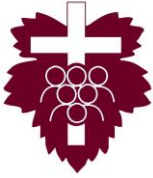


Jesus said, "I am the vine,  
You are the branches."  
John 15.5

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

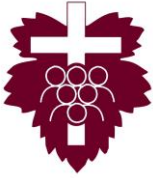
<b>Date</b>	<b>Monday 28 November 2022</b>
<b>Time</b>	8.35pm
<b>Location</b>	Staff Admin Building
<b>Attendees</b>	Wendy Carmen, Karen McKinnon, Claire Rathjen, Michelle Parcell, Will Wallace, Tammie Switala, Kylie Chinca, Sarah Kumela, Peta Albrecht, Stephen Tiller, Angus McKay and Maree Kairl.
<b>Apologies</b>	Tim Kriewaldt, Shelbe McGregor
<b>No</b>	<b>Agenda</b>
1	<b>Opening:</b> <ul style="list-style-type: none"> <li>Welcome from Will</li> </ul>
2	<b>Attendance &amp; Apologies</b>
3	<b>Minutes from Previous Meeting</b> Michelle asked if the minutes of the previous meeting as sent via email (from Mel Laycock) on 13 <sup>th</sup> December 2021 are true and correct. Moved: Sarah Kumela Seconded: Claire Rathjen All agreed
4	<b>AGM Reports</b> <b>Principal's Report</b> Will provided a summary: <ul style="list-style-type: none"> <li>Events returned during 2022, including MOT, Date Night, SACSA sports, Year 1 sleepover, Festival of Music, Kids University graduation, Connected Schools athletics and various camps/excursions.</li> <li>Looking forward to end of school year activities.</li> <li>Friday 9<sup>th</sup> December will be the volunteer morning/afternoon tea.</li> <li>Move up morning Monday 12<sup>th</sup> December.</li> <li>2021 Yearbook is being completed.</li> <li>Toddle (new app) to be rolled out in 2023, replacing Seesaw.</li> <li>GGOSH playground to be updated.</li> <li>Working through the Health Check survey results.</li> <li>GGLPS recently held a stall at the Golden Grove Village.</li> <li>GGLPS was recently awarded the 5 star Innovative Schools award.</li> <li>Focus for next year is to build momentum with events and community feel.</li> </ul>



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

	<p><b>Treasurer's Report</b></p> <p>Claire advised based on a progress report</p> <ul style="list-style-type: none"> <li>• Opening balance from last AGM is \$36,655.46.</li> <li>• Closing balance (with some adjustments still expected) is \$36,686.73.</li> <li>• Westpac account has been closed during 2022.</li> </ul> <p><b>School Board's Report</b></p> <p>Tammie provided an update from the School Board</p> <ul style="list-style-type: none"> <li>• Thanking P&amp;F and the School Board appreciates everything P&amp;F does for the school and students.</li> <li>• Main focus for this year has been on the Foundation buildings, improving marketing of the school, risk &amp; policy reviews and strategic planning (consulting with families).</li> </ul> <p><b>Chairperson's Report</b></p> <p>Michelle provided a summary of 2022:</p> <ul style="list-style-type: none"> <li>• Covid impacted a lot of P&amp;F events earlier this year. Some activities still went ahead, with Special Persons Morning a big highlight.</li> <li>• New exec at P&amp;F this year.</li> <li>• Looking to keep the momentum of events into 2023, with lots of dates already in the calendar.</li> <li>• Key P&amp;F purchases this year for the school includes an A3 laminator, 3D printer, sports equipment and the portable speaker.</li> <li>• The mural is also a highlight and we look forward to seeing this completed during the Christmas holidays. A lovely welcome back to school in 2023!</li> <li>• Nature play will be a long term project, providing a great space for students.</li> <li>• Thank you to Angus and Peta, who are attending their last P&amp;F meeting and were presented with a gift.</li> </ul>
5	<p>Elections for 2023 – Will took over the meeting and declared all positions vacant.</p> <p><b>Chair:</b> Nomination: Michelle Parcell. All Agreed</p> <p><b>Vice Chair:</b> Nomination: Sarah Kumela. All Agreed</p> <p><b>Secretary:</b> Nomination: Maree Kairl . All Agreed</p> <p><b>Treasurer:</b> Nomination: Claire Rathjen. All Agreed</p> <p><b>Book Club Co-Ordinator:</b> Sarah Harry is already in this position.</p> <p><b>Class Rep:</b> Will to encourage staff to consider nominating for this position.</p>
6	<p>Meeting Closed at 8.55pm</p>
7	<p>Next Meeting – <b>27<sup>th</sup> November 2023</b></p>



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**New Meeting Attendees Email Addresses**

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