

Shalom College
Parents and Friends Association

General Meeting
Minutes
Tuesday 4th October 2011

Attendance: As per attendance book

Apologies: Br Rochford, John Elphinstone

Previous Minutes: The minutes of meeting 2nd August 2011 were read.
Michelle Baumgartner moved that the minutes be adopted.
Seconded by Traci Thornton

Business Arising: Nil

Correspondence:

In: Living Fundraisers Media Release
Request for donation for Cambodia Trip
Letter from Maria Ebert re Lifeline Resource

Out: Nil

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

Board Report:

- Discussion on laptops and iPads
- Master Plan
- Diocesan Policies
- Final Draft of Mission Statement

Diocesan Report: Nil

Principal's Report:

- Wonderful experiences for students on both Italy and Cambodia Trips
- Edmund Rice Camp very successful with enthusiastic students and positive feedback re student participation
- Edmund Rice Education – welcoming Shalom as an associate school living the Edmund Rice tradition
- Opening dialogue with Indigenous groups through meetings in liaison with Tat Whaleboat. Encourage Indigenous families who support the ethos of Shalom to consider joining our community
- Announcement of School and House leaders. Positive outcome of the new house system in dispersing leadership.

- Naplan results showed high percentages in all areas
- Parents encouraged to view the Cambodia blog created on an iPad during the students' recent visit
- iPads and Laptops soon to be introduced into the school will keep students connected to the progressions in technology at school and home and change the way students do their work. Ease and versatility will allow integration into subjects and offer mobility to teachers in the classroom. All wireless devices with monitoring packages installed. Teacher in-service will take place next week with parent information sessions to follow. Will be the responsibility of the student with freedom to treat as their own device.

Agenda Items:

Rowing Report – has been a successful year at regattas and school titles. Upcoming inaugural house regatta will also have some new rowers and parents competing. Thanks to the tireless efforts of Shalom rowing parents 3 new boats have been purchased this year and an additional 3 boats were donated by ex Shalom rowing families. Thanks to all volunteers and coaches. Presentation night will be Saturday 15th October following the house regatta.

Car Draw Report – phone around will start this week for ticket sales. Email to be sent to all families as a reminder to purchase tickets and for donations for raffle. Will contact parents who indicated they could help. Next sub-committee meeting Wednesday 19th Oct at 5.30pm.

Chaverim – Covered reflection area up on the hill approx 6mt across. Plans still need to go the Engineer and Council then Chris Roelofs will take care of the project with the construction students.

General Business:

- Investigate the availability of funds from the P&F Federation for use in parent education
- Discussion re development of job description for Market Coffee Shop employees
- Jonathon Doyle visit - thanks expressed by many parents. Useful and relative information presented and good numbers on the night. Janice Harvey moved that the P&F subsidise the cost of the visit with \$2500.00. All in Favour

Next Meeting: Tuesday 8th November 2011

Meeting Closed: 8.10pm