

## MINUTES OF P&F MEETING

<b>Date:</b>	06/03/2017
<b>Location:</b>	Faith Lutheran College, Link Rd campus
<b>Present:</b>	Prue Gardiner, Wendy Johnston, Tania Russell, Catherine Williams, Alex Duff-Hooper, Courtney Miles, Dearnne Stansfield, David Moore, Glenn Gray, Nicole West, Natasha Pelling, Jackie Hamilton, Tenneal Sinn, Kimberley Knijff, Clare Powell, Julie Koplick, Justin Ball, Kerry Richards, Bronwyn Barker, Elysha Allen, Jackie Strife, Lindie Brengman, Jacqui Taylor, Jodee Armstrong, Shane Altmann, Theresa Lavery, Brenton Altmann, Teagan Ramage and Natalie Morrisby
<b>Apologies:</b>	Lance and Sheena Hewlett.
<b>Devotion:</b>	Pastor Brenton
<b>Confirmation minutes accepted as read:</b>	Accepted by Tania, seconded by Kerry
<b>Treasurer Report:</b>	Presented by Wendy. Report available. \$4000 in sponsorship has come in and another \$6000 is on it's way. There is a \$6000 deficit which is from extra funds coming from the wish list.
<b>Principals Report:</b>	Shane gave an update on the following: <b><u>Facilities update</u></b> No new buildings , mainly maintenance. The concrete drains had eroded, they have now been fixed. Beveridge Road lawns there is a lot of red dirt, Shane is in the process of getting quotes for sand-stone and garden beds for this area. <b><u>Staffing</u></b> There are 140 staff across the college. The IT manager has resigned and we have Santosh start with us this week, he has a background in Lutheran schools. Looking for a canteen coordinator, Shane will look into the structure of the canteen role. <b><u>Programs and Initiatives</u></b> Junior school classrooms are starting to change around, this will continue over the years. Shane.  Tania asked if it is constitution that the principals report needs to be done? Shane will check this.
<b>Business Arising:</b>	Catherine reported on last meeting minutes 6/2/17. Eloise was aware of delays on the first day of school, this was due to a staff member being away.  The money raised from the backpacks will be advertised on Facebook by Catherine.  Catherine has asked for a quote for carpark signs for the high school.  The BPAY system has been fixed and will be sorted ready for next term.

	<p>Catherine sent flowers to Jodi to say thank you for running the foodbank over the years.</p> <p>Teagan has supplied magnets with the school calendar on them, Thank you Teagan. Shane asked if people liked it? Yes – great idea. Should we develop it. <b>Catherine</b> could work on it, highlighted dates would also be good.</p>
<p><b>General Business:</b></p>	<p>Natalie passed on feedback regarding the newsletter only coming out fortnightly, how many responses were there from the survey? Shane answered roughly 187 out of 600. Less than half wanted weekly newsletters. Initial feedback was there was too much information so they will give this a chance and re survey after some time to see. Shane explained that all the information is in the parent lounge, Facebook and the app so the communication flows. Kerry asked if the parent lounge could be in the next newsletter as a reminder.</p> <p>Shane spoke about the parent lounge and how the Middle and Senior School student’s interim reports will be available through here at the end of term. Junior school midyear reports will be available at the end of the semester, these can also be requested in hard copy.</p> <p>Jackie asked about having consideration for having an alternative for the girls summer uniform as there is only a winter skirt available all year round. Shane said the College Council are already discussing school uniforms, possibly a new sports polo shirt, also speaking about arriving and departing the College in sports uniform when required. Tania also asked for an alternative to the Junior school dress, maybe skorts or shorts? <b>Shane</b> will take this feedback to the college council.</p> <p>Bron commented that the robotics club is great and thank you for making it happen so quickly.</p> <p>Tania and Catherine received an email from a company who do outdoor movies. Eloise likes the idea, it would be \$20 per family to cover costs. \$1200 total, the only time available is April which discussed was too close to Funfest. We will look into this for next year.</p> <p>Bron asked when Bush dance meetings would start? After Funfest.</p> <p>Kerry asked if the welcome BBQ numbers were down? Catherine said no, they were just spread out, all the food was gone. Tania thanked Catherine for organising and the volunteers too.</p>
<p><b>Funfest:</b></p>	<p>Tania thanked everyone for coming along to the meeting and welcomed to Funfest 2017.</p> <p>Tania asked for pros and cons from last year’s stalls? Lindie said cakes and sweets were great in the SPAH. Jackie said the performances were too big inside the SPAH, was hard to get to. Pig racing was great. More signage needed to point to the SPAH and other areas. Coffee van on the oval was good, relieved the pressure from the café. David questioned the amount paid to us from the coffee van being only \$150 when they were extremely busy all day long. Should we have a flat fee? Shane suggested renting a space rather</p>

than a trust system?

Should we rent them out at \$500 per space? More stalls could come in.

