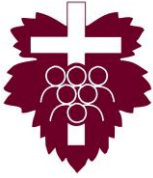


Jesus said, "I am the vine,
You are the branches."
John 15.5

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

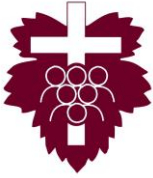
Date	Monday 26th November 2018
Time	7:00pm
Location	Staff Admin Building
Attendees	Shane Paterson, Aimee Iannone, Stephen Tiller, Claire Rathjen, Angus McKay, Shelbe McGregor, Kylie Chinca, Michelle Parcell, Peta Albrecht, Karen McKinnon, David Kittel, Gen Freund, Jen May, Georgia Papini
Apologies	Neil McKinnon, Jo Rogers, Natasha Dalenburg
No	Agenda
1	Opening: <ul style="list-style-type: none"> • Welcome • Devotion & Prayer
2	Attendance & Apologies
3	Minutes from Previous Meeting <p>Aimee asked if the minutes of the previous meeting as sent via email on 5 November 2018 are true and correct.</p> <p>Moved: Michelle Seconded: Angus – all agreed.</p>
4	Upcoming Events Christmas Party 30th November (Friday) <ul style="list-style-type: none"> • Picnic Games will Start at 5pm – Teachers will organise Egg & Spoon, Sack Races and Three-Legged races. Shane asked how many stockings would be needed – Peta to supply them. Area to be sectioned off with cones • Temperature is expected 28 with a 10% of rain. • Shane to organise speaker to Play music and for the Microphone when required. • Catering: <ul style="list-style-type: none"> ○ Aimee confirmed Bec will be doing paella. Left over GGOSH drinks will be sold with the Paella by P&F (GGOSH service will be in operation) – Claire to organise roster half hour timeslots with 2 people – keep money separate Angus to organise float ○ Shelbe advised the group organising the BBQ is a Drill Dance Group they will be selling sausages only with onions. Supplying their own tables Shane confirmed that they will be using the schools BBQ. ○ Food will be set up on the Tennis Courts – Shelbe to check the price of drinks to be the same as the BBQ. ○ Stephen/Claire to organise ice and additional drinks and check dates on GGOSH drinks



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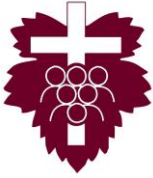
	<ul style="list-style-type: none">• Aimee, Jen, Stephen Claire and Shelbe to arrive between 2.30- 3pm to help with the set up and arrival of inflatables/games• Stephen to confirm that the Lolly stocking have been organised with Tanya. Shelbe to organise gluten free lolly bags.• Carols organised by Church:<ul style="list-style-type: none">○ Held in the worship centre – children know when they have to go to a certain area after a bible reading the carols are not in order of F to Year 6○ It was decided for it to be mentioned on the Mic that chairs are for the elderly and put on the PowerPoint asking for people to be quiet and respectful during the service. Shane will organise the year 6's to set up the worship centre.○ Stephen, Claire and Michelle will hand out lolly bags at the end of the service
5	<p>Action Items from previous meeting</p> <ul style="list-style-type: none">• Feedback from<ul style="list-style-type: none">○ MOT 14th November<p>Pancakes were well received by all.</p><p>There were a few issues with mixing of the pancake mixture – Used 1 ½ bags mix for MOT next time only need to order 2 bags ration 1L water to 1kg mix.</p><p>There was a general discussion regarding the best way to mix in the future it was decided to mix it in buckets and the decanter down for cooking.</p><p>Shelbe to organise 4 5L catering buckets</p><p>There was a general discussion regarding the children who use the Bus it was decided to keep a plate of food for them in future as the current format works well for teacher and the start of the school day</p>• Business Directory<p>Aimee advised that Tanya is happy for it to continue on the website – to be put on next year's Agenda to discuss.</p>• Backpack 4SA Kids Update<p>Georgia advised that the backpacks should be finished this week a total of 15 backpacks have been put together. School Captains have been organised to go with Tim to deliver the backpacks to see what happens and report back to the students.</p><p>Georgia advised next year she is planning to take a group down to help pack</p>



