

Shalom College
Parents and Friends Association

General Meeting Minutes
Tuesday 1st August, 2017

Attendance: As per attendance book

Apologies: As per attendance book

Opening Prayer: Dan McMahon

Previous Minutes:

Gail Norris moved that the minutes of 6th June, 2017 be adopted. Seconded by Lynda Crossett. All in favour.

Business Arising:

- Student Blazers – embroidery of achievements – further developments to come.
- Guest speakers for students/parents in 2017
 - Smart Money Start – Nicole Pederson-McKinnon – financial literacy presentations for students and possibly parents. Will leave this item over until next year.
- School TV – ongoing cost to provide this service, \$190 per month. P and F will commit to pay for the next 12 months' subscription for the College.
- Ecumenical Lunch – Will be taking place on Saturday August 26 – 11am – 3pm. P & F members who have indicated attendance - Lou, Gail, Kim, Lynda have received their tickets.
- Digital sign (Sign Max) – most of the work has been completed – still ongoing – no invoice to present at this stage.
- Defrosting of Helping Hands Freezer – door had been left ajar and was the cause of the frosting issue. A sign will be placed on the freezer to help rectify this problem in the future.
- Talking Careers Program – for year 10 student to support preparation on SET Plans – no trial took place this year.
- Survey to gather info on current newsletter format and parent access to parent lounge – Louise shared the survey with the committee. Dan to examine and complete final approval then survey will be sent out.
- Donation to St Brendan's Mackay P & F to establish their initial financial funds has been sent.
- Support funds to student attending World Games - distributed
- Screenagers Parent Information Night – Total invoice (approved last meeting) was for \$897. After tickets sales and gold coin donations P & F contribution to meet invoice amount was \$184.
- Dan will place an acknowledgement of P & F contribution towards purchase of new piano in the Loyola chapel in the newsletter.

Correspondence:

In:

- QLD Grants Program 2017-2018 & Guidelines
- Invoice from The Wealth Academy Pty Ltd (financial literacy resource subscription)
- Invoice from Edmund Rice Australia – Women in Leadership Forum (mistakenly sent to P & F)

Out:

- Nil

Treasurers Report:

- Financial Information supplied (Balance Sheet/Income & Expenditure) for June/July tabled. Attached to minutes. Moved by Louise Stallard. Seconded by Michelle Baumgarter. All in favour.

Board Report:

- Nil

Diocesan Report:

- QLD Grants Application for 2017-2018 came through.

Principal's Report:

- Carpark extension – this is going ahead; we will lose a number of trees with this development. However, there are plenty of other opportunities around Shalom to replace these trees in the future.
- Solar Panel Farm - starting first installation at Chaverim this year.
- Proposed tuckshop extension – plans being drawn up at present, no final date organised, tuckshop will need to be closed in the last part of term four to allow for building.
- School news: Year 12's received their latest OP predictions, Year 10 students are going through their personal futures program and will commence the SetP interviews in the coming weeks. All school trips (cultural and sporting) over the holidays went well. Eisteddfod commenced today. Cambodia Trivia Night was well attended and from feedback was a great evening.
- Shalom will host Confraternity in the first week of June holidays of 2019 for both Rugby League & Netball.

Rowing Report:

- Shalom Rowing has attended the Head of River Rowing Regatta (June 10 & 11) and CQ Championship Regatta (June 24 & 25), both held at Bucca. Congratulations to all our rowers and families. Vince Habbermann reported on both of these Regattas in Shalom College Newsletters.
- No upcoming fundraising events, though we are looking at a Movie Night.
- Continuing with our training as our next Rowing Regatta is Qld Schools Championship, to be held in Rockhampton September 16-18.
- We are also looking at attending some Club Rowing Regattas, given we decided not to attend SQ Championships in early July.
- We will also hold a Working Bee prior to Qld States and organise for some of the fleet to undergo repairs.

General Business:

- Coffee shop update
 - Sale of old Coffee Machine – no real buyers so it will be put on eBay for sale.
 - Coffee data presented for 2016-2017, data is showing improvement and machines being well utilised.
 - Advertising who the BBQ is supporting on blackboard and Facebook – Louise will follow up with Kim.
 - Theft of money from Coffee Shop – at present no insurance can be claimed because we cannot get a police report number due to it being a juvenile case. Once there is a report number we can then make a claim.
- Viability of ATM – it is making money and a valuable addition and is well supported by students and market customers.
- Blue Jackets - Parents are being encouraged to order in December or January to ensure they arrive in time for winter.

- Helping Hands – there are plenty of meals prepared and ready for distribution in the freezer.
- P & F Thankyou gifts to Year 12 students – pen will be organised by Louise for this year.
- P & f Thankyou gift to Shalom Volunteer parents – Leanne still has a stock of gifts available.
- Sponsorship of students for Shalom school trips other than Cambodia
 - Development of guidelines – Louise will put suggestions/ideas down to discuss with Dan.
 - QLD Gov. Get in the Game Initiative now available for some families attending sporting events.
- Louise moved that the P and F pay the invoice for the ATW subscription for 2017. Seconded by Gail Norris. All in favour.
- Morning tea after graduation – Leanne will follow up Kim O’Shea-Hard how this will run this year.

Next meeting: Tuesday 5th September, 2017

Meeting closed: 6.20pm