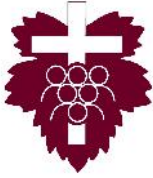


Jesus said, "I am the vine,  
You are the branches."  
John 15:5

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

<b>Date</b>	<b>Monday 28 November 2016</b>
<b>Time</b>	Meal commences at 6:45pm
<b>Location</b>	Staff Admin Building
<b>Attendance</b>	Shane Paterson, Gen Freund, Ruth Carter, Carly Bergen, Gary Scott, Tanya Wilson, Aimee Iannone, Angus McKay, Peta Albrecht, Jen May, Lisa Richardson, David Frazer, Natasha Jaeschke, Stephen Tiller, Claire Rathjen and Esther Brodde
<b>Apologies</b>	Rebecca Leo, Gwen Malaxos, Karen & Neil McKinnon
<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>School Council Chair – Gen Freund</b> Gen explained the role of School Council, what happens at their meetings and the types of things they discuss and review. School Council Master Planning involved: <ul style="list-style-type: none"> <li>Various discussions &amp; meetings with architect</li> <li>Review/amend school building drawings and costing estimates</li> <li>Learning Spaces articles and feedback from staff</li> <li>Council visited St Paul School and staff have visited other suggested schools for ideas</li> <li>Block Grant Authority – government money request 2 years in advance</li> </ul> Shane shared the building and redevelopment plans showing the new areas for Reception, 1 & 2 and the computer room.
4	<b>Confirmation of previous minutes – 24 October 2016</b> Confirmed by Gary and Tanya.
5	<b>Business arising/from minutes – refer to action items</b> <ul style="list-style-type: none"> <li>School Community Business Directory – we have received 6 responses. Angus will work on a draft copy.</li> <li>Book Club – Diane Mann will take over management in 2017.</li> </ul>
6	<b>Correspondence in/out from last meeting</b> Nil
7	<b>AGM Reports</b> <ul style="list-style-type: none"> <li><b>Principal's Report</b>            Shane said it has been an enjoyable year and his focus has been getting to know the         </li> </ul>



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

	<p>community. He said the P&amp;F have an important role in building the community.</p> <p>Shane's reflections for the year have been overwhelmingly positive, he is proud of the community and looking forward to the future.</p> <p>Next year he is looking forward to introducing the new website, prospectus, signage, marketing strategy and parent handbook.</p> <ul style="list-style-type: none"> <li>• <b>Treasurer's Report</b></li> </ul> <p>Refer to attached Treasurer's Report.</p> <ul style="list-style-type: none"> <li>• <b>Chairperson's Report</b></li> </ul> <p>This year we welcomed a new Principal and Pastor. Gary said he was grateful for the opportunity to build the community at the school. This year we had a focus on sporting equipment, hi-vis vests at GGOSH, many events including Showdown, MOT, SPA day and the Christmas picnic. Gary thanked Tanya and Rebecca for their time on the Committee. Refer to attached Chairperson's Report.</p>
8	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• <b>School Christmas Picnic Reflection</b></li> </ul> <p>Everyone agreed the event went really well and thanked Carly for organising a lot of the activities. Carly suggested that next year we probably don't need jumping castles and just have 2 water slides instead as they were very popular.</p> <ul style="list-style-type: none"> <li>• <b>2017 Calendar of Events</b></li> </ul> <p>Aimee to send out a draft calendar.</p>
9	<p><b>Elections 2017</b></p> <p>Chair: Aimee Iannone  Vice Chair: Stephen Tiller  Secretary: TBA  Treasurer: Angus McKay  Uniform Rep: Gwen Malaxos  Catering: Gary Scott  Staff Rep: Carly Bergen  Additional members: Peta Albrecht, Tanya Wilson, Lisa Richardson, Jen May, Gary Scott</p>
10	<p>Next Meeting – <b>Monday 6 February 2017</b></p> <p>Meeting Closed at 8:50pm</p>

### Action Items

No	Description	Responsible	Date
1	School Community Business Directory	Angus	6 Feb
2	2017 Calendar of Events	Aimee	6 Feb

