



Jesus said, "I am the vine,
You are the branches."
John 15:5

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

Date	22 nd November 2021
Time	7:00pm
Location	Staff Admin Building
Attendees	Will Wallace, Claire Rathjen, Maree Kairl, Stephen Tiller, Mel Laycock, Michelle Parcell, Kylie Chinca, Angus McKay, Karen McKinnon, Kerri Monteiro, Wendy Carmen, Peta Albrecht, Alyssum Williams.
Apologies	Tim Kriewaldt, Sarah Kumela, Genevieve Freund.
No	Agenda
1	Opening: <ul style="list-style-type: none"> • Welcome • Devotion & Prayer
2	Attendance & Apologies – noted above
3	Minutes from Previous Meeting <p>Michelle asked if the minutes of the previous meeting as sent via email 28th October 2021 are true and correct.</p> <p>Moved: Alyssum Williams Seconded: Stephen Tiller – All agreed.</p>
4	Upcoming Events <ul style="list-style-type: none"> • Christmas 2021 <ul style="list-style-type: none"> ○ End of Year Fun Day All organised for this Friday. Staggered times for kids to be served sausages so nobody misses out. Catering for two sausages each. Neil (AKA Santa) will be meeting with the kids in Chapel. ○ Carols Evening Attendees will need to preregister for the event. Email reminder to go out to school community. ○ Christmas-Themed Activities All set up for Christmas activities around the school! Word Search (crack the code), ornaments in the jar, colouring competition. A Christmas tree has been put up in the breezeway, a place for students to make their own Christmas tags, write down gratitude points, Christmas wishes etc.
5	Action Items from previous meeting <ul style="list-style-type: none"> • Events Feedback <ul style="list-style-type: none"> ○ MOT Kids were happy! A few leftover. David Kittle to collect trays. ○ Date Night Very well received – it was booked out plus a wait list!



Jesus said, "I am the vine,
You are the branches."
John 15:5

Golden Grove Lutheran Primary School Parents & Friends Meeting Minutes

- **Teachers Wishlist**

- **5/6 printer** – The move was made to lease a printer instead.
 - **Basketballs** – Clarification around what we had agreed to in the last discussion. Confirmed that P&F were paying for all previous requests for updated basketball kits.
 - **Musical instruments** – We have a new music teacher starting in 2022, request for approximately \$2000 worth of instruments to establish the music program. All agreed to fund this.
 - **STEM requests** – Printout of estimates handed to the group, a total of \$4878.24 including a maximum cost of \$3000 for a 3D printer. Stephen expressed concern re: the printer. Does P&F pay half or full amount – what is the actual STEM component? Will advised the printer would contribute to STEM from an engineering perspective – imagine, design, produce, evaluate. Angus suggested adding to the list a microscope that connects to the screen, approx. \$150 for one of these. We should have this equipment in the school by early next year. All present agreed by a majority vote to fund all items requested.
 - **Class setup for 2022** – As with last year, teachers have asked for a budget of \$5000 to setup classrooms over the holidays for the coming year. All agreed. The Year 3 / 4 cluster have also specifically asked for bookshelf units for their breakout space, but it was argued that this should be included as part of the \$5000. If they are unable to fit within this cost, P&F are happy for them to come back and they will consider funding extra on top.
 - **iPad Chargers/Charging Board** – Year 5/6 cluster have requested extra chargers for their rooms, discussed charging boards instead. Alyssum to get quote and come back to P&F.
 - **Second A3 Laminator** – Alyssum to come back to P&F with quotes.
 - **Replacement electric sharpeners** – For Foundation classes. Some speculation amongst those present as to whether this is needed. Alyssum to come back to P&F with how many required and cost involved.
- **Speaker system** – Mel has left two messages for “Chad the tech guy” at Redwood Park Primary with no reply as yet. He is the one who purchased and knows all about the speaker system they use. It was suggested we contact Wynn Vale regarding their speaker system – unfortunately Chad is their ‘tech guy’ too 😞 Once an answer is received, Mel to follow up a quote and email P&F crew over the holidays.

6 **Principal’s Report –**

Foundation information evening went well.

First Foundation transition visit today.

Date night very popular and MOT breakfast well-received.

Attended Endeavour College Year 12 Graduation – lovely to see GGLPS students graduate.

Connected Schools Sports Day – came home with the Star Relay trophy!



Jesus said, "I am the vine,
You are the branches."
John 15:5

Golden Grove Lutheran Primary School Parents & Friends Meeting Minutes

	<p>We have been accepted membership to South Australian Christian Schools Association Sports for 2022.</p> <p>Upcoming Year 6 Graduation Dinner this Wednesday.</p> <p>Matsuri Day on Thursday.</p> <p>End of Year Fun Day and Carols on Friday.</p> <p>Big week!</p> <p>Upcoming end of year extracurricular activities with F-2 Swimming, 3 / 4 Movies and Civic Park, and 5 / 6 Waterworld Day.</p> <p>Year 6 Graduation Service on Tuesday evening 7th December.</p> <p>More painting will occur over the summer holidays.</p> <p>Final concept of school master plan was approved. Need to work out logistics of how much grant money and where funding will come from.</p> <p>There will be a slight tweaking to our school branding, the logo will stay the same, but the words 'Primary School' will stand out more with a slightly bigger font.</p>
7	<p>Treasurer's Report – Please see attached</p>
8	<p>School Council Report 2021 – Genevieve unable to make the meeting this evening - Will shared some of the highlights of the year including ongoing work on the updated school constitution with that being successfully ratified. Terms of reference finalised for the finance risk and audit and mission and ministry standing committees of the board, as well as the marketing subcommittee. Continued focus on WHS, risk and compliance, with the continued roll out of the Complispace platform. Work undertaken this year has involved updating the buildings and facilities master plan for the school. We particularly acknowledge the dedicated efforts of Genevieve Freund who steps down as Board Chair at the end of this year following nine years of service in this role, and Ruth Zimmerman who steps down as a Board Member following a long-term association with our school.</p>
9	<p>General Business</p> <ul style="list-style-type: none"> • Calendar 2022 Michelle has drafted a P&F calendar for 2022 with events for each term. Discussion around Welcome Picnic and when it should be held. Look at running earlier or later than Week 6 Term 1? If it ends up being later, may need a name change. Kerri suggested 'Day on the Green' (similar to Good Shepherd Lutheran). Carry over discussions regarding Welcome Picnic to the first meeting next year. • WHS Maree raised concern regarding gap in the pavers around the GGOSH entrance. There are cones covering, however several parents have tripped over the gap already. Will to speak with Kuno to rectify.



Jesus said, "I am the vine,
You are the branches."
John 15:5

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

	Meeting Closed at 8:18 pm
10	Next Meeting – Monday 7th February 2022 at 7pm

Action Items

No	Description	Responsible	Date
1	Alyssum to get quotes for iPad charging boards, A3 Laminator and electric sharpeners.	Alyssum	ASAP
2	Mel to follow up Chad from Redwood Park/Wynn Vale re: speaker sound system.	Mel	ASAP
3	Add Welcome Picnic discussions to first agenda for 2022	New Secretary	ASAP
4	Will to speak with Kuno re: WHS hazard near GGOSH	Will	ASAP