the courtyard and there is a Map of the world on the office wall with all the capital cities of the countries children come from identified. We have 25 flags in the court yard showing the diversity of our student body.</p> <p>Shane spoke about how we don't have a lot of racism in the school we might have maybe one instance a year – this is the beauty of our school the children and parents are very accepting.</p> <p>Teachers have been looking at Moderation – which is making sure that across that year level it is consistent with bench marks and other schools. The staff have been doing professional development with Good Shephard focusing on English last semester and Maths this semester – this is to find out if there is an inconsistency with our grading.</p> <p>Shane advised that there is currently a Uniform Review – School Council have formed a committee consisting of Verity Tim and Shane. Parents will be asked for their input as well as the children. IF there is a change it will be a 3 to 5-year cycle.</p> <p>The main issues which has called for a review is that the uniform perhaps is reflecting of an era that has passed and how practical is it today.</p> <p>Shane spoke about that at Good Shepherd R-2 wear sports uniform 5 days a week.</p> <p>There was a general discussion about changes to the school uniform Skorts for girls was suggested – Shane advised that he will be sending out a survey. He stipulated that he has a strong belief in uniform and that it is used correctly and practical for the children.</p> <p>School Photos will be available soon - had proofs before end of Term 2 however all the teachers didn't return them before the end of Term.</p> <p>Family Life Education evening has been advertised in the school and cluster newsletters – registration is available via the school web site.</p>



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	<p>Term 4 Shane has organised Mark Le Messurier (Cost \$700) who is a child psychologist to come to the school – Shane asked if the P&amp;F would pay for it? He wrote "What's the Buzz" – All agreed.</p>
5	<p><b>Treasurer's Report</b> – Please see attached report</p>
6	<p><b>School Council Update</b> – As Gary was absent from the meeting Aimee read a brief report advising that they had held a meeting since the last P&amp;F meeting and that there is a combine connected school's council meeting in the next couple of weeks.</p>
7	<p><b>Upcoming events</b></p> <ul style="list-style-type: none"> <li>• <b>MOT – Wednesday 23<sup>rd</sup> August</b> - It was decided that Pancakes for MOT this term. P&amp;F to make the batter – Shane suggested that Aimee speak to Tanya about the amount used last year. Batter to be made on Tuesday before school ends – Karen offered to Help – Aimee to organise an email to ask for volunteers.</li> <li>• <b>Special Persons Afternoon – 15<sup>th</sup> September</b> – Shane advised that this will be advertised in the next newsletter.</li> </ul> <p>Aimee advised that we normally do scone like a high tea – however there was a lot of waste last year and suggested that we do something different.</p> <p>Claire suggested that we ask parents to make slices – Karen thought we shouldn't ask families to make food for this type of event.</p> <p>Shane suggested we buy little cakes or muffins he has a place the school has used previously - Aimee will follow up cost of assortment of mini cakes.</p> <p>Costco was suggested as they have a big cake we could cut up – Aimee advised that we liked to support a business that was local.</p> <p>Shelbe advised she would ask the chef at work what it would cost and get back to the committee.</p> <p>Once costs had been collated Aimee to email committee so that a decision can be made regarding which way we will go.</p> <p>Food will be served in the fellowship centre like last year as feedback form last year was that it worked well.</p>
8	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• <b>Fans for the Courtyard shelter</b> – Aimee advised that as it gets hot and stuffy in summer maybe a "Big Ass Fan" as suggested by Gary could be purchased and installed to make it a little better.</li> </ul>

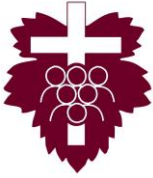


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	<p>Aimee had looked at a 2.4m x 4.3 Fan would cost approx. \$5000.</p> <p>Angus suggested before we go any further that we look at the engineers' report for the shelter to see if the roof will hold a "Big Ass Fan" – They come from Queensland – Shane will consider and report back to next meeting – looking at costs and correct size for the area if the engineers report comes back in favour to be able to support it.</p> <ul style="list-style-type: none"><li>• <b>Theme for book week</b> – Karen asked what the theme is for this year and asked if we could have notice to organise costumes if required– Shane was not able to answer will follow up and get notice out to parents.</li><li>• <b>Change of cost for Date night</b> – Claire asked why the cost for date night was changed from the committee agreed \$5 per family to \$2 per child. Aimee advised she thought that a decision hadn't been made – Claire advised that you could always check with the secretary if the minutes hadn't been distributed and that monetary decisions should be made by the committee even by group email if required.</li></ul> <p>Aimee gave an update of what was organised for Date Night – Movie was Boss Baby – a Sausage Sizzle with Milo and Biscuits for supper.</p> <ul style="list-style-type: none"><li>• <b>Zoo Snooze</b> – Karen advised that Mr Zookeeper thought that the vests the Children wore was the best thing that they have had used for this time of event. Shane also advise he had had the same feedback.</li></ul> <p><b>Meeting Closed 8.34pm</b></p>
9	Next Meeting – <b>Monday 11<sup>th</sup> September 2017</b>

### Action Items



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No	Description	Responsible	Date
1	Plan D – Ideas for New Play Area – Ask Children	Shane	11 <sup>th</sup> Sep
2	Water Station – Ordered for instillation	Shane/Angus	11 <sup>th</sup> Sep
2	Review of P&F Constitution or By-Laws – Legal	Shane	11 <sup>th</sup> Sep
3	Banner Organised and Pageant Forms	Aimee	11 <sup>th</sup> Sep
5	MOT – Organise Volunteers and Ingredients	Aimee	ASAP
6	Carols Event – Food Trucks booked	Shelbe	11 <sup>th</sup> Sep
7	Activities for Christmas Picnic – Non school Children	Carly/Karen/Natasha	11 <sup>th</sup> Sep
8	Special Persons Afternoon – Pricing for mini cakes etc email to committee to decide	Aimee/Shelbe	ASAP
9	First Aid Program for Children	Shane/Michelle	11 <sup>th</sup> Sep
10	Other First Aid providers to compare to St Johns Cost	Michelle	11 <sup>th</sup> Sep
11	Big Ass Fan for Courtyard Shelter – engineers report will structure hold – Quote for correct size of area	Shane/Gary	11 <sup>th</sup> Sep