	January	February	March	April	May	June	July	August	September	October	November	December
<b>Balance</b>	\$ 17,616.44	\$ 17,616.44	\$ 17,616.44	\$ 22,916.84	\$ 22,916.84	\$ 17,506.54	\$ 16,396.69	\$ 21,739.64	\$ 20,317.71	\$ 18,332.01	\$ 19,244.77	\$ 16,945.29
<b>Receipts Actual</b>												
Sports Day	\$ -		\$ 1,165.10									
P&F Levy Received	\$ -		\$ 5,280.00				\$ 5,340.00			\$ 5,490.00		
Umbrella Sales							\$ 350.00					
Interest	\$ -				\$ 770.79							
<b>Receipts Estimated</b>												
Commissions	\$ -											
P&F Levy												\$ 5,280.00
Fund Raisers												
<b>Total Receipts</b>	\$ -	\$ -	\$ 6,445.10	\$ -	\$ 770.79	\$ -	\$ 5,690.00	\$ -	\$ -	\$ 5,490.00	\$ -	\$ 5,280.00
<b>Expenses Actual</b>												
School Reimbursements	\$ -				-\$ 6,181.09							
Sports Day catering			-\$ 457.26									
Golden Time	\$ -		-\$ 154.78				-\$ 347.05			-\$ 261.68		
MOT	\$ -					-\$ 317.35					-\$ 345.75	
Teacher wishes	\$ -					-\$ 50.00		-\$ 109.00	-\$ 195.00	-\$ 177.27	\$ 195.00	
Teacher wishes								-\$ 497.50				
Christmas Picnic	\$ -								-\$ 1,110.00		-\$ 485.00	
Showdown	\$ -								-\$ 680.70			
Special Persons Afternoon										-\$ 331.86		
Cyber Night										-\$ 175.69		
Vests	\$ -					-\$ 742.50						
Sport Equipment								-\$ 815.43		-\$ 3,630.74		
New family night			-\$ 532.66									
	\$ -	\$ -	-\$ 1,144.70	\$ -	-\$ 6,181.09	-\$ 1,109.85	-\$ 347.05	-\$ 1,421.93	-\$ 1,985.70	-\$ 4,577.24	-\$ 635.75	\$ -
<b>Expenses Estimated</b>												
Golden Time	\$ -											-\$ 300.00
Teacher wishes	\$ -											
Christmas Picnic	\$ -										-\$ 1,663.73	
MOT	\$ -											
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-\$ 1,663.73	-\$ 300.00
<b>Total Expenses</b>	\$ -	\$ -	-\$ 1,144.70	\$ -	-\$ 6,181.09	-\$ 1,109.85	-\$ 347.05	-\$ 1,421.93	-\$ 1,985.70	-\$ 4,577.24	-\$ 2,299.48	-\$ 300.00
<b>Closing Balance</b>	\$ 17,616.44	\$ 17,616.44	\$ 22,916.84	\$ 22,916.84	\$ 17,506.54	\$ 16,396.69	\$ 21,739.64	\$ 20,317.71	\$ 18,332.01	\$ 19,244.77	\$ 16,945.29	\$ 21,925.29

<b>Receipts</b>	
Term 1	\$ 5,280.00
Sports Day	\$ 1,165.10
Term 2	\$ 5,340.00
Umbrellas	\$ 350.00
Term 3	\$ 5,490.00
Interest	\$ 770.79
	<b>\$ 18,395.89</b>
<b>Spending</b>	
2016	-\$ 11,222.22
2015	-\$ 6,181.09
	<b>-\$ 17,403.31</b>

Opening Bal 1/1/16		<b>\$ 17,616.44</b>
Receipts	\$ 18,395.89	\$ 36,012.33
Expenses	-\$ 17,403.31	\$ 18,609.02
Closing Bal 28/11/16		<b>\$ 18,609.02</b>

