



**St John's Lutheran School P&F**  
**General Meeting**  
**26<sup>th</sup> October 2021**

**Opened:** 6pm

**Attendance:** As per attendance list.

**Apologies:** Felicity Jorgensen, Katrina Meehan, Anita Reeves.

**Chairman:** Jacqui Trace (President).

**Opening Prayer:** Karyn Bjelke-petersen.

**Previous Minutes Accepted:**

Moved – Cathie D'Arcy. 2nd – Angela Fechner.

**Outgoing & Incoming Correspondence:**

- Bookarama Emails.
- CTC Electricity Invoices.
- Karyn BP – Resilience Information.
- Family Support request.

Moved: Cathie D'Arcy. Seconded: Kylie Birch.

**Treasurer Report:**

See attachment.

Account - \$83536.34.

LLL Account - \$1324.39.

Disco Profit - \$754.98.

Moved – Cathy D'Arcy. Accepted – Angela Fechner.

**Principal Report (Karyn Bjelke-Petersen):**

- Approval for Year 10,11&12.
  - Progressing forward.
  - Darren Schmidt connecting with many boards and schools to start up.
  - Gradual and strategic start up.
- Upcoming events:
  - Summer Carnival.
  - Prep Orientation.

- Speech's for School Captain etc.
- End of Year Events.
- Kathryn Stevens organised an Artist in Residence program.
  - Artist coming next week
  - Year 2&3. Afternoon sessions & workshop.
  - Grant was successful.
- World Teachers Day Friday 29<sup>th</sup> October.
- Swimming for younger grades.
- Camps for 7 & 4.
- Uniform Update:
  - Stay with same for secondary.
  - Need to look at unisex options.
  - Can they wear their formal more than one day? Making it mandatory?
  - Maybe formal trousers?
- School survey:
  - Karyn spoke and showed some results. Can be viewed if people want.

### **General Business:**

- Music Shirts for Music Tour.
  - Total: \$774, as per flying minute.
  - Moved: Michelle Black. 2<sup>nd</sup>: Sara Lavender.
- IPAD's:
  - Leasing (3year).
  - \$6257 per annum minus GST.
  - Is P&F willing to continue to support? Yes
  - Tax – Rentals are 100% tax deductible. Check numbers, Do we need more?
  - More information required.
  - APPROVED: 50 IPAD's and looking into more if needed.
  - Moved: Carolyn Dingle. 2<sup>nd</sup>: Sonya Sutherland.
- Fundraising:
  - Ham Drive:
    - Jacqui to send letter to Swickers.
    - Delivery 1-12-2021.
    - Order forms to go out this week.
  - Colour Run:
    - Start of 2022. Term 1.
    - End of Feb 18<sup>th</sup>.
  - Bookarama:
    - 12-13<sup>th</sup> March.
- Teacher Wishlist:
  - Dust Aprons - Justin Samson.
  - Sun Safety – Shade Structure over junior playground. – Lou Brown.
    - Could children be reminded before breaks to reapply sunscreen. Maybe a guest speaker for sun safety a priority.
  - Sink in learning support – Shelley Murphy.
- Basketball Court Resurfacing:
  - Work to commence in first week of school holidays.
  - 2 quotes:
    - Premier Sports & Leisure \$21153.00 plus GST.

- Complete Sports Construction \$16260 plus GST.
  - Accepted the Complete Sports Construction quote.
  - Moved: Jacqui Trace. 2<sup>nd</sup>: Cathie D'Arcy.
- Acceptance of flying Minutes:
  - Compost Bins - \$278 extra.
  - Family Support - \$500.
  - Resilience Course Michelle Mitchell - \$500.
  - Moved: Jacqui Trace. 2<sup>nd</sup>: Sara Lavender.
- Resilience Course:
  - Numerous speakers.
  - Covid Fatigue.
  - Mental Health.
  - Play & Relax.
  - Routine.
  - Mid 2022 Shadow:
    - a big affect of covid mid next year.
    - Loss of social connection.
    - Separation anxiety.
    - Parental well-being.
  - Available for 8 weeks.
  - Advertise in the newsletter.
  - Online Cyber Safety Info for Parents & Teachers.
- Michelle Mitchell:
  - Not doing a lot of school visits.
  - Doing a lot online.
  - Justin Coulson – advisor. Really good.
  - 1-2 session - \$6500.
  - 3 session - \$8000.
  - Moved: Jacqui Trace. 2<sup>nd</sup>: Angela Fechner.

**Next Meeting:** 7<sup>th</sup> February 2022.

**Meeting Closed:** 7.43pm.