Each stall was reviewed:

African stall – The parents are no longer at the school, Catherine is waiting to hear from them. They donate all their profits from the day.

Animal farm – Courtney said it was in a bad spot last year. Catherine said they need to be in a quiet spot as to not scare the animals. This was charged at \$2 per head which will stay the same and Courtney will look into other companies as the expenses were high only making \$28.20 but it was agreed this is needed for the younger children especially.

Café – Great spot, money was down a little but this seemed to be due from having the coffee van.

Julie asked from the last minutes there being complaints for moving the laser skirmish from the SPAH? It was in the grassed area last year with mixed reports. Tania suggested running it outside for another year and see how that goes.

**Catherine** will speak to the rides company to see if there is any alternative for the boys.

Cakes and sweets – It was said that this closed way too early as the event goes through until 7pm it needs to be open for longer than lunchtime.

Chips – Was great, Senior school look after this stall.

Churros – Bad location, would go well in the SPAH. Kerry said there were some sauces still in date left over from last year.

David asked to get parents involved from the high school, then we could open up more stalls?

Coffee van – Julie knows someone who may be able to do it.

It was in a great location on the oval. **Shane** asked not to book one as yet as he might have access to a mobile cart.

Sand Art – Was In the SPAH. This was closed way too early, needs to be open a lot longer.

Prue suggested having the sand art and the new plaster stall in the undercover area near the office.

Courtney suggested printing colouring in pages and pencils in the SPAH for the kids to draw, doesn't need to be manned and no charge.

Drinks – David said this was closed too early and there were also drinks left over. The teachers do this stall, might need more parents to help out, high school parents. They have too many rostered at once, needs to be spread out.

**Catherine** will speak to Tony Longmire

Some of the students walked around the oval with drinks which was great.

Dunking machine – This is run by Middle school house. The rides company have given this for no charge.

Circus – This was a gold coin donation. Parents didn't like paying and felt obliged, can we make it free this time? Yes, there will be no tin. If it is sponsored again.

Dip and Dots – They give a donation, have always been generous and also donate to the auction.

Face painting – Middle/Senior School, they do a great job.

Fairy floss – Julie suggested having a mobile cart and already have students lined up to dress as clowns and walk around the oval selling. Julie also suggested they could have balloons too. It was mentioned that Senior School students should be supporting their House stall.

The Fairy floss stall closed way too early and also had stock left over.

The glow sticks are only busy at night, can these be combined? No, they will run the same as last year.

It was discussed that the showbags stall hasn't been doing well and we won't have it this year.

The Fairy Floss stand will remain but will add something else to it.

Hamburgers – David said they will cut back on the menu this year. Went well last year, 3 classes will cover. David and Julie will run again.

Krispy Kreme – went well, run by Junior School Council

Licensed area – Great.

Lob-a-choc – Great.

Tania suggested having a bottle stall where bottles are donated eg (Sauce, soap anything in a bottle) put with a ticket and people pay and try to get the matching number. This will be instead of the Showbags stall.

MS games – Good.

Tania said to add painting of nails to the face painting stall.

Photo booth – Jackie said to scrap it, didn't do well and was in a bad location.

Pig racing – Catherine got all the pigs sponsored so there was no cost. Was very popular and the dads and kids especially enjoyed it. David suggested using the sponsored money (\$3000) for something else?

Pizza - Went well.

Plants – Did well. The competition was good, do it again this year.

	<p>Snow cones – Great.</p> <p>Stampin up – Was a parent stall, they gave a donation. Trash and treasure - Always goes well. Donations are already coming in.</p> <p>Tuck shop – Due to injury last year didn’t do well but will be better this year.</p> <p>Rides – Same company as last year but different subcontractor. Catherine will put a notice out to parents regarding this and we won’t have that ride either that was involved in the accident. Dearnne brought up about the ride people letting children on for free with no tickets which ultimately is a loss for us. <b>Catherine</b> will speak to the company regarding this. Tania asked if we could increase the armband price? Catherine said no as the ride company sets this price, and it gets costly for families. Dearnne asked if there can be a junior armband just for the little children’s rides as there isn’t too much for them to go on, maybe a \$20 one? <b>Catherine</b> will look into this. Jackie asked if this year we would be able to order and pay for the armbands through the parent lounge or the online canteen? <b>Shane and Catherine</b> will look into this.</p> <p>Natalie asked if we are allowed raffles? <b>Shane</b> said he will run this through the college council and come back with an answer. It was discussed there could be major prizes.</p> <p>Tania asked everyone to think about if you could add anything to your stall. Tania said to keep positive and keep stalls open longer. If anyone wants Tania to come and speak to their classes about volunteering she is happy to.</p> <p>The fireworks are only \$1800. Roving balloons a great idea. We need to keep families there all day.</p> <p>Next meeting for Funfest 20<sup>th</sup> of March.</p>
<b>Closing prayer:</b>	Led by Shane
<b>Meeting Close:</b>	9.25pm