GOOD SHEPHERD LUTHERAN COLLEGE
2008 PARENTS & FRIENDS ASSOCIATION

Minutes

TERM 2 #1
Held Mon 21 April 2008/Theatrette
At
7pm
Chair/Pres
G Foster

Attendees: 11 / Apologies: G Collins/John Dohler (as per meeting register)

Opening Devotion by J Mason

FINANCE
In JD absence, briefly discussed the following items:
The Gambling Fund now requires a separate audit opinion on P&F financials. JM tabled JD’s “P&F New Financial Arrangements 2008” proposal – to review and discuss further. *Filed #1
Suggestion – apply for Gambling Fund Grant thru’ GSLC.

LLL Account promo: New PR representative visiting all schools.

Tennis Courts: Contractor paid to completion. Painting of surface still required (1 day of work). to be resolved asap. Painting will be done thru’ a separate company if contractor continues to fail to complete- this will affect the warranty.

Water wise grant / pool covers – completion of acquittal process?- G Foster has passed on letter to J Dohler.

Item purchased: Pop corn machine <$1,000. Storage location needed-temporarily in D Walsh’s area.

GRANTS
T Day reported:
Gambling Community Benefit Fund (GCBF) Shade Sails: Application was submitted. GCBF confirmed receipt and requested “Letters of Support”. Filed #2. As have already provided x3: Fed/State/JM- will now provide Mayor/Local Councillor.

Independent audit requirement to be resolved.

Woolworths Fresh Food Kids Primary Community Grant: closes 25 April. With short time frame G Foster to take over with Vanessa Haines to source necessary pool equipment.

Suncorp sunwise $4000: Application was submitted before closing date (end April). T Day will confirm receipt of application with Suncorp.

COLLEGE POOL
G Foster reported:
New swim instructors have started. Pool is generally running smoothly. End of season party was very successful. Starting block & lane rope sponsors all in place. Outstanding debtors being followed up by GF/JD. Blue Card applications not pressing, until start of new season.

C P REPS 2008
K David reported:
6 Classes still to be filled-1BT/2J/4P/4E/6F/6R/Yr 6 comp of 6/7HT. Current list tabled as per webpage. Filed #3.

Email D Ansell for I Hall to kindly check on classes to be filled/inform teacher of CPR welcome coffee morning at GSLC Fri 9th May 9.30 am in the Munna Café.

P&F EVENTS
4-7 DISCO Fri 16th May 6.00-8.30pm/K David
2008 theme requested-suggestion “The Olympics”. Popcorn machine to be used. KD to contact nominated parent volunteers.

GARAGE SALE/S Paech
Will set date and let us know, SP is keen to use class room as main storage system J B suggested S Paech specifically confirm with church whether we will have set up access on Fri night. If not, an alternative venue will need to be considered eg. ex tuckshop roofed area-security problem overnight?

COCKTAIL PARTY PROPOSED/L Taylor
G Foster spoke to/reported for L Taylor- suggested date is Sat 14th June. Suggested format is “casino” fun night + band + end of night auction with % of funds raised to go to local charity. Equipment & service fee is $1000 with $500 refund/donation to college. JM to check theme with College Council, this Wed.

S FAIR
Executive reported:
Major Community Sponsorship:
Secured: Options Eye Care/ Bush & Beach/EFM
Possible: Harvey World Travel + others with B Rostron.
See Filed*4
Business Directory contacts:
JD has been handed list over to S Appleby. B Rostron to follow up.

Primary Fund Raising Drive:
BR/I Hall agreed to sending generic letter to youngest sibling on P&F letterhead.
Consider Yr 3 and 5 role further-Lions Van? K D to draft letter.

Win TV:
Account application request to GSLC-with G Collins/JD.

Rides:
Glenn Scholes-rides confirmed.

OTHER
Vehicle Advertising
G Foster raised the effectiveness of professional advertising on staff vehicles. eg. 8 corporate logos $220. JM to consider.

More Movie Nights
The merit of hosting more movie night was discussed. The fri night time slot v. w/e matinee was discussed. Given the number of events already programmed incl. Artsfest etc.it was decided to leave it for now-as a Term 1 lower primary event.

Digital Education Revolution (DER)/S Josephs
GSLC submitted an uninvited Round 1 application (our current ratio 5:1 is above invited ratio 8:1) by the 4/4 deadline. A component of the application is GSLC Vision Statement which was tabled and circulated-See Filed#5. If unsuccessful this round GSLC will retry in July.

John Mason
Safety Forum
JM thanked and noted Grant Allan’s attendance and report on the issues identified- GA notes Filed #6

Proposed Resource Centre
With the purchase of Lot 30-corner block after the college budget was formulated, college council has stated the college cannot currently proceed with building the new centre. The college will still proceed with clearing the site in readiness/ have the architect and plan in place/has the Federal Block Grant of $2.4m approved with a 2yr extension/has approved borrowing limit for shortfall from LEQ at the ready . The development will proceed, but at a later date. Commencement of development next yr is dependent on lease holders being secured for Lot 30.

DER may roll-out some additional funds which could help fund equipment etc. for the proposed resource facility.

T Day to discuss reactivation of Green Voucher Grant with J Dohler. As not currently required for new library, for providing swimming pool rainwater tanks as previously thought.

OP Score
J Mason was invited to comment on GSLC OP score results and to explain the Yr 12 core skills test model. Having no cause for concern, JM/ J Berghauser explained the rawness of the OP data printed in the newspaper/the year to year fluctuations in results/the success of GSLC results given the size of the college/academic screening by some colleges etc.

CLOSE 9.35pm

*FILED by P&F Sec
1. P&F new financial arrangement proposal
2. GCBF letter of receipt & sponsor request
3. CPR current list
4. SF sponsors current list
5. DER vision statement
6. Safety Forum notes