



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

Golden Grove Lutheran Primary School

Parents & Friends

Meeting Minutes

Date	Monday 12 September 2022
Time	7:00pm
Location	Staff Admin Building
Attendees	Will Wallace, Kylie Chinca, Maree Kairl, Michelle Parcell, Claire Rathjen, Stephen Tiller, Sarah Kumela, Peta Albrecht, Angus McKay.
Apologies	Karen McKinnon, Shelbe McGregor, Wendy Carmen.
No	Minutes
1	Opening: <ul style="list-style-type: none"> Welcome Devotion & Prayer
2	Attendance & Apologies – noted above
3	Minutes from Previous Meeting Michelle asked if the minutes of the previous meeting 1 August 2022 as sent via email are true and correct. Moved: Stephen Tiller Seconded: Kylie Chinca
4	Covid-19 Update Will provided a Covid-19 update for the school. All agreed future updates can be included in the Principal's Report. Not a lot of change since last meeting. Low cases in the school, great news! Teachers still wearing masks (indoor settings) Events now allowed in the Worship Centre (with doors open). Air purifiers in the classrooms. 5 x positive Covid-19 cases per class/GGOSH will be considered a breakout.
5	Upcoming Events <ul style="list-style-type: none"> SPA – Special Persons Morning (Friday 23rd September) Morning event this year, including Morning Tea. Forms were handed out end of last week, to be returned by Mon 19 Sep. Kylie to liaise with Baker Boys for Morning Tea options (including Gluten Free and Diabetic options). Michelle to check stock of disposable cups, stirrers, paper plates, serviettes, sugar etc and check which urns can be used for hot water. Volunteers? As it's the day after the Public Holiday, all agreed for message to P&F and Class Carers to encourage extra volunteers could be beneficial. Diwali (Monday 24 October) No P&F involvement for this event.



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	<ul style="list-style-type: none"> • P&F Social Evening Simple social occasion for parents to meet other parents, school board and P&F, (no children), perhaps at the school... BBQ and BYO drinks? Invite school parents, school board, P&F committee and Youth parents, encourage community to come together and promote P&F in an informal setting. Possible date: Friday 21 October. Flyer to be sent out, RSVP by end of Term 3.
6	<p>Action Items from previous meeting</p> <ul style="list-style-type: none"> • Events Feedback <ul style="list-style-type: none"> ○ Foundation Pizza Night – Good turnout, all went well. Discussion to return to traditional format and timing next year (Term 1 2023). Pizza option was expensive but enjoyed... suitable for the number of volunteers. Perhaps a cheaper pizza option to be considered in 2023. ○ MOT – Went well, parents did come into the school. One box left over. ○ RUOK Day? – Pizza lunch well received by the staff, Thank you! • Class Carers <ul style="list-style-type: none"> ○ Website is now updated with the current Class Carers. 😊 • Date Night <ul style="list-style-type: none"> ○ Friday 11th November confirmed. Flyer to be sent out next term. • Quiz Night <ul style="list-style-type: none"> ○ Will confirmed Worship Centre booked. Flyer to be sent out next week. ○ Will/Michelle to speak with Joel regarding sound quality for the night. • Use of the GGLPS Oval and surrounds <ul style="list-style-type: none"> ○ Will has spoken with the President and now has his phone number. • Nature Play <ul style="list-style-type: none"> ○ Michelle and Will have met with 'Climbing Trees', who came out to the school. Due to size of the area and requirements (i.e. retaining walls and extensive earthmoving) the cost of this project is much higher than predicted (\$200,000 for highest level!). ○ Plan is to redesign the amphitheatre, improve drainage (less mud!), calming areas for students and will be compliant with retaining walls etc. ○ First option is to purchase their design (approx. \$2,500) which we can then ask them to proceed, DIY ourselves, use another company (or a combination of these). We also have the option to complete in stages (around the Masterplan). The stages could be completed over 3-4 years (with fundraiser proceeds going towards Nature Play) and the students are still able to use the Nature Play during each stage. ○ Will to speak with the board regarding Capital grants to assist. ○ All agreed to approach Climbing Trees for design (as long as they are technical/engineering specifications) and keep an eye out for Government grants and work around the Masterplan. ○ All agreed this is larger than P&F only but a good investment.



