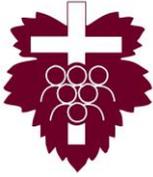




Jesus said, "I am the vine,
You are the branches."
John 15.5

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

Date	Monday 18th March 2019
Time	7:00pm
Location	Staff Admin Building
Attendees	Shane Paterson, Stephen Tiller, Claire Rathjen, Jo Rogers, Kylie Chinca, Peta Albrecht, Jen May, David Kittel, Georgia Papini
Apologies	Karen McKinnon, Michelle Parcell, Angus McKay, Natasha Dahlenburg, Shelbe McGregor
No	Agenda
1	Opening: <ul style="list-style-type: none"> • Welcome • Devotion & Prayer
2	Attendance & Apologies
3	Minutes from Previous Meeting <p>Stephen asked if the minutes of the previous meeting as sent via email on 10th February 2019 are true and correct.</p> <p>Moved: David Seconded: Kylie – All agreed.</p>
4	Upcoming Events <ul style="list-style-type: none"> • Date Night – 22th March Currently 31 children are registered 50 max, will be in the cluster newsletter and on the Notice Board. Movie: Small Foot (PG) and Pizza • Shoot SA Photography – 31st March 10 Families are currently registered still 10 spots left so will continue to promote to the school community. Looking at doing it every 2-3 years. • Sports Day- 5th April Flyer has gone home with students and cluster newsletter has gone out this week. Stephen advised that we had reduced the time slots on the stall to 30min. Claire handed around the roster for the stall asking for Volunteers. Stephen to check the drinks left over from new families BBQ and then purchase drinks for stall for sports day. Stephen to also check the supply of paper bags and purchase if we have none. Claire to organise labels and email Angus regarding the float. Shelbe has confirmed that the coffee van has been booked. There was discussion regarding getting a portable toilet for the oval for parents and grandparents with mobility issues. It was decided that it was impractical when



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looking at the placement of the toilet as the ground is uneven.

Parent's/Grandparents to be advised that they are to use the Staff Room toilets.

There was discussion regarding carparking and that we usually use the car park at the soccer club – Shane to approach the council to see if it able to open of Sports day to be used.

- **Disco and Movie Nigh – 10th May**

Stephen advised that he emailed 3 different Disco providers and has made a tentative booking with Bop to you drop they focus on the children. The cost being \$300 for 1 & ½ hours. All agreed to book them – Stephen to follow up with them

Discussion of why not using Magic Mike, Shane advised that there was concern's last time and that the previous chair had a lot of fall out from the event as there was a series of events that caused issues including that it was the first School Disco that we had done.

Disco for F to 4 and Movie Night for 4 to 6. Both events will run concurrently starting at 6pm to 7.30pm – noting that the movie will start at 6pm and popcorn will be given with the drink.

Claire to ask Michelle about glow sticks and if she is able to source them or advise where she purchased from last year.

There was discussion regarding the year 4's being able to choose to do either the Disco or Movie night – it was agreed that they will have a choice.

It was decided for Shane to ask the senior school which movie that would like to watch Night at the Museum 2 or Jumanji 2 they both run approx. 119 mins

There was discussion about doing something for the parents it was decided to provide a Parent Chill out Zone in the GGOSH room and provide drinks and nibbles which children are at the Disco Movie night – this also has additional adult supervision should it be necessary- Shane will organised.

It was also decided that we would like 2-3 teachers to help with supervising the students – 6 parent helpers for the Disco and 1-2 for the movie night being held in the Admin Building – helpers to be asked for in cluster newsletter and to be organised next meeting.

Claire to ask Aimee if she could do the flyers once the movie is decided

Stephen to Organise Chips/popcorn and Drinks for the Disco and Movie night.

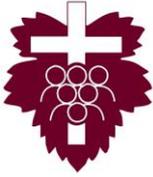
Claire to email Judith regarding the use of the Worship Centre and making sure that band practise doesn't upset the set up of the Disco – Stephen to confirm what time Bop to you drop will arrive.



