

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

Golden Grove Lutheran Primary School Parents & Friends Meeting Minutes

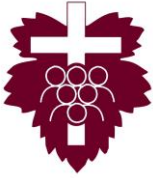
Date	Monday 8 May 2017
Time	7:00pm
Location	Staff Admin Building
Attendees	Carly Bergen, Aimee Iannone, Stephen Tiller, Claire Rathjen, Angus McKay, Gary Scott, Natasha Jaeschke, Karen McKinnon, Michelle Parcell,
Apologies	Gwen Malaxos, Shane Paterson, Kylie Chinca, Peta Albrecht, Shelbe McGregor, Neil McKinnon, Jen May, Lisa Richardson, Shannon Green, Tanya Wilson
No	Agenda
1	Opening: <ul style="list-style-type: none"> • Welcome • Devotion & Prayer
2	Attendance & Apologies
3	Action Items from previous meeting <ul style="list-style-type: none"> • Stage/Deck area quote – Gary advised that he still hasn't received the quote. Gary to follow up again and will email it out when received. • Water Station Quote – Discussion regarding the quote and if we have enough in the bank to purchase - hard to make a decision without the Stage/Deck quote. All agreed it was a great idea, but need more information on if it is filtered and does the quote included installation. As we are coming into the winter months it was decided for Shane to follow up the issues raised and it to be discussed at the next meeting. • Bank account Signatories – Angus advised that he had the paperwork to be completed by Stephen and Claire – This was completed for Angus to send back • Coffee Van bookings – As Shelbe wasn't at the meeting Aimee to follow up to make sure that all bookings for MOT and end of year picnic had been made. • Banner Quote - \$450 +GST – Aimee advised that the banner is for the Westfield Xmas Pageant would need 50 people to walk the pageant with the banner. The first 50 people to volunteer would get to do it– it would be a one off cost and used to advertise the school at different times. Gary asked why we are paying for the banner as the school will use it – Carly to follow up with Share. Decision to be made at the next meeting • Installation of basketball/netball rings – This is currently being completed • 3 meetings in Term 1 – Aimee spoke to Shane regarding the need for 3 meetings in first term. Shane advised that we stick with the two meetings and have a special meeting if needed. <p>It was discussed that we could start the meetings at 6.30pm in first term all agreed</p>



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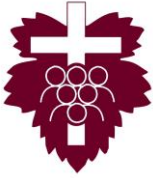
	<p>– Gary suggested that we have a BBQ before the meeting.</p> <ul style="list-style-type: none"> • P&F Constitution – Stephen advised that it was to be reviewed every year and the last time it was reviewed was May 2011. Gary advised that the Council have been talking about how things are reported and that this is part of a bigger picture and review of the School's constitution. It was discussed as indicated by Shane that we should have by-laws and not a constitution. Gary advised that Shane would like us to be involved and have input in the review of what the P&F are about. Things to consider are: <ul style="list-style-type: none"> ▪ What we as a committee think we should be about ▪ What do we do to support the school community ▪ What are the principles of the P&F <p>All to review current constitution and think about Gary's considerations to be discussed at the next meeting</p> <ul style="list-style-type: none"> • R-2 Christmas Concert – Aimee advised that Shane felt this had been addressed by Ruth in the School Newsletter. Claire advised that she felt it didn't really address the issue raised and Michelle agreed – that parents felt that something should be done at the end of the year like the concert last year. Carly was asked about the work involved and advised that there was a lot of stuff done by the teachers behind the scenes. Gary asked could some how we as parents help to get the result and he can see both sides, however this event is about the community which is what the school is about. It was also highlighted that we should advise Shane why we as parents think that it is important – and that parents be asked if it is something they really want as a majority as not everyone can get to assembly maybe a survey should be done to get the view of the whole school community. Natasha asked what was done 10 years ago regarding concerts. Carly discussed the bigger picture of the school and other events and that the issue arises when we went to straight year level classes. It was discussed not to make it a big production using and perhaps Golden time to prepare having the year levels singing Christmas Carols. Carly to discuss with Shane.
4	Principal's Report – Shane Absent from meeting
5	Treasurer's Report – Please see attached report



