



Lutheran School Wagga Wagga
Parents' and Friends' Association
14 June 2022
MINUTES

Meeting opened at 7.10 pm

Attendance: Sally Ward, Tara Freeburn, Henry Kozlik, Janet Moeller, Antoinette Balding, Chrissy Richards, Jane Heller, Lucy Hamblin, Dylan Evans, Johanna Stanton, Liz Gooden

(Partial)

Lucy Fitzsimons, Maisey Hughes, Eloise Richards, Atticus Fang, Sophia Gooden, Mrs Snyman, Lindsay Newham

Apologies: Lisa Price

Welcome: Sally welcomed and thanked everyone for attending the meeting

Minutes Chrissy moved, Johanna seconded.

Year 5

Presentation: A group of Year 5 children gave a presentation about a school therapy dog. The group will undertake further enquiries into the logistics of having a dog at the school.

Previous minutes: Adoption of minutes from the February and March 2022:

Chrissy moved; Johanna seconded.

Correspondence: Nil in or out

Information sharing

Principal: Janet Moeller

- Ongoing feedback re Master Facilities Plan - getting stage one ready near K-2
- Preparation underway for the fete. Suggestions for stalls include: trash and treasure including books, barbeque, silent auction, garden, face painting, Christmas, hair / tattoos, chocolates, art auction, giant rides and more. Next meeting 21 June at 7.00 pm.

Deputy principal: Dylan Evans

- Covid and staff being off is a challenge, lack of casual teachers.
- Rugby union team did well last Friday
- Mortimer shield upcoming Friday for stage 3.

Board: Johanna Stanton

- Board met twice since last meeting 5 May and 2 June.
- Reviewed policies – discrimination and bullying, volunteers
- Presentation from LEVNT re looking at early childhood and governance required. Options and responsibility, risks and recommendations, next steps.
- Master plan staging process and being costed.
- Reviewed the constitution. Board membership re the pastor from Bethlehem – ex officio consultant rather than voting director.
- Next meeting 30 June.

School executive: David Shaw – not in attendance.

Treasurer report: Chrissy Richards

- BBQ election day - \$1,200 profit. Bought more drinks than what were sold – though these can be sold at future event. Review prices for next bbq.
- Mother's Day stall - \$1,500 profit.
- Paid \$550 deposit for the cocktail party.
- \$1,300 has come in from uniform shop.
- \$29,036 balance.

Fundraising:

Events

Father's Day stall – similar to Mother's Day – Liz will look into.

Pie and / or fruit drive possibilities.

Cocktail party

- Tara refer to Lisa who will arrange the booking app.
- Discuss catering.

Feedback:

- Review of OOSH. School aware of need for review – will be a sub group of Board. Working on past recommendations. Going to be spending money on independent consultant.
- Enough time for children to eat at break times – more time under revised structure.
- Food bank – renew? School to do risk assessment.
- Uniform shop back up and going.
- Further photo date to be held on date to be announced.

Meeting closed at 8.20 pm

Next Meeting: 26 July 2022 at 7.00 pm ordinary meeting at school hall

Chair
Sally Ward

Minutes taken by
Tara Freeburn