

Shalom College
Parents and Friends Association

General Meeting
Minutes
Tuesday 2nd August 2011

Attendance: As per attendance book

Apologies: Louise Stallard, Jo Wilson

Previous Minutes: The minutes of meeting 7th June 2011 were read.
John Elphinstone moved that the minutes be adopted.
Seconded by Traci Thornton

Business Arising: Nil

Correspondence:

In: Message from Premier – Yr 7 transition to high school
Feedback from Chris Roelofs re Solomon Islands trip
Letter for support for Fine Arts Competition
P&F Federation copy of model constitution
QCEC – Election support letter

Out: Nil

Treasurer's Report: Vince Habermann tabled the Balance Sheet and Income & Expenditure Statement for July 2011 (appended to the minutes) and moved they be adopted. Seconded by Michelle Wilde

Board Report:

- Discussed changes in role of the Board regarding policy
- Have received 2 resignations and will look into replacements
- Fee Structure Survey – recommending 7.5% increase with 5% in primary schools, noting Building Fund Levy as a donation for tax purposes
- Obtaining quotes for iPads and MacBooks and discussed need for insurance

Diocesan Report: Nil

Principal's Report:

- Big thank you to Traci Thornton and Rowing parents for organising American student exchange
- 46 Yr 12 students participated in Relay for Life, thank you to Vince Habermann for his support
- Athletics Carnival very successful day with great house participation and enthusiasm

- Yr 12 Retreat – Br Rochford attended Retreat and reported on a very positive time
- Yr 10 Set Plan Interviews taking place – important for parents to take part in the big step from Yr 10 to Yr 11
- NSSCF funding (computer funds) of \$466 000 to spend by the end of the year. Close to making decision on iPads, protective case and iTunes a/c. Will look at arranging a demo at the next meeting.
- Mission Statement discussed – request for feedback and questions

Agenda Items:

Chaverim Chapel Project - Further discussions on concept of an Open Day and Janice Harvey will contact Geoff at Chaverim
 Monday 8th August – Chaverim’s 10th Birthday

General Business:

- Brother commented on the top quality things we do at Shalom eg. Yr 12 Retreat and School Magazine
- Senior magazine is still on the way
- Japanese exchange program was very successful
- Rice students attended the Pioneer Lodge and Gardens and Dorothy Scott made comment on the great behaviour of students. The Diversional Therapist said they were a credit to the school and parents
- Cambodia trip raised about \$1300 with the fantastic support of ATW Lawn Bowls

Next Meeting: Tuesday 6th September

Meeting Closed: 8.06pm