

**Shalom College**  
**Parents and Friends Association**  
**General Meeting Minutes**  
**Tuesday 8<sup>th</sup> May, 2018**

**Attendance:** As per attendance book

**Apologies:** As per attendance book

**Opening Reflection:** Elizabeth Austin-Campbell

**Previous Minutes:**

Louise Stallard moved that the minutes of 6 March, 2018 be adopted. Seconded by Leanne Barker. All in favour.

**Business Arising:**

- Reflection garden. \$15000. Jas Haster to follow up on if funds have been taken out.
- Refurbishment of the Sports Centre. Dan McMahon still following up.
- Data projector in sports centre provided by P&F. Emma Jansen to put into newsletter.
- After school survey to be sent out towards the end of term.
- Catering of P & F for the Wide Bay Football Carnival on 19/3/18 provided by Leanne. This was successful and \$1300 was raised.

**Correspondence:**

**In:**

- Newsletters – The Wealth Academy
- Fundraising information: Glow Productions, Homestyle Bake
- Funding Proposal for 3D printers – to be discussed further in General Business

**Out:**

- Nil

**Treasurers Report:**

- Financial Information supplied (Balance Sheet/Income & Expenditure) for April tabled. Attached to minutes. Discussions regarding need for Marketing campaign for the Sunday Markets and lower income for this year.
- Moved by Jas Haster. Seconded by Lynda Crossett. All in favour.

**Board Report:**

- No report submitted as there has been no recent meeting.

**Diocesan Report:**

- Any volunteers for Biennial Conference - 8/9/10 June - Townsville
  - Support offered if needed
  - No volunteers as yet

**Principal's Report:**

- Biennial Conference reminder
- Discussion regarding possibility of live stream of arrivals to the website to avoid congestion.

## **Rowing Report:**

- Training Camp – Rod Silcox held a training camp over the school holidays which saw great participation and rowers learning new skills, as well as some extra time on the water before our upcoming first regatta
- Golf Day Fundraiser – Sunday April 22 Shalom Rowing held their second annual Golf Day at Bundaberg Golf Course. It was a great day and lots of fun was had by all. Thanks to all the Sponsors, Players and Rowers who assisted with the day. Congratulations to Jas Haster (Co-ordinator) and her helpers for that event, in raising just over \$3,000 on the day
- Lead Up Regatta #1 – Our first Regatta was held at Bucca on Sunday April 29. Great day for new rowers to experience a Regatta and prepare for the Head Of River Regatta. Wonderful to see so many schools involved in the sport again this year
- Lead Up Regatta #2 – The second lead up Regatta will take place on Sunday May 20
- Head of River Regatta – Saturday June 9 and Sunday June 10 is the weekend of our Head of River Regatta. Prior to the Boat Loading for this Regatta, we will hold a Blessing of the Fleet. At the end of the Sunday night we will hold a dinner at Spotted Dog for rowers and their families
- Upcoming Fundraising Functions – Sunday July 15: Shalom Markets BBQ and then in late July/early August we are still looking at holding a Movie Fundraiser – Mamma Mia, Here We Go Again

## **General Business:**

- YCS GROUP (International movement run for the students by the students)
  - Proposal presented by the students about their environmental project focusing on lightweight plastic bag replacements.
  - Students plan on selling disposable bags and running design competition using attached poster.
  - Prize money for the competition kindly supplied by Mrs Austin-Campbell
  - Proposal: Asking for 3 tuckshop vouchers to encourage voting for the bag design and asking for \$2673 inc GST for set up costs to pay for bags upfront costs of bags.
  - Intention to pay back once they are sold.
  - Selling for \$6.50 or 3 for \$18. Profits to put towards future YCS projects – selling to students and also to the community through the markets.
  - Great publicity for the school.
  - P&F felt it was a wonderful idea – asking for a loan, not a donation. TCS will keep the profits for future projects. Proposal well presented by the students.
  - Decision made to give the full request, but the YCS only need to repay \$2000. The rest can be kept in profit.
  - Agreed to both proposals. Moved by Lynda Crossett. Seconded by Emma Jansen. All in favour.
- BIENNIAL CONFERENCE
  - Volunteers for Conference - 8/9/10 June (travel on the 8<sup>th</sup> June) – in Townsville.
  - Notify the president if interested
- VOLUNTEER WEEK – SAYING THANK YOU
  - Facebook message to thank you this year rather than a BBQ.
  - Thank you message also published in the school magazine
  - Paul to put in school newsletter next week
- PROPOSAL – PURCHASE OF 3D PRINTERS FOR MAKERSPACE
  - MakerSpace staff would like to purchase 3x3D Printers for the designated room
  - To enhance 21<sup>st</sup> century skills
  - Proposal for \$8966.97 for 3 x 3D Printers, 3 x Build Plate Kits, 3 x Large 10-Pack Filament
  - Assets will help students develop design thinking processes, confidence and self-belief in themselves as problem solvers, innovators and inventors
  - Technology can also be used in the Business Department and INTAD for curriculum work.

- Proposal supplied with details of equipment required, quote and other uses for the technology.
- School has purchased 3 printers and we are asked to fund 3
- School with fund the running costs.
- Agreed to proposal. Moved by Paul Wilkinson. Seconded by Emma Jansen. All in favour
- **MARKETING CAMPAIGN FOR MARKETS**
  - Discussion regarding necessity for promotion of the markets to boost numbers
  - Television campaign on WIN TV for 600 adverts
  - Proposal is for \$760 + \$500 set up costs
  - \$300 already contributed by Stallholders
  - Suggestion for Radio campaign and then use of 'What's On in Bundy'
  - Paul offered his time to film and promote on the website.
  - Agreed to proposal. Moved by Paul Wilkinson. Seconded by Lynda Crossett. All in favour

**Next meeting:** Tuesday 5th June, 2018

**Meeting closed:** 6.25pm