

St John's Lutheran School P&F

General Meeting

27th July 2020

Opened: 6pm

Attendance: As per attendance list.

Chairman: Jacqui Trace (President)

Apologies: Sara Lavender, Olivia Everitt, Cath Stevens.

Opening Devotion: Kylie Birch.

Opening Prayer: Kylie Birch.

Previous Minutes Accepted:

Moved – Stacey Wickson. Accepted – Cathie D'Arcy.

Incoming Correspondence:

- Letter from Primary School Environmental Club regarding Recycle bins, Scraps, Compost, Single use plastics. The option of a fire brick fundraiser.
- Facebook messages.

Outgoing Correspondence:

- Facebook Posts.

Treasurer Report (Stacey Wickson):

See attachment.

Moved – Angela Fechner. Accepted – Amanda Kefford.

Principal Report (Karyn Bjelke-Petersen):

- Good Start to Term 3.
- Enrolments are holding firm.
- Prep Open Day – First week of August, booked-in tours.
- Prep interviews.
- Budgets are being looked at.
- Secondary Intro for Year 6 parents.
- Whole Staff Meeting last week, 1st one since February.
- No chairs in the hall has been a positive thing. Creates a new area for dance, etc.
- Look at changes to routine. E.g. Friday Assembly (possible online survey).
- COVID Toolkit Workshop for Teachers tomorrow 28th July 2020 (differences, things learnt, tools).
- Thankful for Janene Boonzaaier's knowledge and know-how.

- COVID – Camps still have a big question mark.
- Canberra – decision will be made in August (Lots of Options).
- Beth Kotzur – New well-being officer.
 - Someone who can listen
 - Help in classrooms.
 - Present in meetings.
 - Studying.
 - Kids can connect with her.
- Regarding well-being officer:- Any programs that we can fund?
 - Something for the boys?
 - Good Male Role Model?
 - Boy equivalent of the Shine programs is called Strength. No-one can deliver yet.
 - Is there room for a full time counsellor at the school?
- Concordia College – Visit – August 6th – 5.30pm.
 - Promote weekly boarding options.
 - Put on a bus Friday & Sunday, Free for kids.
 - Allow to kids to come home.
 - The visit is for the public.
 - Online model for Year 11 & 12. Based here at the school.
- Teacher PD week September.
- Constitution – take amendments to the board meeting.
- Lunch time clubs – Technology.
 - Dance.
 - Art.
 - Bikes.
 - Library – chess, Lego, jam session.
 - Whip Crack.
 - Environmental Club. New.

Business Arising from Previous Minutes:-

- Compost Bins – look into logistics.
 - Put on back burner with COVID.
- Student Council.
- Teacher Wishlist.
- Canberra – in general business.

General Business:

2020 P&F Only Fundraising Calendar:

- Term 3 – 21 August– Disco (Primary School Only).
 - Online tickets only.
 - Online food packs.
 - Prep – Yr3, 5-6.30pm
 - Yr4 – Yr6, 6.30-8pm.
- 22nd & 23rd August – Father's Day Family Photo Day.
 - Nancy Jayde Photography
 - Garden near old library.
 - \$50 per person for 15 session.

- All online photos only.
- Booking Online.
- Term 4 – Ham Drive – Cath Stevens to talk to Swickers regarding pricing, etc.
 - Colour Run – Until 6.30pm.
 - Outdoor Movie Night – 6.30pm onwards.
 - Picnic and Food etc.
 - Details closer to the date.
- Funds from Fundraising going towards:-
 - Tuckshop – Oven, Dishwasher, Deep Freeze.

Bookarama:

- Drop off now set up:-
 - School at the side of the hall near the staff entrance.
 - IGA.
 - In Touch Chiropractic.
 - Bill Hull Car Centre.
 - AKA Accounting – Murgon.
 - Data Wave – Wondai.
 - Flemings Garage – Nanango.
- Debbie Cox from Seasons of Change have offered for Staff to sort and we pick up.
- The storage shed is the Rotary Shed at CTC.
- BBQ Saturday & Sunday will be a Year 6 Fundraiser.

Chromebooks:- class set for Year 4.

- Quote - \$10337.50 incl. GST. 25 per set.
- 2 year warranty.
- Additional Chargers
- New Chromebooks have different charger.
- Can be used for Online NAPLAN.
- We will increase school help from \$7000.

Moved: Jacqui Trace. **Seconded:** Amanda Kefford.

General Business:

- Wishlists: We have one from Students.
 - We have one from Teachers.
 - Manual Arts wishlist – Secondary Drill Press.
 - We need a wishlist from Parents – give them a say.
- PCYC – bus no longer picks up and takes students to Taabinga.
 - Karyn to see Orana if they can use their bus.
 - Other options, St Mary's, SBCare, Jacqui will look into it.
- Athletics Carnival: - Greame looking at a revised set of events.
 - No parents will be allowed.
 - Run on separate afternoons.
 - Age Champions.
 - Under 250 people on the oval at one time.

Nest Meeting: 26th October 2020, AGM & General. Meet & Greet beforehand.

Meeting Closed: 7.12pm.