



**Lutheran School Wagga Wagga**  
**Parents' and Friends' Association**  
**27 April 2021**  
**MINUTES**

Meeting opened at 7.05 pm

**Attendance:** Sally Ward, Lauren Forsyth, Chrissie Richards, Jane Heller, Liz Gooden, Dylan Evans, Lisa Price, Johanna Stanton, Tara Freeburn, Janet Moeller

**Apologies:** David Shaw

**Welcome:** Sally welcomed and thanked everyone for attending the meeting.

**Previous minutes:** Adoption of minutes from the December 2020 ordinary meeting, 2020 AGM. Adoption of February Minutes save for amendment to trivia venue in lieu of questions.

**Correspondence:** Nil

**Principal sharing:** Janet Moeller

- Three teachers have been in Melbourne focusing on contemporary learning.
- Further teacher training later in the week regarding Christian studies.
- Fundraising ideas:
  - o Playground in lower junior area due for replacement in 2022.
  - o New learning spaces in library.
  - o Ipads for K – 2.Costings to be provided at next meeting.

**Deputy principal:** Dylan Evans

- ANZAC Day service held at school was terrific and worked well.
- SRC meeting held today:
  - o Sustainability – reduce plastic in lunchboxes.
  - o Clean up school day.
- Various sporting Galas coming up.
- Parent volunteer sessions coming up.
- Observation of the Tegan doing a great job at the uniform shop.

**Board sharing:** Johanna Stanton

- Board met in February, March and April. The April meeting included a presentation from auditors Bush and Campbell, followed by the AGM and ordinary meeting.
- Strategic strategies, purpose and goals for 2021-2021 were approved. Strategies identified:
  - o Grow together as a community of learners.
  - o Nurture an environment focused on the wellbeing of students, staff and families.
  - o Engage with global and local communities.
  - o Establish a Master Facilities Plan.
  - o Grow together as a community where the gospel of Jesus Christ informs all learnings and teaching, all human relationships and all activities in the school.

- Approved revised budget of enrolment 325 for 2021.
- Board will have a Zoom meeting with Kim from LEVNT to explore contemporary learning at the May meeting.
- Policies reviewed:
  - o Student use of electronic devices and the internet.
  - o Behaviour learning policy.
  - o Staff working outside after hours policy and procedure.
- Working on strategic plan.
- Working with architects.

**Treasurer report:** Chrissie Richards

- No progress with Internet Banking.
- David and Jenny away – no report.

**General:**

- Business directory – limited response.
- Jayne King retiring.
- Trivia night: Lisa to follow up venue / or look at on site with covid plan. To be held in Term 3.
- Mother’s Day stall to proceed. Wednesday 5 May. Jane and Liz to source gifts - \$5 and \$10. Lisa to supply earnings - \$10 each. Notice in tomorrow’s newsletter to request volunteers.
- Music lessons – request notice provide to RCM re school activities so parents can liaise with RCM in advance to reschedule lessons.
- Suggestion of school blazer for formal events such as ANZAC Day march.

Meeting Closed at 8.00 pm

Next Meeting: 8 June 2021 at 7.00 pm

Sally Ward  
Chair

Minutes taken by  
Tara Freeburn