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	<ul style="list-style-type: none"> • Community Fete (Sunday 30th October) <ul style="list-style-type: none"> ○ Confirmed verbally by Lesley (and Fete meeting minutes) P&F will receive 25% of raffle ticket sales. Fete will benefit both Church and School mutually. ○ Raffle tickets to be sold via School, Church café and Qkr! No raffle at the upcoming School Quiz night to avoid a clash of request for raffle prizes. • Backpack for SA Kids <ul style="list-style-type: none"> ○ Michelle to check criteria for gifts/items required with Backpack for SA Kids. ○ Communication to be sent out before end of Term 3. ○ Families will be invited to (voluntarily) contribute either with a gift/backpack brought to the front office or via cash donation via Qkr!. • Student Event <ul style="list-style-type: none"> ○ To be discussed further early next year. Michelle continuing to work on this. All agreed OK to postpone until 2023. • Constitution <ul style="list-style-type: none"> ○ Draft documents to be reviewed by Michelle and Will and brought to next P&F meeting. • Mural <ul style="list-style-type: none"> ○ All agreed the updated designs are much improved! All agreed for painting straight onto the brick and OK for Sam to proceed ASAP. • Recorders <ul style="list-style-type: none"> ○ Will confirmed Year 1/2 students have received their recorders and Year 3/4 will receive theirs next term.
7	<p>Principal's Report –</p> <p>Will advised it's been a busy term!</p> <p>School tours continued with good interest.</p> <p>Foundation Pizza Night was well attended by families.</p> <p>Community Fete planning continues with meetings.</p> <p>School photos, ICAS competitions, SACS netball, Year 3/4 Festival of Music, Tri Skills and RU OK Day? took place.</p> <p>Year 4-6 Connected Schools morning (at Endeavour College) was enjoyed.</p> <p>Jon Madin (music session) with the students was a wonderful experience!</p> <p>Book Week/Fair was enjoyed by all.</p> <p>Celebration of Learning continues throughout Term 3.</p> <p>Upgrading the Well-being room.</p> <p>Student Free Day (Show Day) Friday 9th September.</p> <p>GGLPS is the first school to receive the School Aid National Accreditation award. Postponed due to Public Holiday on 22 September.</p> <p>School board/Finance Risk and Audit Committee working on funding for New Foundation Buildings, to be sent to LESNW for approval.</p>



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8	<p>Treasurer's Report –</p> <p>Claire confirmed Opening balance \$28,368.56.</p> <p>Refer to report for transactions.</p> <p>Closing balance \$29,242.58.</p>
9	<p>School Council Report –</p> <p>Refer to Principal's Report.</p>
10	<p>General Business</p> <ul style="list-style-type: none"> <p>Teacher Wishlist</p> <p>Brodie Trezona requested 'Makedo' (cardboard construction) kits. \$200 each and requesting 3 x kits that are reusable. \$600 in total. All agreed to proceed.</p> <p>Family Photo Shoot</p> <p>Karalee (Eva's Mum) offering mini family photo sessions in the lead up to Christmas, with portion of the sitting fee being donated to GGLPS. All agreed no P&F involvement but OK for Karalee to provide details of date/times/costings which could be included in the Newsletter.</p> <p>SACSA Sports</p> <p>Lack of communication to parents regarding opportunities, dates and logistics of the upcoming SACSA sports. Students are being asked directly if they wish to participate but then a breakdown in communication etc. Will to speak with Adele and dates to be added to the GGLPS website.</p> <p>Christmas Events</p> <p>Start thinking about Christmas events.</p> <p>Format same as last year or return to traditional format to promote community spirit?</p> <p>Or consider returning to Sunday format? Possible date 4 December? Will need to communicate Save the Date and speak with Pastor Greg etc. To be discussed further next meeting.</p> <p>Meeting Closed at 9.30pm</p>
11	<p>Next Meeting – Monday 24 October at 7pm.</p>



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Action Items:

No	Description	Responsible	Date
1	Special Persons Morning Morning Tea options to be explored and ordered. Stock levels to be checked. Volunteers to be sought and encouraged.	Kylie Michelle	ASAP
2	P&F Social Evening – Friday 21 October Flyer to be sent out to families, school board, P&F and Youth parents. RSVP by end of Term 3.	Michelle	
3	Quiz Night - Saturday 5 November. Flyer to be sent out next week. Speaker sound quality to be discussed with Joel	Michelle Will/Michelle	
4	Date Night - Friday 11 November. Flyer to be sent out beginning of Term 4.	Michelle	
5	Nature Play Michelle to confirm design will be technical/engineering specifications. If so, OK to proceed with requesting design.	Michelle	
6	Backpack for (SA) Kids Michelle to confirm gift criteria/required items with Backpack for (SA) kids. Communication to be sent out to families before end of Term 3.	Michelle	
7	Constitution Will and Michelle to review draft documents and bring to next P&F meeting.	Will/Michelle	
8	Mural Sam to proceed with mural design, straight onto brick	Will/Michelle	
9	SACSA Sports Will to speak with Adele regarding communication. Dates to be added to the GGLPS website.	Will	
10	Christmas Events Format, timing etc to be discussed next meeting.	All	