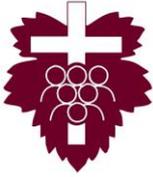


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John 15.5

Golden Grove Lutheran Primary School Parents & Friends Meeting Minutes

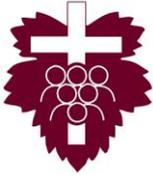
Date	Monday 17th June 2019
Time	7:00pm
Location	Staff Admin Building
Attendees	Stephen Tiller, Claire Rathjen, Shane Patterson, Kylie Chinca, Peta Albrecht, Angus McKay, Michelle Parcell, Alyssum Williams, Marie Kairl, Gen Freund Cathy Wiering,
Apologies	Karen McKinnon, Shelbe McGregor, Kerri Monterio, Esther Brodde, David Kittle, Jo Rogers
No	Agenda
1	Opening: <ul style="list-style-type: none"> • Welcome • Devotion & Prayer
2	Attendance & Apologies
3	Minutes from Previous Meeting Stephen asked if the minutes of the previous Executive meeting as sent via email on 4 th June 2020 are true and correct. Moved: Michelle Parcell, Seconded: Shane Patterson – All agreed.
4	Upcoming Events <ul style="list-style-type: none"> • MOT 19th August Shane advised that he was not sure what MOT would look like for Term 3 due to COVID19. Claire asked if we would do lunch again? How MOT will look for Term 3 will depend on the Social Distancing Rules – at present time there is no details of what the next easing of restrictions will look like. Courtyard is a grey area i.e. is it indoor/outdoors when looking a restrictions and what is allowed. As a school we are working towards bringing the community back together. It was decided on Muffins for next MOT from the Fabulous Baker Boys– sweet only and smaller than last year – Kylie to investigate cost and size. Look to do Breakfast if we are unable to due to COVID19 regulations then it will be moved to Recess. Claire to organise Flyer to go home at start of Term 3 and advise Café • Date Night 28th August Shane confirmed that Date night for Term 3 will go ahead Shane moved that we look to see if Vicki is happy to increase the numbers to be



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	<p>more than 50 – Claire to contact Vicki</p> <p>Claire to organise Flyer and QKR! to be set up at the start of Term 3</p> <ul style="list-style-type: none"> • Carols Event/Picnic 27th November <p>Shane has spoken to the primary school next door and advised that the Gymnasium does not hold more than the worship centre – so we will plan for the normal end our year event– won't do a concert and go back to the format of carols like previous years. Stephen to send Alyssum what Georgia organised last year</p> <p>Shane advised that we need to get across that the talking by parents during the Carols event needs to stop as the teachers will not want to continue doing it.</p> <p>Claire advised that Shelbe will organise the amusements and food vendors like previous years and Michelle will book the climbing wall again – same size as last year.</p>
3	<p>Action Items from previous meeting</p> <ul style="list-style-type: none"> • Feedback <ul style="list-style-type: none"> ○ MOT – 26th May – Shane advised the Kids loved the BBQ Lunch and there was more than enough as Shelbe had donated some sausages • P&F Umbrella Quote Stephen showed the committee the first proof of the Umbrella – it only has the GGLPS Logo on one of the panels, this will be applied doing a transfer price on white navy white navy. Discussion that the logo should be alternate and colour of the umbrella. Shane took a vote on the different options it was voted – navy and white with the GGLPS logo on the navy in white. <ul style="list-style-type: none"> Stephen to see if the logo can be made bigger on the umbrella and the cost of putting the Logo on two navy panels or all four navy panels and get back to Executive so that they can be ready for parents to purchase from the uniform shop at the start of Term 3 • Business Directory – Shane advised that this is all tied up with the School Website needing to be updated – to be addressed next meeting. • Teachers Wishlist – Robotics Quote – Shane advised that year 5/6 are doing coding in class and went to use the Spiro's (round balls) and found that once set have died as they are a complete unit and waterproof you can't replace the batteries Cost is \$1842.95 for 12 Shane asked if the P&F would purchase – All agreed. • Mural Update – Michelle advised that Sam the artist is still super keen to do our Mural and is a free agent after 30 June. Shane will ring to meet with him looking for a Term 3 Start of the project. • Update – Workshops for Children (Girl Power) – Jayne is currently talking with Girl Power and looking at how it will run, and the topics. Girls will be split into their cluster groups of 1/2, 3/4, & 5/6 <p>Jayne is still looking for a boy's workshop.</p>



