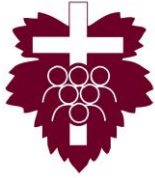




Jesus said, "I am the vine,
You are the branches."
John 15.5

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

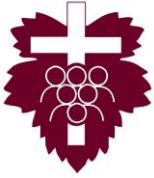
Date	Monday 26th November 2018
Time	8:15pm
Location	Staff Admin Building
Attendees	Shane Paterson, Aimee Iannone, Stephen Tiller, Claire Rathjen, Angus McKay, Shelbe McGregor, Kylie Chinca, Michelle Parcell, Peta Albrecht, Karen McKinnon, David Kittel, Gen Freund, Jen May,
Apologies	Neil McKinnon, Jo Rogers Natasha Dalenburg
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 28th January 2018 are true and correct.</p> <p>Moved Stephen, Seconded Karen McKinnon – all agreed.</p>
4	AGM Reports Principal's Report <p>Shane advised that the children are finishing off the year strong with year 5 holding their celebration of learning evening and the year 6 Exhibition. Shane is looking forward to the year 2/3 celebration of learning later this week. The celebration of learning evenings are a great platform and said it's exciting to watch the children grow.</p> <p>Shane spoke about the new Nature play area and that the first thing that needs to be achieved is the moss rocks. Once these are in place it will all come together most of the work on the area will be completed next year.</p> <p>The focus in the school for 2019 will be Wellbeing of the Students and Literacy. Shane advised they are looking at it to be effective as it can be. The Staff are looking at reading, spelling and writing – Shane noted that the Mini Lit and Multi Lit programs will continue.</p> <p>Shane said that the student voice is important to ask the children what they think and how they can extend it into the classroom – the children are asked to give feed back on how they are learning</p> <p>The school is purchasing 30 new ipads for the Junior Primary and suggested he might ask P&F to see if we will fund some more as well.</p> <p>Angela Seeliger is retiring and there is an open house to be held on Monday 10th December to celebrate her many years at the school.</p>



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	<p>Shane advised that Term 1 2019 is 11 weeks with only one public holiday (after school commences) so it is a long term for the children and teachers - Shane is proposing that in week 7 formal lessons are suspended and unit of enquiry days and excursions will be held this week to support the children's classroom learning – parents help will also be asked to help with some of the extracurricular activities.</p> <p>The change of day for the volunteer's day worked well this year with many more people attending the afternoon tea.</p> <p>Treasurer's Report See attached report</p> <p>Chairperson's Report See attached report</p> <p>Stephen and Shane thanked Aimee for all her work on the committee as P&F Secretary and Chair over the last few years and presented her with a token of the committee's appreciation.</p>
5	<p>Elections for 2018 – Shane took over the meeting</p> <p>Chair – 1 Nomination- Stephen Tiller Moved: Karen McKinnon Seconded: David Kittel – All agreed</p> <p>Vice Chair - 1 Nomination – Michelle Parcell – Moved: Stephen Tiller Seconded: Angus McKay – All agreed</p> <p>Secretary – 1 Nomination – Claire Rathjen Moved: David Kittel Seconded: Michelle Parcell – All agreed</p> <p>Treasurer – 1 Nomination – Angus McKay Moved: Michelle Parcell Seconded: Karen McKinnon – All Agreed</p> <p>Book Club Co-Ordination – Jen May – All Agreed</p> <p>Staff Rep – Georgia Papini</p>
6	Meeting Closed at 8.45pm – with Gen Freund blessing the newly elected Executive Team
7	Next Meeting – 25th November 2019 7pm



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New Meeting Attendees Email Addresses

No	Name	Email Address	Added
1			
2			
3			
4			
5			
6			