



Lutheran School Wagga Wagga
Parents' and Friends' Association
28 November 2023
MINUTES

Meeting opened at 7.00 pm

Attendance: Tara Freeburn (Chair), Sally Ward (Secretary), Jody Graham, Chrissy Richards, Jane Heller (Vice-Chair), Lisa Price (Treasury), Johanna Stanton (Board), Dylan Evans, Amanda Capello, Lauren Forsyth, Antoinette Balding, Jane Antrim, Lynda Koren, Joe

Apologies: Ketura Weston, Liz Gooden, Jacquie Price

Welcome: Tara welcomed and thanked everyone for attending the meeting

Minutes Minutes provided to executives on What's App group on 9 Nov 2023 – moved by Tara, seconded by Jane.

Correspondence: Nil in or out

Information sharing

Acting Principal: Dylan Evans

- Welcome to new staff members Jane Antrim and Lynda Koren
- See attached report
- **Action item:** can parents pls receive a reminder message on Seesaw once reports are available.

Acting Deputy Principal: Lauren Forsyth

- Busy end of year, acknowledging significant efforts from staff during term 4 and for the children.
- K-2 swimming – it was a big 2 weeks, great program, important part of syllabus
- Learning enhancement – busy wrapping up 2023 interventions, now looking to 2024 planning.

Board: Johanna Stanton

- Board met on 28 Oct & 23 Nov 2023
- Discussed a review of bank account and credit cards, reviewed the budget. Advertising for new principal will begin before Christmas.

School executive: Jane Antrim

- SEL methodology to be implemented in 2024 focusing on emotional resilience, self regulation which are life skills. These are developed through play based learning, we have a funding request for 'Play is the Way Kits' sport equipment. Funding request is \$3,247. **Action item:** could the school please issue the P&F an invoice for this amount.
- Committee Agreed to funding request for **\$3,247**, moved by Sally and seconded by Tara.

Treasurer report: Lisa Price

- **Action item:** Provide Lynda and Jenny with approval and access to LLL account. Lisa moved this item and seconded by Jane.
- Mango fundraiser profit is unknown.
- Committee agreed to pay for sausage sizzle, how about we propose this for all sausage sizzles in 2024. Agreed.
- BBQ's yet to be paid for, approx. \$4000
- Texts for kids – can the school order current/popular novels and literature to entice kids – yes, pls let the school know what the suggested titles are.
- Coffee cart for staff this Thursday – to be paid for by P&F.

- Flowers to be sent to Mrs Thompson, Mrs Guymer and Mrs Whatmuff from P&F

Fundraising: Liz Gooden (apology)

Events School Fair – date to be decided at first meeting in 2024.

Feedback:

Other Business:

Meeting closed at 7.55pm

Next Meeting: Week 2, Tuesday 6 Feb 2024

Chair
Tara Freeburn

Minutes taken by
Sally Ward