



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

Golden Grove Lutheran Primary School Parents & Friends Meeting Minutes

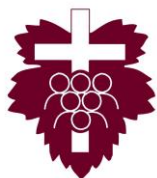
Date	Monday 28 November 2022
Time	6.30pm
Location	Staff Admin Building
Attendees	Wendy Carmen, Karen McKinnon, Claire Rathjen, Michelle Parcell, Will Wallace, Tammie Switala, Kylie Chinca, Sarah Kumela, Peta Albrecht, Stephen Tiller, Angus McKay and Maree Kairl.
Apologies	Tim Kriewaldt, Shelbe McGregor
No	Minutes
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 24th October 2022, as sent via email, are true and correct.</p> <p>Moved: Sarah Kumela Seconded: Claire Rathjen</p>
4	Upcoming Events <ul style="list-style-type: none"> Carols Night – Friday 2nd Dec. Each cluster will be singing, along with community carols, class Bible readings and Pastor Greg's message. Unfortunately the Church band is not available this year. Student Fun Day – Tuesday 13th Dec. Michelle confirmed inflatables have been ordered, similar format to last year (wet and dry options), require 3-4 parent/teacher volunteers to supervise. Lollies sorted, all gluten free. Booking Santa for 1.30pm in the courtyard, looking for some Elves to assist Santa. Kylie to organise BBQ lunch and icy poles. Michelle to organise flyer.
5	Action Items from previous meeting <ul style="list-style-type: none"> Events Feedback <ul style="list-style-type: none"> Community Fete (Sun 30th Oct) – Impacted by weather but successful. Claire to follow up refund for inflatables (as they cancelled due to weather). Raffle raised \$1,384.47 for P&F. Quiz Night (Sat 5th Nov) – Good feedback, \$866 was raised. Possible crossover with Church for future activities discussed. Plan in early 2023 to discuss with Church (e.g. cake stall at Sports Day, pricing to be discussed) and syncing calendars. Rob Mills (Church Secretary) to attend some P&F meetings in 2023. Date Night (Fri 11th Nov) – Good feedback. MOT (Wed 16th Nov) – Some leftovers, keep same quantities for next time.



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	<ul style="list-style-type: none"> • P&F Social Evening – Friday 10th Feb Flyer to be sent out and also given to new families. Joel to attend this event, to promote Youth/Ignite, to be launched the week after? • Nature Play – Michelle has received a response and distributed a design example (from another school) for P&F to review. Cost is \$2,673 for a draft, completed with drawings, measurements and plans. All agreed to proceed with the draft. • Backpack for (SA) Kids – Flyer has been sent out. The link for cash donations is not yet available on Qkr!. Kylie to follow up. • Mural – Weather delayed the start of painting. Sam will begin on 12th December and ETA for completion is 2 weeks. \$2,500 is a goodwill payment and the cost will be an additional \$5,000, all agreed and looking forward to the final result. • Constitution – Provided for the School Board to review, with a few things to be amended. Drafting changes and Terms of Reference to be reviewed in next meeting. Some discussion points: Bank accounts/delegation being reviewed (in line with others in the school). Reviewing how the P&F levies are collected and stored, to remain in school funds and budget. Will confirmed still require a P&F Treasurer, the money will be in a different budget line within the school. This will provide a clearer audit trail and requested by the auditors. P&F funds to be moved and added to P&F budget line by 31st Dec. • SACSA Sports - Will confirmed this has been added to the Newsletter. More sport info is available on calendar and sports section of the school website. Looking to provide further updates on team results next year. Netball teams to return in 2023. Noted upper primary already in own clubs, could be successful for junior primary. • Christmas Activities – Maree has organised Christmas 'showbags' with items from Lutheran Media and LLL, all packed and ready to be distributed Friday 9th Dec. Bank account details provided to Claire to cover cost of materials. \$65 to be donated to LLL and \$135 to be donated to Lutheran Media (\$200 in total). • Teachers Wishlist – Will discussed with Adele and confirmed basketball bags are required. Suggested to also purchase drink bottle carriers and first aid kits. Could approach Sportspower and Rebel sport to see if any discounts available. Celeste provided a request with full explanation, seeking \$1,290 for items for the Foundation classrooms for 2023. All agreed to proceed, to taken out of budget. • First Aid Courses – Michelle to send details to Will to schedule for 2023. • Year 6 Graduation frames – All ready to go, just need to be filled. • Swimming lessons – Forms have been received for F-Year 2 swimming.
6	Principal's Report (combined with School Board Report) – Please refer to AGM minutes.
7	Treasurer's Report – Please refer to AGM minutes.



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8	School Board Report – Please refer to AGM minutes.
9	General Business <ul style="list-style-type: none"> P&F exec team details to be updated on the GGLPS website. P&F calendar and events – Michelle proposed 3 x new events in 2023: BBQ & Beers (for male caregivers, at the school with a footy game?) Ladies Night (for female caregivers, stalls and drinks?) Family Afternoon Quiz (could be a community event with the Church?) Also discussed the return of male caregivers visiting the classrooms, perhaps Mothers/Father's Day Chapel and visit to the classroom? To be discussed further early next year. Additional P&F meetings in Term 1 and Term 4 – Discussed the benefits of scheduling an extra P&F meeting in Terms 1 & 4 when there are more events. All agreed for the 2nd meeting in these terms to be held via Zoom/Teams and to trial this next year. Tentative dates for 2023 – Sports Day 31st March, Foundation BBQ 24th March. <p>Meeting Closed at 8.25pm, AGM to follow</p>
10	Next Meeting – Monday 6th February 2023 at 7.00pm.



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Action Items:

No	Description	Responsible	Date
1	Student Fun Day – Tuesday 13th Dec Flyer to be sent out BBQ lunch and icy poles to be organised	Michelle/Kylie	ASAP
2	P&F Social Evening – Friday 10th Feb Flyer to be sent out and provided to new families	Michelle	ASAP
3	Nature Play Michelle to proceed with requesting draft plans	Michelle	ASAP
4	Mural To be completed by Sam during Christmas holidays		ASAP
5	Constitution Amendments to be drafted. Bank accounts/budget lines to be arranged. P&F funds moved by 31 st Dec.	Will/Michelle/Claire	
6	Christmas Activities Donations to be made to LLL and Lutheran Media	Claire	
7	Sports Equipment Research drink bottle carriers and first aid kits etc. Liaise with Sportspower, Rebel Sport to see if any discount available?		
8	First Aid Courses Michelle to forward details to Will to schedule for 2023.	Michelle	
9	2023 events To be discussed further early next year.	All	