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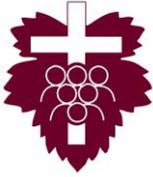
5	<p>Principal's Report –</p> <p>Shane advised that 3 term will see Assembly and Worship restart with no parents to start with – Assembly will be live streamed – had a trial run with this today.</p> <p>A positive to come out of COVID19 with no parents in the class rooms is that children have become more independent and when parents are allowed back in the class room the teachers and considering an independence day one day a week – Committee thought this was a good idea however the day may need to rotate as many parents work and only come into the school one or two days per week.</p> <p>Shane advised he was not sure what would happen with Camps for year 1/2 & 3/4 he asked the committee would we be happy to send our children on camp? Most indicated that they would be. – Still not sure on the year 1's and how the zoo snooze will look.</p> <p>Student Lead Conference will not happen this year – Foundation is morphing their celebration of learning to be in the same format next week.</p> <p>SPA will not happen next term as it is a large group of elderly people due to COVID19.</p> <p>Report cards will be sent home end of Week 1 of third term this is to give teachers time to work through the whole Term 2 of learning.</p> <p>Zebra Crossing is being painted during the Holidays – there was a general discussion that the Exit is still being used as an entrance after the notice in the newsletter.</p> <p>Sensory/Wellbeing Room is well on the way to being completed and Shane invited the committee to ask him to have a look when we drop children off to school. Jayne and Tim are very happy with the end result.</p> <p>The outdoor learning space will come together over the school holidays and there will be a glass door at the end of the toilets in the admin building so that the office can be locked off when there is school events that require the use of those toilets by parents.</p>
6	<p>Treasurer's Report – Please see attached report</p>
7	<p>School Council Update – Gen Fruen gave an update:</p> <p>School council has met 4 times this year and has a meeting tomorrow – the finance team has new members on it this year and still wrapping up last year.</p> <p>AGM was the end of May is combined with the church and due to COVID was done via Zoom.</p> <p>Council have met every month and had all meeting via a virtual format.</p> <p>Shane and Gen attended a Governance Workshop – discussion of Strategic planning and we are on the right track – looking at new chairs and people on boards – there is not a manual and you don't get a lot of info when you take on the role of Chairperson – it comes from networking – LNSNW is looking at getting business resources and tool kits together for councils to use so there is a handbook/template to help new members on board.</p> <p>COVID19 has put a bit of a spin when what council planned to achieve this year –</p>



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	<p>Gen felt it was professionally managed by the school and the information that was being sent home to parents has been fantastic. April's council meeting focus was wellbeing of our school community and long term to make sure that the school community felt supported.</p> <p>The true effect of COVID19 will not be felt until term 3 and 4 and next year and School council will deal with it next year when required.</p> <p>We are in a good financial position and the school has not felt any financial stress like some schools we are in good shape.</p> <p>Gen advised the last school council meeting was resetting to pre COVID19 agenda items and getting the risk assessment completed – next year there will be a hit due to COVID19.</p> <p>Due to COVID19 update of the constitution has been on the back burner it has been worked on by school council but it was not ready for the AGM and as such out to the side – it is a huge process to change the constitution and making sure that the proposed changes/stance of how the board will look will be accepted. Opportunities need to be opened to others in the community that are not members of the Lutheran church – the board cannot operate in the current format.</p> <p>Gen can call a special meeting for the new constitution to be adopted once it is ready – the main issue now is that the Chair MUST be a member of the church constitution.</p> <p>Stephen thanked Gen for the update and coming to the meeting.</p>
8	<p>General Business</p> <p>Marie advised that it is proposed that the M44 bus won't go down Richardson drive and that there is a petition on the Adelaide metro website to stop this, the new route is not convenient for those that use the stops on Richardson drive.</p> <p>Meeting Closed at 8.13 pm</p>
9	<p>Next Meeting – Monday 27th July 2020</p>

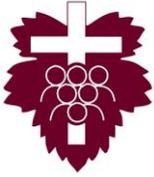


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Action Items

No	Description	Responsible	Date
1	MOT – Check on size and cost of muffins	Kylie	27 th July
2	MOT – Flyer sent home with Students	Claire	27 th July
3	Date Night – Flyer sent home with Students	Claire	24 th July
4	Date Night – Check with Vicki max numbers	Claire/Shane	24 th July
5	Date Night – Qkr! – set up	Claire	24 th July
6	Carols Event – Organise Vendors and Amusements	Shelbe/Michelle	27 th July
7	Business Directory	Shane	27 th July
8	Mural- Contact artist	Shane	27 th July
9			
10			
11			
12			
13			



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Meeting Attendees Email Addresses

No	Name	Email Address	Added
1			
2			
3			
4			
5			
6			
7			
8			
9			