Bank Summary 24 October 2016 to 28 November 2016			
24/10/2016	<b>Opening Balance</b>		<b>\$ 23,987.20</b>
	<b>Receipts</b>		
26/10/2016	Mel Arnold (Repay overpayment)	\$ 195.00	
		<b>\$ 195.00</b>	<b>\$ 24,182.20</b>
	<b>Expenditure</b>		
24/10/2016	GGLPS Term 2 Reimbursement	-\$ 347.05	
24/10/2016	GGLPS Term 3 Reimbursement	-\$ 4,395.38	
8/11/2016	Christmas picnic (jumping castle / water slide)	-\$ 485.00	
28/11/2016	MOT Breakfast	-\$ 345.75	
		<b>-\$ 5,573.18</b>	<b>\$ 18,609.02</b>
	<b>Pending Payments</b>		

28/11/2016	<b>Balance</b>		<b>\$ 18,609.02</b>
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Term 1 Expenditure 2016	
Golden Time	\$ 154.78
New Family evening	\$ 532.66
Sports day catering	\$ 457.26
	<b>\$ 1,144.70</b>

Term 2 Expenditure	
MOT Reimbursement R Leo	\$ 317.35
Reimbursement C Bergen (Tee Pee)	\$ 50.00
Blink Business Solutions (Vests)	\$ 742.50
	<b>\$ 1,109.85</b>

Term 3 Expenditure	
Adele McCusker (Clip boards)	\$ 109.00
Hughes & Loveday (Sports Equipment)	\$ 518.43
Early Childhood Australia (reception Books)	\$ 497.50
Aimee Iannone (Showdown)	\$ 58.50
Gary Scott (Showdown)	\$ 588.06
Jen May (Showdown)	\$ 34.14
Castle Capers (Christmas picnic)	\$ 1,110.00
	<b>\$ 2,915.63</b>

Term 4 Expenditure		
R Leo (SPA)	\$	181.86
<b>GGLPS term 2</b>		
Golden Time	\$	347.05
<b>GGLPS term 3</b>		
Golden Time	\$	261.68
Goalrilla Basketball Systems	\$	3,630.74
TomTom Stools	\$	177.27
Cyber Night GGOSH wages	\$	129.02
Scones SPA	\$	150.00
Catering - C Bergen	\$	46.67
<b>GGLPS term 4</b>		
Jumping J Jays (Christmas picnic)	\$	485.00
MOT breakfast (R Leo)	\$	345.75
	\$	<b>5,755.04</b>

## P & F Chairpersons Report 2016

Welcome and good evening everyone. Once again I am proud to sit before you after another wonderful year at GGLPS. We have contributed tremendously throughout the year; the School and Staff certainly appreciate our input and assistance into the School. Every year brings its own challenges, certainly this year was one of the greater ones with the introduction of a new Principal to School, welcome Dr Shane Paterson. We have certainly felt your presence in the School and I add that the School is under great leadership, also welcoming a new Pastor to our Church, again a challenge presented to all concerned and we acknowledge the guidance that Pastor Greg Fowler has provided. Our School Council Chairperson is also here this evening and I would like to recognise the support she has given us on Council.

To our year, one of differing thought processes and I am grateful for the opportunities given to us to contribute to the Community that is GGLPS. One of our focus points this year was on developing School Sports opportunities and we invested in sporting equipment throughout the year, also promoting junior sport throughout the School and encouraging our School to invest in their development. I recognise the efforts of a few people in bringing this to bear and I thank them. I guess our Showdown night could also come under this banner, it proved very popular and could be a Yearly event in the future.

Our P & F contribution was also seen with the investment in Hi Vis vests for GGOSH, a great initiative which has been given plenty of positive feedback.

MOT days, SPA days, Teachers wish lists, Xmas Picnics, contributions to new family welcome packs, new family welcome BBQ's, Cyber night and many other events all come under our P & F banner, we have a great Community and it is a credit to all of you.

Sadly, my tenure as Chair has come to an end. I have spent 3 years as Chair and feel it is time for a change. I am also excited by the challenges that will be presented to all of you, the School has some great plans for the Classrooms as you would have seen over the last 12 months and you will be a part of the process during the next 12 months. I also note that some of the long standing members have decided to finish this year, whilst I thank all of you for your contribution during the year it would be remiss of me not to single out Tanya Wilson and Rebecca Leo who have been tremendous supporters over the last few years.

