GOOD SHEPHERD LUTHERAN COLLEGE
2009 PARENTS & FRIENDS ASSOCIATION

Minutes
Monthly MEETING
TERM #2
Held Mon 9th Feb 2009 Theatrette
At 7.00 pm
Chair/Pres
G Foster
Attendees: 10/ Apologies: 2

Opening Devotion
John Mason
Start to term is characterised by a sense of expectation, as:
(1) still waiting on DER delivery with 112 laptops allocated. 
(2) Federal Govt. building fund announcement (subject to Senate) allocated to primary (K-12 component), comprising 
(i)$200,000 for reno/upkeep works (ii) amount for science/language labs (iii)up to $3m for libraries which are "shovel in the ground, ready projects". 40% of projects to be up and running by May and remainder by 2010:JM very hopeful.
(3) Primary has Yr 2-7 laptop program with each class to be given a bank of 5 laptops, with the ability to reserve more from other classes, for 1:1 usage at set times.

Finance
J Mason in J Dohler’s absence.
2008 Yr 12 gift-final cost tba.
College wish list:
• Progress on weather covers ordered: Primary pick-up area installed. G Collins suggested college/JM to check cover as fine abrasions/nicks have appeared.
• Progress on weather cover costing for Secondary c/p-with college for meas.& quote.
• JM 2009 request for Walter Hay Drive notice board-quote provided by Spaceage Sign Systems for all weather post-mounted unit (similar to existing notice board at Eumundi Rd. entry) $3695 valid for 60 days from 28th Jan -recommend 2009 committee approve. 
(quote on Sec. file)
• A Henderson request-see Grants
• K Burkett-requested consideration to be given to pool area shade for parents. S/T solution-JM to speak to maintenance about using college or sports house shade.

P&F separate accounts: JD commencing college audit/to include P&F account setup.
P&F Levy increase: accepted by JM last meeting, but couldn’t be added as fee schedule already set in print for 2009. New committee to follow on & ensure the $20 levy/term/family is included in the 2010 fee schedule.

Events
Shepherds’ Fair
Date reconfirmed as Saturday 5 September. Even though age old problem of being on Father’s Day, w/e date will remain as the 1st Sat in Sept for this year, and then moved to earlier in the year in 2010.
New committee 2009 to note a change in 2010 date will need to be locked in early for rides.
Annual Dinner
Workable college date is Sat 30th May. Louise Taylor agreed to coordinate. Themes suggested- either expand on Viva Las Vegas night or try local winery, mystery bus tour etc.

Swim Club
08/09 season final club night is Fri 27th Feb. Currently around 60 swimmers.

Small Grants
Application: Volunteer Grants Program 2008 by G Foster-for pool volunteers’ equipment (seating and shade)-was unsuccessful/letter dated 13 Jan. filed.
Recognition: of 2008 contribution by both Ted Day and Mark Ansell with applications submitted and declined plus hands being tied, waiting on sep. audit of P&F before proceeding further with Gambling Fund applications.
Request: A Henderson has put in an urgent request to seek funds for a weather cover for the P-2 playground and a 2nd request for a new play ground for Yr 3. Previous success (4-7) was through the Gambling fund and P-2 playground-check with JD.
Small Grants Committee Nomination of 2009 have been received from Kath David and Greg Collins.

Parent I Forums Ideas:
Kim Burkett to follow up Brendon Burkett/ Paralympics committee/SSCUni lecturer/Motivational John Mason/SSCUni PhD findings provide some interesting topics/presentations
John Mason/read list of most attended PIF topics from other schools-included Cyber Bullying - send list to KD
Greg Collins/prefer sticking to topical educational/parenting issues
Kath David/select & advertise a 2009 themed series with a topical parenting theme

Other Matters:
Corner Lot 3
Request for 12 mth extension on Stamp Duty approved-now Mar 2010. Still discussing use with various parties-no action yet.
Secondary Oval Easement: Sign-off on easement still pending.
Front block/Proposed Kindergarten: Sign-off on 2006 change of use still pending due to traffic flow considerations.
IB Program: GSLC has received candidate status for implementing the IB curriculum for Primary and Middle years schooling through to YR 10. This will internationalise the college and is an enquiry-based learning curriculum.
CPR HELP: St Johns endorsed program put forward by G Collins designed for P-7 students. $10/student +10% back to P&F. IHT to consider.
2008 OP results: J M was very pleased with results, being above average, particularly the QCS test results.
Yr 11 Formal: surplus stock-J Berghauser to confirm.
Meeting Closed  8.35pm.