

**Shalom College**  
**Parents and Friends Association**

**General Meeting Minutes**  
**Tuesday 2<sup>nd</sup> May, 2017**

**Attendance:** As per attendance book

**Apologies:** As per attendance book

**Opening Prayer:** Dan McMahon

**Previous Minutes:**

Gail Norris moved that the minutes of 7th March, 2017 be adopted. Seconded by Lynda Crossett. All in favour.

**Business Arising:**

- Volunteer Thankyou Event – Friday 5th May, Gail, Lynda will assist Leanne. Start time of BBQ is 6.30pm. There have been 51 responses for attendance.
- Final number of Shalom parent volunteers signed up for 2017 year – 132 parents (72 responses after first letter send out). A lot of new people involved in the Coffee Shop.
- New Blue winter jacket in stock at Uniform Shop, we are very happy with the quality.
- Cambodia 2017 – sponsored students have completed the required shifts at the Coffee shop.
- Guest speakers for a 2017 combined catholic schools parent information night, options:
  - Brett Lee – Internet Safety – availability for a revisit in 2017/18
  - Other possible guest speakers/events
    - Smart Money Start – Nicole Pederson-McKinnon – financial literacy presentations for students and possibly parents if we are keen. Dan will investigate prices.
    - Screenagers – Community Movie regarding screen time for teenagers and children – positive approach (link from Dan)
    - Guest Speaker from P & F Federation Conference in March, Louise will investigate this.
- The Wealth Academy – Financial Life Skill Resources Library parent's login will go in the newsletter.
- Ecumenical Lunch – Invoice (\$3000) was emailed to Louise – has been presented to Lisa for payment. Will be taking place on Saturday August 26 – 11am – 3pm – we have 6 tickets as part of our sponsorship package – who would like to and is available to attend.
- Digital sign – update on when repair/revamp work will be completed – still ongoing.
- DGZ Auditor - Thankyou gift delivered and received with much appreciated.
- Defrosting of Helping Hands Freezer – Leanne completed but needs to be done again. Doesn't seem to be working properly. The freezer will be left off to defrost and will to be checked.
- \$20000 presented to school for purchase of new furniture for new house areas, arrived and is placed in two areas, being utilised well.

**Correspondence:**

**In:**

- P & F Federation - Diocesan conference 24th-26th March – Emu Park.
- P & F Federation Newsletter – March
- Catholic Parish Bundaberg Relay 4 Life – High Tea invitation and request to support via donations
- Login and Parent Passwords for The Wealth Academy website resources
- Accessing the NDIS – overview package

- Cookie Dough Drive – Take the Plunge Cafe
- Thank you letter from Wedder family

### **Out:**

- Confirmation of Gold Sponsorship for Ecumenical Luncheon
- P & F acceptance of The Wealth Academy offer for website access for school community

### **Treasurers Report:**

- Financial Information supplied (Balance Sheet/Income & Expenditure) for March & April tabled. Attached to minutes. Moved by Donna Habermann. Seconded by Gail Norris. All in favour.
- Transfer to Term Deposit - \$10000, Louise to follow up if this has been completed.
- P & F Federation Invoice – request to increase total to reflect actual enrolments – denied – P & F indicated that they will catch up on difference next year. Paid \$8286.75.

### **Board Report:** Nil

### **Diocesan Report:**

- No feedback from the P & F Federation mini conference at Rockhampton (advert placed in school newsletter inviting parent body to attend - no response received). Unfortunately, we did not have anyone from Bundaberg attend.

### **Principal's Report:**

- Anzac Day Liturgy was beautiful. Great student representation at both Bargara and Bundaberg services.
- Flexible learning furniture is being well utilised in two areas. This will assist us with our future plans of having cooperative/collaborative learning embedded in our teaching pedagogy at Shalom.
- Talking Careers Program – for year 10 student to support preparation on SET Plans. Financial support – trial with some students.
- School TV – information sent out in newsletter. This is a series of professionally made video about a variety of topics for parents of students. Being trialled this term, looking at P and F for financial support for long term access to this once trial is finished.
- Building works: the Fitness Centre will be completed by end of next week. Next project for later this year will be the refurbishment of the canteen and extending covered areas & toilets.
- Dan presented the traffic consultant report to the committee, options were presented, Dan will meet with them in Brisbane to discuss this further.
- A Solar Panel Farm for Shalom is being investigated for the future, this will assist greatly with our current electricity costs.
- Screenagers movie – scheduled for screening at Shalom on June 12. All schools to be invited. Cost \$5.00 per adult & gold coin donations for kids. P and F agreed to cover the shortfall for this event.

### **Rowing Report:**

- Shalom Rowing has 37 paid and confirmed Rowers for this year with 9 volunteer coaches.
- Day Training Camp was held on March 12 at Bucca which was a good day for rowers - especially the younger & newer rowers.
- On Sunday April 30 we held our inaugural Golf Day at Bundaberg Golf Club and it was a great success. Thanks to all involved.

- Head of River Regatta Series of local competitions starts this coming Sunday, May 7 with the Lead Up Regatta #1 at Bucca.
- Lead Up Regatta #2 will take place on Sunday May 21 with the Head of River Regatta to be run over Saturday June 10 & Sunday June 11.

### **General Business:**

- Coffee shop update
  - Outside signage for Coffee Shop has been sorted
  - Sale of old Coffee Machine – rural fire brigade has expressed interest but nothing further
  - Dan will investigate if advertising who the BBQ is supporting on Facebook so this could become be a regular feature
  - Artisan markets running at the same time as PCYC markets (similar products/clients – placing a strain on both market models). We will monitor how this progresses.
  - Additional drinks stallholder did not go ahead
  - Training a number of new volunteer parents in the Canteen
  - Past month slow sales – stall holder numbers down – foot traffic down, but last weekend sales showed a large improvement.
  - New menu options being developed for Winter Menu.
  - Cleaning of eating tables has been sorted
  - Toilet signage – was to be investigated by Peter Barone, Louise will follow this up with him
- Completion of AGM paperwork for P & F Federation
- P & F Webpage to be updated with new executive committee members following AGM
- Huge thanks to outgoing executive committee members – goodbye to Donna Habermann.
- Louise Stallard moved a motion to buy \$100 worth gift cards to support the Bundaberg Parish Relay for Life High Tea fundraiser. Seconded by Donna Habermann. All in favour.

**Next meeting:** Tuesday June 6th, 2017.

**Meeting closed:** 7.01pm