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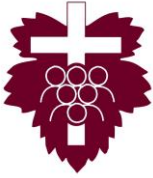
	<p>backpacks.</p> <p>There are lots of extra items that can be donated.</p> <p>The Committee agreed that we should say thank you to the families who donated items for the backpacks – Shane to organise a notice for school newsletter</p> <ul style="list-style-type: none">• 2019 Events – P & F Calendar Update <p>Disco & Movie Night 10th May – Discussion regarding DJ to book and do we use Magic Mike again this year. Committee to review other options and bring to first meeting in 2019. Claire to get Magic Mike's details from Aimee</p> <p>Quiz Night 21st September – Sub committee Michelle, Jen and Kylie. Michelle asked for a copy of the letterhead of the school to send out letters asking for donation of prizes from businesses. Michelle asked what we are raising funds for – it was decided that we will raise funds for the new sensory/wellbeing room things like speciality equipment and textured furnishing. Shane advised Michelle to ask Tanya for the letterhead</p>
6	<p>School Council Update – Gen Freund</p> <p>Council had their last meeting for the year last week and farewelled 2 members. There is a joint school/church meeting on the 9 December</p> <p>Council has had a busy year with 10 meetings and 3 Finance meetings.</p> <p>In July there was a connected schools council meeting where as a group they analysed ATAR scores and is this relevant today. Looked at education today and how it will look in the future. They watched a 3-minute clip looking at the future showing a lot of stress and anxiety in children – Shane will bring to next meeting to play to the committee.</p> <p>Gen advised she meets one on one with other chairs of the connected schools to pool knowledge and ideas.</p> <p>This year Shane and Gen assessed the partnership the school has with endeavour which is to continue.</p> <p>Gen advised as discussed previously with the committee the council works to an action plan – next year's goals are already done and an action plan in place. Council always comes back to this.</p> <p>This plan comes from analyses of the survey that was sent out to parents earlier in the year to complete. Gen goes through it and then it is discussed with Shane and Tim looking for trendlines not headlines – i.e. things that are repetitive everything raised was discussed but the action items came down to 3 main things:</p> <ul style="list-style-type: none">○ Wellbeing for the Students○ Parents and Buildings○ Communication. <p>Gen advised the school constitution hasn't been finalised as the LSNEW is releasing a new template, so council is waiting on this.</p> <p>Building works are now underway in what council refers as Block C – looking at an</p>



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	<p>end of Term 1 Completion.</p> <p>Council meets once every month during the school term with 8 sitting members as well as Shane, Tim, Pastor Greg and Graeme.</p> <p>Master plan (next 10 years) has been finalised – Jen May asked if a Gym is in the master plan of which Gen advised that it was not. Gen advised that as a council you look at what you need more class rooms, or a Gym need to consider the finances and what debt level school can service – there was a general discussion by the committee about putting a roof over the current courts</p> <p>2019 focus is on the person – Wellbeing. Shane to ask Jane to come and speak to P&F regarding this focus in Term 1.</p>
7	<p>General Business</p> <ul style="list-style-type: none">• First Aid for Students – Michelle raised whether we would be doing this again – at a previous meeting in 2017 it was decided to be a bi-annual event Michelle and Shane to organise for 2019• Family Photo's – Jen May raised that a few years ago P&F organised a family photo shoot before Mothers/Father Day – Committee thought it would be a good idea to investigate – Jen to research and get back to the committee next meeting <p>Meeting Closed at 8.20 pm</p>
8	<p>Next Meeting – Monday 4th February 2019 at 7pm</p>



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Action Items

No	Description	Responsible	Date
1	Christmas Event - Stockings for three-legged race	Peta	30 th Nov
2	Christmas Event – Organise Speaker and mic	Shane	30 th Nov
3	Christmas Event – GGOSH drinks check dates, get additional and ice - Float	Stephen/Claire/ Angus	30 th Nov
4	Christmas Event – Lolly Bags	Stephen	30 th Nov
5	Christmas Event – Details for PowerPoint	Shane	30 th Nov
6	Backpack 4SA Kids – Thank you to school community in school newsletter	Shane	ASAP
7	P&F Calendar – Updated	Claire	4 th Feb
8	Jane to speak to P&F regarding Wellbeing	Shane	Term 1
9	3min Video looking at Schools in the Future	Shane	4 th Feb
10	Family Photo Shoot – Look into possibility	Jen May	4 th Feb
11	4 – 5L catering buckets	Shelbe	4 th Feb