



Lutheran School Wagga Wagga
Parents' and Friends' Association
18 October 2022
MINUTES

Meeting opened at 7.10 pm

Attendance: Chrissy Richards (Chair), Sally Ward (Secretary), Johanna Stanton, Jane Heller, Jody Graham, Amanda Capello, Liz Gooden, Lisa Price, Dylan Evans, Emma Grant, Nicole Verus, Lyn Miller, Tracey Simond

Apologies: Tara Freeburn, Janet Moeller, Alex MacLennan, Sarah Hope, David Shaw

Welcome: Chrissy welcomed and thanked everyone for attending the meeting

Minutes Sally moved previous minutes. Chrissy seconded.

Correspondence: Nil in or out

Information sharing

Principal: Janet Moeller – apology

Deputy Principal: Dylan Evans

- Update of recent events
 - o Pupil free day last week was a staff development day with staff from Henty & St John's Lutheran Jindera. To develop collegiality/strengthen link between 3 schools and focus was on planning units of work Project Based Learning. Very productive day.
 - o Review of student awards was undertaken, changes to the awards system is waiting feedback from students, and once feedback from students has been considered, the new awards system will be presented to P&F. Changes will take place in 2023, Values awards will remain.
 - o Teachers will participate in child protection training tomorrow – there has been a review of the policy
 - o Trent Barrett Shield occurred today, successful day
 - o Christmas concert – grades are practicing their songs for concert on 2 Dec
 - o Captains for 2023 to be announced week 8. Grade 5 kids to be upskilled by current grade 6 captains, before year end.
 - o Kinder 2023 - information night occurred 17 Oct, Teddy Bear's picnic and orientation is scheduled.

Board: Johanna Stanton

- Board met for an informal meeting on Tuesday 13 Sept to further discuss Master Facilities Plan. The School Board met for an ordinary meeting on Wed 21 Sept where the Board adopted the Master Facilities Plan as presented as a working document to guide and inform future capital works on the school. The Board approved to rescind the COVID-19 Vaccination Policy to align with the NSW Dept of Ed policy. The next ordinary meeting will be 27 Oct.

School executive: David Shaw – no report, apology

Treasurer report: Chrissy Richards

Current balance is \$33,791.52, no outgoings since last meeting.

Fundraising: - Mango tray fundraiser – Nicole to check if we can use 'Flexi school' Ap for ordering trays of Mango, price decided at \$28 per tray, Liz to check if we can cancel the event if we don't sell enough trays.

Events

- School Fair to be discussed by committee members, once P&F meeting closes.

Feedback:

- Disco – can the annual event resume in 2023 for the children?
- Important Dates shared each Monday from school is working well.
- Principal weekly video updates have finished, (pandemic initiative)

Other Business:

- Stage Co-ordinators met and discussed resources for a 'wish list' for P&F. Emma Grant presented items:

X10 iPads for STEM room	\$4,500
Decodable readers for Kinder and Y1	\$5,000
Chromebooks for Y2 x10	5,600
STEM electrical items	\$1,000
Toys, puzzles, construction for Kinder	\$1,000
Maths resources K-2	\$3,500
Maths literature K-6	\$500
Wiradjuri Country book for each classroom	\$250
Total	\$21,350

All items agreed to be funded by P&F, will have enough left over to fund any outgoings for school fair. Provided instructions to Emma to order the items, and P&F will pay as invoices arrive.

Meeting closed at 7.40 pm

Next Meeting: 29 Nov 2022 at 7.00 pm ordinary meeting at school library.

Chair
Chrissy Richards

Minutes taken by
Sally Ward