

Shalom College
Parents and Friends Association

General Meeting
Minutes
Tuesday 17th August 2010

- Attendance:** As per attendance book
- Apologies:** Nil
- Previous Minutes:** The minutes of meeting 20th July 2010 were read.
Michelle Baumgartner moved that the minutes be adopted.
Seconded by Michelle Wilde
- Business Arising:** Nil
- Correspondence:**
- In:** NIB
Australian Bishops – Election Statement
- Out:** Fees and Levies Survey Response Sheet
- Treasurer's Report:** Geoff Ebert tabled the Balance Sheet and Income & Expenditure Statement for July 10 (appended to the minutes) and moved they be adopted. Seconded by John Elphinstone.
- Board Report:**
- Tour of grounds and refurbished Science block
 - Fees and levies discussion with consensus to support.
 - Di Barrett praised student behaviour during Confraternity.
- Diocesan Report:** No report was available
- Principal's Report:** Mr Dan McMahon reported –
- QCMF huge success last weekend. Extraordinary job done by teachers and highlights the strength of Music programme.
 - Retreat wonderful experience for Yr 10 – subject choices.

Agenda Items:

Adaptation Proposal for Uniform

- Reviewed previous comments on girl's blouse with discussion still on tie
- No opposition to red lining in boy's collar
- Proposed change to sports shirt with lighter weight fabric predominately black and red with white trim and house colour to feature on sleeve and possibly collar.

Master Planning

- Create more technician space
- Extend Admin towards staff car park to create larger staff work space and interview rooms
- Move LEU to centre of school in existing classrooms
- Create new partitioned multipurpose area to accommodate 250 including Sacristy and Altar. Surrounded by additional classrooms.
- Existing Chapel to accommodate Student Services
- Expand library to accommodate book hire and reading areas
- Band Room to attach to Performing Arts Precinct

Car Draw Sub-committee

- Tickets are now available, flyer will be distributed and emails to past ticket buyers.
- Look at catering for 200 people at the most and possibly at \$10 per head from catering department.

Markets Sub-committee

- August looking positive for return to previous figures.
- Leased coffee machine has been paid out and new machine installed. Cost of both machines should be covered in 9 months. Look at move to using disposable cups only in future
- Market attendance has increased

General Business:

Driver safety programme

- Information to go in newsletter for interest in attending driver training in Gladstone 9th October. Cost of \$154 and P&F would subsidise bus. Details in newsletter.
All in Favour

Next Meeting:

Tuesday 7th September