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3	<p>Action Items from previous meeting</p> <ul style="list-style-type: none">• Feedback<ul style="list-style-type: none">○ New Families BBQ – 15th Feb – Shane advised that he thought that the evening went well, there was a lot of New Families at the BBQ that had children in other year levels not just the Foundation Families Claire advised that Vicki, was happy with how the Children behaved, however there was a lot of left-over fruit so don't need as much next time.○ MOT – 6th March – Shane said that MOT also went well. Committee asked how the staff coped with getting the Hot Cross Bun's heated. Shane advised that they cut them a different way making it easier and that they are happy for MOT to be Hot Cross Bun in future. Only request is that P&F cut the buns into single Buns the day before. The Order qty was good however only require 1 doz gluten free buns, and order $\frac{3}{4}$ Fruit and $\frac{1}{4}$ Fruitless instead of 50:50. Size and taste of the bus's were good. Claire asked how did the Café Connect cope with MOT, Stephen advised that he had spoken to Pastor Greg they had 7 Staff on when normally there was only 1 or 2, they had a few teething issues however are happy to give next MOT a go. Claire to email Pastor Greg regarding next term MOT date and advise that we have booked a Coffee Van for sports day so that they don't over staff for that day.• Finalise 2019 P&F Calendar and Christmas Event Shane queried why this was on the Agenda as he felt that we had addressed this issue with continuing with the same format as last year. Keeping in mind the few issues we had. Shane to ask Pastor Greg regarding the Carols Service – Carols will still be in the Worship Centre, with no time lag between and put more seating available in the back perhaps 3 to 4 rows. Planning to begin at a later meeting – Claire to advise Shelbe we require the Coffee Van for this date.• Parent Information Night – Shane advised that he was in the process of organising a Family Life education night for Term 2 date to be advised. Shane advised that Esther had emailed him regarding Shane Madhave but he is yet to review – looking at something for Term 3• Business Directory – As Angus is not present at the meeting, this agenda item is to be carried forward to the next meeting.
5	<p>Principal's Report –</p> <p>Shane advised that he didn't have a lot to report to the committee. Shane informed the committee that the Special Learning week was enjoyed by both the Students and the Teachers, however if was a full-on week and the Teachers found it rewarding but tiring at the same time.</p> <p>Shane advised that the school will do it in some context next year, however unlikely in the way it was done last week perhaps a special learning day each term.</p> <p>Shane advised that over 30 parents addended the PYP information night and this</p>



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	<p>will be run again during the day in August by Judy Zadow.</p> <p>Prior to the meeting Shane showed the committee the progress of the Nature Play area – he asked at the time for another \$7,000 to finalise the nature play area from the P&F – All Agreed.</p>
6	<p>Treasurer's Report – Please see attached report – As read by Claire as Angus was absent from the meeting</p>
7	<p>School Council Update – Shane advised that the building is progressing with an expected finish date of May 20th</p> <p>Claire to invite Gen to our 6th May meeting to update the committee.</p>
8	<p>General Business</p> <ul style="list-style-type: none"> <p>P&F Survey – Review of Action items and results – Stephen gave out to the committee the action items from the P&F Survey that was completed at the beginning of last year. Shane advised that some of these items had been dealt with in 2018 and Claire is to update the action list and send out to the committee.</p> <p>Stephen advised that we should look at a few items each meeting to address everything that had been raised by the school community before we do another survey at the end of the year/start of next year.</p> <p>Item discussed this meeting was the Bike Racks, currently the School has nowhere for students to store bikes during the school day and it was decided that Shane look into the cost of a rack to hold 3 to 6 bikes to be placed near Kuno's shed where the Bus is parked overnight with the view if it is popular that we could purchase more – Shane to advise at the next meeting or to the Executive regarding the outcome.</p> <p>Sports Equipment – U12 Basketball Team – Claire had received an email request from Aimee asking if the P&F would fund new Basket Balls for the U12 team as the current ones are in rather a sorry state. Jen advised that the balls that are purchased seem to get shredded by the asphalt when the team trains on the school's courts. There was general discussion regarding getting more of a heavy-duty ball that would last longer and to aske Aimee how many does she requires. Jen to follow up and report to next meeting as there is only a few weeks left of the current season, Jen thought that Aimee's is request is more for the start of the new season in term 2.</p> <p>Meeting Closed at 8.20 pm</p>
9	<p>Next Meeting – Monday 6th May 2019</p>



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Action Items

No	Description	Responsible	Date
1	Sports Day Roster	Claire	ASAP
2	Sports Day – Stephen to purchase drinks etc	Stephen	ASAP
3	Sports Day – Angus to Organise float	Angus	5 th April
4	Sports Day – Soccer Club Carpark ask Council	Shane	ASAP
5	Disco – Stephen to confirm Bob to you Drop	Stephen	ASAP
6	Disco/Movie Night – Flyer for save the date to be send home	Claire/Aimee	ASAP
7	Disco – Claire to Email Judith re bank practice on night	Claire	6 th May
8	Disco – Glowsticks ask Michelle	Claire/Michelle	6 th May
9	Disco/Movie Night – Chips Popcorn and Drinks	Stephen	6 th May
10	Movie Night – as 5/6 which movie to show	Shane	ASAP
11	Disco/Movie Night – Parents Chill out zone drinks and nibbles	Shane	10 th May
12	MOT – Email Pastor Greg re next mot and café connect and Sports Day	Claire	ASAP
13	Ask Pastor Greg re Carols Event	Shane	7 th May
14	Update of P&F Calendar and advise Tanya	Claire	ASAP
15	Invite School Council Chair to next meeting for update	Claire	ASAP
17	Quote for purchase of Bike Rack for School	Shane	7 th May
18	Sports Equipment – Number and cost of more robust Basket Ball for U/12	Jen/Claire	7 th May



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Meeting Attendees Email Addresses

No	Name	Email Address	Added
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