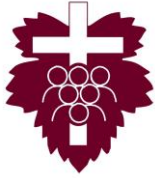


Jesus said, "I am the vine,
You are the branches."
John 15.5

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

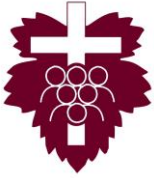
Date	Monday 25th November 2019
Time	8.25pm
Location	Staff Admin Building
Attendees	Shane Paterson, Stephen Tiller, Claire Rathjen, Angus McKay, Kylie Chinca, Michelle Parcell, Peta Albrecht, David Kittel, Gen Freund, Jen May, Georgia Burden
Apologies	Karen McKinnon, Jo Rogers, David Kittel, Shelbe McGregor
No	Agenda
1	Opening: <ul style="list-style-type: none"> Welcome
2	Attendance & Apologies
3	Minutes from Previous Meeting <p>Stephen asked if the minutes of the previous meeting as sent via email on 29th January 2019 are true and correct.</p> <p>Moved Michelle Parcell, Seconded Peta Albrecht – all agreed.</p>
4	AGM Reports <p>Principal's Report</p> <p>Shane advised that the students have been very busy over the last couple of weeks</p> <p>The year 6 Exhibition was a fantastic night it is something that really showcases the PYP - Shane said it was wonderful to see the kids discuss and present their work it was a real celebration of their whole primary school years learning.</p> <p>School Captains for 2020 had their speeches with 9 students going for the positions – they spoke well and could really express themselves</p> <p>Teachers are in the middle of preparing end of year reports – this will go home with students Friday of Week 8</p> <p>Shane discussed that in conversations with potential new families looking at enrolling their children with the school don't really know the location of the school as we are not located in the suburb of Golden Grove. School has taped a 15sec commercial that will be shown at the local cinema (TTP) – the purpose of this is to advertise the school but to get the message in the community that was are "Golden Grove Lutheran Primary School at Wynn Vale"</p> <p>The School is currently building a relationship with the local council – the crossing lights on Richardson Road have been completed – these will be unmanned when in use at this stage. Currently in negotiations with the council with the use of our oval as there is now water not needed for the Soccer Pitches they could use it to water the school ovals as they have asked if our oval could be used for public access – this would save the school between \$10,000 -\$20,000 in water rates each year and</p>



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	<p>putting up advertising for the school including a street sign to advise that the school is where it is.</p> <p>All Teaching Vacancies have been filled for 2020 and these will be advised in the school newsletter this week.</p> <p>Michelle thanked Shane for arranging the makeup school photo session for those that missed out on photo date – Shane said that he will make a note of this to make sure that it is done in future as they were happy to come back and take the photo's</p> <p>It was asked if there will be an empty classroom due to the 1 / 2 composite class – Shane advised that it will be used potentially as a Music Room for Choir and other various activities as required – it certainly won't be unused during 2020.</p> <p>Treasurer's Report See attached report</p> <p>Chairperson's Report See attached report</p> <p>Stephen thanked Georgia for all her efforts for the last 2 years and presented her with flowers and chocolates as a token of our appreciation for everything that she has done being the Teachers Representative on the P&F.</p>
5	<p>Elections for 2020 – Shane took over the meeting.</p> <p>Shane thanked the 2019 Executive committee and Jen May for being the Book Club Co-Ordinator for the years that she had filled the position.</p> <p>Chair – 1 Nomination- Stephen Tiller Moved: Michelle Parcell Seconded: Angus McKay – 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: Stephen Tiller Seconded: Michelle Parcell – All Agreed</p> <p>Treasurer – 1 Nomination – Angus McKay Moved: Stephen Tiller Seconded: Peta Albrecht – All Agreed</p> <p>Book Club Co-Ordination – Dianne Mann</p> <p>Staff Rep – TBA</p>
6	Meeting Closed at 8.55pm
7	Next Meeting – 23rd November 2020 7pm



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New Meeting Attendees Email Addresses

No	Name	Email Address	Added
1			
2			
3			
4			
5			
6			