

Shalom College
Parents and Friends Association

General Meeting Minutes
Tuesday 10th October, 2017

Attendance: As per attendance book

Apologies: As per attendance book

Opening Prayer: Dan McMahon

Previous Minutes:

Gail Norris moved that the minutes of 5th September, 2017 be adopted. Seconded by Lynda Crossett. All in favour.

Business Arising:

- Survey to gather information on current newsletter format and parent access to parent lounge – Progress report – 269 families had responded as at end of September. One last request sent out in Week 1 – survey submission date was 9/10/17. Paul to present overview at November meeting.
- Senior pens have been prepared and delivered to office ready for distribution at Senior Graduation – Lynda and Louise to hand these out on 16th November at 9am.
- Senior graduation morning tea – venue to be confirmed.
- Commencement of reflection garden – the architect has sent out tenders for the work on this project
- College Captain and House Leader Blazer Program underway
- Eddie Rice Camp was great and all buddies got involved. There were a few illness issues with the little buddies. First time it was staffed solely by Shalom College students (past & present). An evaluation form will be prepared and sent out to get feedback.

Correspondence:

In:

- Email – warning of scam emails being sent to P & Fs (Carmel Nash)
- Email – notification of proposed Japan Tour in December 2018 (Simone Wilson)
- Email – request for funding from P & F to support a student who is attending a sporting event (Emma Street)
- Invite to Academic Awards, Sports Awards, Mass/Blessing of school facilities
- Email – Nomination for Diocesan P & F Community Spirit Awards (Neil McDonald)
- Email – Nomination for Commonwealth Bank Teaching Awards (Carmel Nash)
- Email – Rowing report (Kerri-Lee Evans)

Out:

- Letters to 2017 College Captains and House Leaders parents regarding provision of college blazers
- Email response to the request for sports funding support

Treasurers Report:

- Financial Information supplied (Balance Sheet/Income & Expenditure) for September were tabled. Attached to minutes. Moved by Louise Stallard on behalf of Paul Wilkinson. Seconded by Kim O’Shea-Hard. All in favour.
- Paul now has viewing access of the P & F Bank A/c.

Board Report:

- Nothing to report

Diocesan Report:

- Nothing to report

Principal's Report:

- Negotiating with St Pat's to do the Resilience Program that was successfully run in 2016. The cost associated would be: \$1400 for parent night (combined with St Pat's) to run on Wednesday night 24th January; all Shalom students would attend a presentation the next day on the 25th January cost would be \$900 per session. This will be advertised to parents towards the end of this term.
- Carpark extension –proposed plans tabled, no start date given but hopefully complete for start of 2018 school year.
- Canteen/toilet remodel – plans tabled, tenders will be going out shortly, start date still to be confirmed but completion date is Term 1, 2018
- Cambodia & Edmund Rice trips went well over the holidays, as did the Vicki Wilson & All Schools Touch over the weekend.
- Reminder about the week starting 23rd will be commencement of blessing/opening of new buildings, awards/sports night Continued development of possible ideas for P & F contributions to the school.
- ASAP (After school Activities Program) - Dan tabled After School Activities proposal for the P & F to consider for funding as per request from last meeting. Peter Robinson will run this program in 2018. Still coming up with the proposed cost eg: \$2 per session, \$6 per week for 8 weeks – total \$40 per term. A system of attendance will need to be developed.

Rowing Report:

- Bundaberg Rowing AGM last night – major change in fee structure which will impact on participation
- Bundaberg Rowing Club Annual Dinner will be held at Bundaberg Services Club on Saturday November 4 at 6:30pm
- Qld Schools Championship Rowing Regatta was held in Rockhampton (Saturday September 16 - Monday September 18). Special Congratulations to both Lincoln Dwyer and Ethan Weder for progressing to the Semi Finals of their respective U14 and U17 Boys Single Sculls. Thank you to all the families and rowers who attended
- September 30 saw small number of rowers attend the North Queensland Club Championship Rowing Regatta in Townsville representing Bundaberg Rowing Club. Congratulations to both Ryan Barber (Shalom) & Harry Routh (Bundaberg State High) in particular on their successes
- Rowing Queensland Representatives – Andrew Service and Mike Partridge were in Bundaberg yesterday and today to hold Information Sessions with schools (I believe Shalom had a session today) as well as Parents, Rowers, Coaches and Teachers. Last night's session held at St Luke's was on 'The Art of Rowing' and tonight is 'Give Rowing a Go'. Hopefully these sessions were not only informative but also encouraged an interest in the sport of Rowing
- Shalom Rowing Supporters Group AGM will be held tomorrow night, Wednesday October 11 following our normal meeting at 6:30pm in Shalom College Staff Room. Nominations are invited for the Executive positions of President; Vice President; Secretary; Fundraising Co-ordinator; Director of Coaching; Equipment/Maintenance Co-ordinator and Regatta Secretary
- Our End of Year Celebration/Break Up is Saturday October 21 from 5:30pm. This year the format will be a little different as we have decided to hold a 'Blessing of the Boats' at the start of the new rowing season next year. The night will simply be presentations, pizza and drinks plus bombardment
- Shalom Rowing will be handing out flyers at the Yr7 2018 Orientation afternoon. We will also hopefully conduct a small presentation for current Yr6 classes at both St Mary's and St Patrick's before the end of school. This year we also included a flyer with the mail out to new students for next year to increase interest in Rowing

- Our Learn to Row Sessions for 2018 Year will be held Saturday 18 & Sunday 19 November and Saturday 25 & Sunday 26 November. Times will be advertised via our Facebook page once finalised.

General Business:

- Coffee shop/Shalom markets
 - Theft of money from Coffee Shop – Unable to pursue this - no further discussion to take place
 - Coffee Shop roster in 2018 Family Welcome Pack
- Cambodia students to present details of their participation in their recent trip at the next meeting
- World Teacher's Day – Leanne will organise a cake for Shalom Staff
- Qld and Australian Sport Representatives – Gail has spoken to Simon Gills who will compile the final list and pass onto the P & F so letters and financial assistance can be sent in the near future
- Sponsorship of students for Shalom school trips other than Cambodia – further development and sharing of ideas. Louise collected ideas and suggestions from committee members to compile the final version of this document.
- Louise Stallard moved that the P & F would commit to the operation of the first year at \$40000 for the After School Activity Program with termly reviews to guide ongoing viability. Louise to follow up with finance officer regards to system of transferring fund intermittently throughout 2018. Seconded by Lynda Crossett. All in favour.
- Last meeting for the year, please bring a plate of food to share

Next meeting: Tuesday 7th November, 2017

Meeting closed: 7.08 pm