GOOD SHEPHERD LUTHERAN COLLEGE

PARENTS AND FRIENDS

ANNUAL GENERAL MEETING

MONDAY FEBRUARY 12, 2007

. Meeting opened at 7.10 by Sandra Hearle
. Opening devotion read by John Mason
. Attendances: 15 as per signatures
. Apologies: John Berghauser and Kath David (both came along later)

Minutes of 2006:

The minutes from the 2006 AGM (held on 7th November 2005) were read and accepted.

President’s Report – Sandra Hearle:

. After many years of fundraising by successive Parents and Friends, the pool has finally been completed and is now in use. A big thank you was extended to Marina Russell, who became the one figure head representing the P & F who drove the project through to completion.

. The other major project last year was the application for grant money from the Gambling Community Development Fund which enabled the new tuckshop to be built and is now being utilised on the college campus. This was a great result.

. Sandra acknowledged the many functions and events held last year e.g. the Ferry Cruise, Trios Dinner, Garage Sale, Shepherd’s Fair, the Primary Discos and the Fundraising Levy which all helped to boost the P and F coffers. However, it would seem that to be able to realise grant monies is a very productive way of fundraising and this avenue of fundraising should be pursued in the future.

. The offer of wood to build seating around the college campus by David Hill has yet to be taken up by the school. Is it possible for school admin to follow up on this opportunity.

. As outgoing president Sandra thanked all Parents and Friends supporters who work constantly behind the scenes and who contribute throughout the year.

. the purpose of the meeting was to commence the new year and elect the P and F committee for 2007
Treasurer’s Report - Marina Russell (prepared by John Dohler)

The overall trading result for 2006 was that the P and F raised $92,097, which was
the best result in the past 4 years, injecting that money into, mostly the pool, as well
as other areas of the school. The end result is that the P & F is now officially ‘broke’
and will begin a near era of fundraising now that the pool has been completed.

A full written report was provided and is attached to the minutes.

Nominations for P & F Association Committee for 2007

President - Vacant
Vice President - Greg Foster elected unopposed
Secretary - Kath David elected unopposed
Treasurer - Bridgitte Rostrum elected unopposed
Shepherd’s Fair Coordinator - vacant

General Discussion Regarding Shepherd’s Fair followed the election.

Dan O’Brien is the school liaison and support person for Shepherd’s Fair.
The culture within the school has changed with many parents lacking the time to
give to groups such as the Craft Group which made and supplied goods for the Craft
Stall and was a big money earner for the Fair (up to $5,000).
Other stalls faltered, but were assigned to year levels e.g. the Plant/Produce Stall was
assigned to Year 6, but also had supporting parent coordinators, which proved to be
very successful as well as social and brought primary and high school groups
together. Maybe this idea could be looked at and developed further.
A suggestion was made that a committee be formed to organise Shepherd’s Fair
to minimise the work load as it is too big for one or two people.

Close of the AGM

GOOD SHEPHERD LUTHERAN COLLEGE

PARENTS AND FRIENDS MEETING

MONDAY, 12 FEBRUARY, 2007

Minutes of November 6, 2006 Meeting
The minutes of the previous meeting were read and accepted

Matters Arising from Last Meeting
No matters arising

Correspondence Received
Letter from Premier Peter Beattie MP to the President of the P & F of a school
involved in the trial and phase-in of Prep, having made a great contribution to the
future of Queensland’s education system.
Principal’s Report

- The school is fully staffed as of today.
- It has been difficult for the school to obtain quality physics and design technology teachers.
- Site Works – there have been 25 projects on the go around the college campus. Both John Berghauser, as projects manager, and John Dohler as outside liaison have done a great job.
- Car parking is a big issue in a school and getting them correct connects to the classroom and enhances the social connection. Hopefully this year parking will continue to improve.
- The pool and HPE (Gym) are now in use by students and staff at the school. However, John mentioned that coordinating two contractors on the same site gave nothing but grief during the building process.
- A new transformer (electrical) has to be installed at the college as the old one was inadequate to cope with the new facilities at the college.
- The new theatrette, supposed to have been finished for the beginning of term, is still in the renovation stage, but should be completed in the next 3-4 weeks. It has been a timetabling nightmare.
- A new crossing supervisor is needed and the position has been advertised.
- The school has had an excellent Grant application successes in the past year however, there needs to be more applications for another Grand Stand and shade for the pool in addition to protection in all weather conditions at the tuckshop.
- The following notices were given for the Open Day on Saturday, February 24 9-12 to showcase the new facilities at the college to the public; and the Formal Opening of the HPE will be on Friday, March 2 at 10am with State and Local politicians as well as Lutheran church Representatives. All students and their families are invited to attend.
- A request was made to advise the college of when and how the P and F wanted to ‘officially’ open the new pool.

General Business

- Discussion regarding the pool included sponsors both major and minor; recognition of all contributors over the years with an invitation to the launch and the format Opening Plaque and Sponsorship Board. It was decided to discuss the Pool Opening at the next meeting on 5th March, 2007.

- John Dohler requested the following minute: That monies from the P-3 and 4-7 Discos be used for those respective (years) resources and the P and F authorise automatic release of these funds each year. Moved by Kim Barton andf Seconded by Sandra Hearle.

- Greg Foster brought up the following issues:
  Has there been notice to the school community as to the conditions of use for the pool? Is there a policy statement – can the pool be used by siblings and parents; Staff are swimming, but parent’s at this state CAN’T; if parents wanted to use the pool (as parents of the college community) can they pay a nominal fee and then be issued with a pass and have a lane set aside with a roster advertised in the Shepherd’s Pie.
- In response to Greg’s issues:
In so far as is possible the pool has to operate under the guidelines of the Royal Life Saving restrictions (staffing); and a swimming club will be formed to help clarify other guidelines.

. Feedback from some students that they can’t use HPE and pool areas during lunch time. At this time this is not possible.

. again the issue of parking space was raised and that the situation was greatly improved this year, however, primary families were still having difficulty parking in appropriate areas and Greg Foster proposed that the new cable gate be opened up at 2.45pm to allow for extra parent parking. As far as is possible the Walter Hay Car Park is for secondary parents and the Top Car Park is for primary parents; but traffic is still banking up out onto the roundabout; staff parking will have a numbering and allocation system soon; student parking will be allocated significant space as the year goes on.

The meeting was closed at 8.50pm