My final thought is for all of you to continue to contribute to our great School Community as you have in the past, I feel, as I am sure you do, that we have a special School and Community at GGLPS, it is why we are here, for our children, continue to serve them!

# 2017 P&F CALENDAR

JANUARY							
Wk	S	M	T	W	Th	F	S
	1	2	3	4	5	6	7
	8	9	10	11	12	13	14
	15	16	17	18	19	20	21
	22	23	24	25	26	27	28
1	29	30	31				

2 New Year's Day PH  
 1-29 School Holidays  
 26 Australia Day  
 30 Term 1 commences

JULY							
Wk	S	M	T	W	Th	F	S
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
1	23	24	25	26	27	28	29
2	30	31					

1-23 School Holidays  
 24 Term 3 commences  
 31 P&F Meeting

FEBRUARY							
Wk	S	M	T	W	Th	F	S
1				1	2	3	4
2	5	6	7	8	9	10	11
3	12	13	14	15	16	17	18
4	19	20	21	22	23	24	25
5	26	27	28				

1 PIN  
 6 P&F Meeting  
 17 New Families BBQ

AUGUST							
Wk	S	M	T	W	Th	F	S
2			1	2	3	4	5
3	6	7	8	9	10	11	12
4	13	14	15	16	17	18	19
5	20	21	22	23	24	25	26
6	27	28	29	30	31		

23 MOT - Term 3 (S)

MARCH							
Wk	S	M	T	W	Th	F	S
5				1	2	3	4
6	5	6	7	8	9	10	11
7	12	13	14	15	16	17	18
8	19	20	21	22	23	24	25
9	26	27	28	29	30	31	

8 MOT - Term 1 (S)  
 13 Adelaide Cup Day  
 20 P&F Meeting

SEPTEMBER							
Wk	S	M	T	W	Th	F	S
6						1	2
7	3	4	5	6	7	8	9
8	10	11	12	13	14	15	16
9	17	18	19	20	21	22	23
10	24	25	26	27	28	29	30

3 Father's Day  
 11 P&F Meeting  
 15 Special Person's Afternoon  
 29 Term 3 finishes

APRIL							
Wk	S	M	T	W	Th	F	S
10	2	3	4	5	6	7	8
11	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	28	29

12 Sports Day  
 Term 1 finishes  
 13 Pupil Free Day  
 14-17 Easter  
 14-30 School Holidays  
 25 Anzac Day

OCTOBER							
Wk	S	M	T	W	Th	F	S
	1	2	3	4	5	6	7
	8	9	10	11	12	13	14
1	15	16	17	18	19	20	21
2	22	23	24	25	26	27	28
3	29	30	31				

1-15 School Holidays  
 2 Labour Day  
 16 Term 4 commences  
 23 P&F Meeting

MAY							
Wk	S	M	T	W	Th	F	S
1		1	2	3	4	5	6
2	7	8	9	10	11	12	13
3	14	15	16	17	18	19	20
4	21	22	23	24	25	26	27
5	28	29	30	31			

1 Term 2 commences  
 7 Mother's Day  
 8 P&F Meeting  
 31 MOT - Term 2 (P&F)

NOVEMBER							
Wk	S	M	T	W	Th	F	S
3				1	2	3	4
4	5	6	7	8	9	10	11
5	12	13	14	15	16	17	18
6	19	20	21	22	23	24	25
7	26	27	28	29	30		

15 MOT - Term 4 (P&F)  
 15 Reception Transition  
 26 Christmas Picnic  
 27 P&F Meeting & AGM

JUNE							
Wk	S	M	T	W	Th	F	S
5					1	2	3
6	4	5	6	7	8	9	10
7	11	12	13	14	15	16	17
8	18	19	20	21	22	23	24
9	25	26	27	28	29	30	

12 Queen's Birthday  
 19 P&F Meeting  
 28 School Photos  
 30 Term 2 finishes

DECEMBER							
Wk	S	M	T	W	Th	F	S
7						1	2
8	3	4	5	6	7	8	9
9	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30

14 Term 4 finishes  
 15-31 School Holidays  
 25 Christmas Day  
 26 Boxing Day  
 26 Proclamation Day