



Lutheran School Wagga Wagga
Parents' and Friends' Association
26 July 2022
MINUTES

Meeting opened at 7.10 pm

Attendance: Sally Ward, Tara Freeburn, Janet Moeller, Johanna Stanton, Lucille Fitzsimons, Amanda Capello, Liz Gooden, Lisa Price, Sarah Hope, David Shaw

Apologies: Jane Heller, Alex McLennan, Chrissy Richards, Dylan Evans

Welcome: Sally welcomed and thanked everyone for attending the meeting

Minutes Johanna moved (subject to amendment of typo). Sally seconded.

Correspondence: Nil in or out

Information sharing

Principal: Janet Moeller

- Strategic plan
 - o Growing together as a community of learners: Parent presentation on vocabulary. One day teacher development.
 - o Nurturing: RCM – singing. Wellbeing coordinator will begin teaching lessons on neuroplasticity.
 - o Engage with global and local communities: Fete stalls – parents volunteered for various stalls. Chapel presentation to start again.
 - o Establish a Master facilities plan: Looking for parents to go on Committee. Playground – hoping for Christmas construction, probably one month into term 1 2023. Stage one. Stage two will be the classrooms.
- Suggestion to consider variation in the P & F levy \$25 per family – has not increased for about 15 years.

Deputy principal: Dylan Evans – no report - away.

Board: Johanna Stanton

- Board met on 30 June 2022 by Zoom.
- Constitution review – it was agreed the Pastor shall be an ex-officio consultant on the Board, the same as the Principal, Deputy Principal and Business Manager, and therefore be removed as a director. This will be amended and will be brought to the next AGM of the Bethlehem Lutheran Church on 21 August 2022 for approval.
- Amendments to the Fraud Policy and the School Board of Conduct were approved.
- The next Board meeting is Thursday 28 July 2022 at 7.30 pm via Zoom.

School executive: David Shaw – no report.

Treasurer report: Chrissy Richards – no report – away.

Fundraising:

Events

- Sarah Hope – presentation on proposals regarding recipe book – costings/budget for next meeting.

- Liz Gooden has all the Father's Day store presents. To be held on Wednesday 31 August 2022. Volunteers will be required - call out closer to date.
- Cocktail party - plans on track. Further reminders to go on Facebook pages.

Feedback:

- Disco – can the annual event resume for the children?
- Notes – can notes be signed electronically?
- Uniform shop – click and collect in place, not generally open for browsing. Change of format – notice to go in the school newsletter.
- Quiet room at the school – great initiative.

Meeting closed at 8.08 pm

Next Meeting: 6 September 2022 at 7.00 pm ordinary meeting at school library.

Chair
Sally Ward

Minutes taken by
Tara Freeburn