GOOD SHEPHERD LUTHERAN COLLEGE
2007 PARENTS & FRIENDS ASSOCIATION
Minutes Monthly Meeting
Held Mon 15 Oct 2007/ Theatrette
At 7.00pm
Chair/Pres G Foster
ATTENDEES 8 / APOLOGIES 3 (as per the register)
OPENING DEVOTION by J Mason

P&F CONSTITUTION
The proposed updates determined in a prior meeting, between J Dohler and the P&F Executive, as part of GSLC accreditation, were read. G Foster proposed the updated Constitution be accepted and this was seconded by Brigitte Rostron with a show of hands by all present.

FINANCIAL REPORT
It was accepted that a financial report be presented next meeting, being the final meeting for 2007.

GRANTS
- Spectator Stand
  T Day tabled a letter from the Gambling Community Benefit Fund informing the College that the GCBF Committee has rescheduled their September meeting for mid October, with results due by the end of the month.
- Community Water Grant
  The proposed application was briefly discussed and it was decided that the application proceed as planned.
  J Dohler indicated he will confirm whether the Australian Government Green Voucher (or part) will be used to assist in funding the water provision component of the Library project.
- Volunteer Small Equipment Grant
  The recent formation/ownership of the new Swim Club was discussed and it was accepted that the Swim Club is formed under the P&F as a non-profit organisation. This Club formation will provide a further avenue/vehicle to apply for other grants such as the VSEG, with rounds recommencing post election.

J Mason and J Dohler will update the College Wish List for next meeting.

J Dohler asked the P&F to consider funding new digital bill board signage x 2 for the College - the College will provide detailed information and a quote for next meeting.

EVENTS
- P-3 Disco 9th Nov
  Sally McMahon has kindly offered to help organise the event with B Rostron.
- Yr 12 Graduation 16th Nov-P&F Bar
  The P&F will take over the ordering of the supplies. J Berghauser’s traditional College request for a P&F donation to purchase gift books for 101 students was accepted-the P&F agreed to fund up to an amount of $1500.

COLLEGE POOL
- Swim Club
  M Russell reported the Swim Club sign on was a success and a lot of fun, with 27 kids up to Yr 6 joining. A healthy tuck shop will be run and a program will be produced.
  A racing swim suit (lycra or blend) is proposed and will be in the College colours. M Russell and M Oakley are working on this.
- Pool Cover
  Arrived last week and is to be assembled. The auto-retrieve has been delayed by 2 weeks.
- Family Fun Day P-3 proposed
  Waiting on feedback from P-3 Class Parent Reps. Any proposed dates need to be run by V Haines first, to avoid date clashes with scuba diving. G Foster to speak to A Henderson about proposal.

COLLEGE PROJECTS
- Library
  A Single level project, commencing March 2008, between the tuck shop and theatrette. The demountable will be removed Dec/Jan. The existing library will be made-over as class rooms, as an interim measure.
- Kindergarten
  Redevelopment at street-front of school is on hold at present. Currently there are no funds to knock down the two houses.
- Yr 3 Playground
  Interim stage redevelopment- current area is improved and is now P-2 only playground. Yr 3 can now use the 4-7 play ground.
- Parking
  Prep parents and others parking in the drop-off lane-a temporary problem which will be rectified in the New Year, as part of the traffic consultant’s proposed solutions plan to improve the overall situation at the college entry.
Request for teacher’s carpark to open from 2.30pm is considered to be not beneficial-limited no. of carparks and too risky for students crossing from HPE to secondary etc.

MEETING CLOSED 9PM.