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6	School Council Update <ul style="list-style-type: none">• At the last meeting of School Council – Stephen Hart from the Lutheran Schools Association spoke about financial structures. The school is in a good position – we are able to borrow which is positive and gives us security when looking at the master plan of the future of the school.• Gen has been putting information in the newsletter regarding council matters• Having a joint council meeting at Good Shephard• AGM is in two weeks, the following meeting will be in August.
7	Upcoming events <ul style="list-style-type: none">• MOT Wednesday 31 May – Shane has suggested Bacon and Egg Muffins – all agreed. Aimee will send an email asking for volunteers to purchase ingredients and also to cut them on the day before. Will need about 300.• Showdown – Sunday 6 August – this event can't happen as there is a church service at 6pm.
8	General Business <ul style="list-style-type: none">• Date Night Reflections and Survey<p>Overwhelming feedback that it was a great night from the parents who completed the survey including willingness to pay a fee per family to use the service.</p><p>GGOSH staff really enjoyed the night and love the concept.</p><p>Angus to follow up the payment required to be paid for the night.</p><p>It was agreed that we will hold another later in the year for those that missed out and more notice to be given to parents.</p><p>Gary advised that we should check that GGOSH insurance covers for a Saturday.</p><p>It was decided the next Date Night will be Sat 5th August for 75 kids (GGOSH Maximum) pending insurance covering a Saturday</p>• Planning for Christmas Picnic<p>There was discussion that we have a twilight picnic that then go into carols after a lengthy discussion it was decided that we leave the picnic as it has been in previous years and have another event in Term 3 – this was to be discussed with Shane at the next meeting.</p><p>Carly to ask her class what type of activities (jump castles etc.) to have at the picnic and book accordingly.</p>• First Aid Program<p>Michelle advised of a St Johns program that is focused at school children on how to</p>



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cope with an emergency situation and what to do. All agreed that it would be a great idea.

This is done in 2 Groups – 1st Group R-3 (45mins) focus on what is an emergency and what to do. 2nd Group - 4-6 (1 ½ hrs) Looks at applying first aid and CPR.

Carly to get feedback from the teachers and Shane to provide at the next meeting.

Gary suggested that we facilitate a Senior First Aid Certificate for parents to pay should they want to attend.

Michelle to follow up cost so that an expression of interest can be placed in the school newsletter – most were in favour of the full day course instead of the 2 day one.

- **School Crossing**

Aimee advised of parents concern regarding children not using the crossings. Gary advised that it had been discussed with the TTG council and the school had done its own survey and as people are crossing anywhere it's hard to make another crossing as we have the monitored crossing which we share with Wynn Vale on Sunnybrook Drive and a dedicated crossing on Richardson Drive.

There was discussion about parents using the wrong gate to enter the car park in peak times – Gary suggested we advise the office of the registration of those people using the wrong gate.

It was also discussed about parents waiting in the Kiss and Drop parks in the school well before school was dismissed.

Aimee advised that parents should raise any concerns directly to Shane

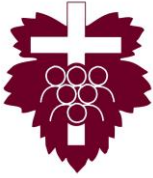
- **School Uniform Shop**

Michelle asked if it was possible for the Uniform Shop to be open in the afternoon once a fortnight between 3.15pm to 3.30pm. Maybe a Monday or a Friday.

Especially with the change from Summer to Winter and Winter to Summer – maybe it could be open for a few days in the holidays also.

Carly to follow up as staff have a leadership meeting next week.

9 Next Meeting – **Monday 19 June 2017**



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Action Items

No	Description	Responsible	Date
1	Stage/Deck area quote	Gary	ASAP
2	Additional Info for Water Station Quote	Shane	19 th June
3	Review of P & F Constitution	All	19 th June
4	R-2 Christmas Concert	Carly/Shane	19 th June
5	Banner – who to purchase	Carly/Shane	19 th June
6	MOT – Aimee to organise email for Volunteers	Aimee	31 st May
7	GGOSH covered for Saturday by Insurance	Aimee	19 th June
8	Activities for Christmas Picnic	Carly	19 th June
9	First Aid Program for Children	Carly/Shane	19 th June
10	Cost of Senior First aid for Parents	Michelle	19 th June
11	Uniform Shop Open in Afternoon	Carly	19 th June