



Lutheran School Wagga Wagga
Parents' and Friends' Association

17 October 2023

MINUTES

Meeting opened at 7.00 pm

Attendance: Tara Freeburn (Chair), Sally Ward (Secretary), Jody Graham, Chrissy Richards, April, Jane Heller (Vice-Chair), Lisa Price (Treasury), Johanna Stanton (Board), Liz Gooden (Fundraising executive), Dylan Evans, Amanda Capello, Lauren Forsyth, Ketura, Amanda Keyes, Antoinette Balding, Jacqui Price, Katie, Sarah Hope

Apologies:

Welcome: Tara welcomed and thanked everyone for attending the meeting

Minutes Minutes of previous meeting will be available next meeting, week 8.

Correspondence: Nil in or out

Information sharing

Acting Principal: Dylan Evans

- Professional Learning for teachers took place on Monday 9 Oct. Focus was 3-6 English syllabus led by consultant from AISNSW. Lots of take outs from session, from developing new scope and sequences and units of learning for K-6.
- Jane Antrim will be invited to next meeting to present a wish list for funding literacy and texts.
- Curriculum priorities continue to be maths and English, consolidating our understanding of new syllabi. We have applied to AISNSW to participate in writing program which will run all year.
- Greatest Shave was held today. A year 6 student has been growing his hair for a number of years for Leukemia Foundation - \$577 was raised.
- School disco to be held tomorrow night.
- Staffing 2024 – advertisements will go out for 2024 teaching positions
- School Captains 2024 – process is starting earlier this year. Captains will be selected by week 5, Sport and Academic will be selected in weeks 6 and 7.
- Planning for 2024 – Pastor Dave is helping out with organizing staff spiritual retreat.
- Therecare introduction session was held, and they begin after school care on 23 Oct.
- **Action item:** P&F to consider a cheese and wine night next year, need a parent with RSA (Ketura)

Acting Deputy Principal: Lauren Forsyth

- 2024 kind students are beginning orientation, Teddy Bear's picnic is coming up. The transition program has been extended.
- Christmas Concert has been cancelled this year due to staff shortages. An event will be held in its place, on school grounds.
- **Action item:** school website, the P&F tab is empty, Dylan to investigate.
- Good news items in newsletter – perhaps classes might like to have a student reflect on some learning in the newsletter.
- **Action item:** P&F to 'spotlight' exec members in newsletter as an introduction to P&F

Board: Johanna Stanton

- Board met on 28 Sept 2023
- New business manager to replace David Shaw, will start on 23 Oct.

- Hiring for Principal role. Policy of Lutheran Church says the employee will be a Lutheran, however there can be an exemption.

School executive: (New staff member to start 23 Oct)

Treasurer report: Lisa

- **Action item:** Tara to find documents for LLL to remove David and appoint new business manager.
- \$80K+ is today's balance, but we owe school the first wish list from 2022. **Action item;** Jenny to look into what invoices need to be raised to P&F to cover funding request expenses.
- Election Day BBQ made approx. \$1200

Fundraising: Liz Gooden

- Approx \$1000 made at Father's Day Stall
- Mangoes – advertised, orders need to be in by ## will need to go in newsletter
- Need to make a note to order 200 sausages for election day BBQ's (NOT 300)

Events

- Nil

Feedback:

- TheirCare – positive feedback received
- After the behaviour letter sent out to families in Term 3 – an improvement was noticed in children's language and behaviour. At the time of the letter, Dylan spoke to year groups about respectful interactions. Teachers will be reminding students of the expectation in week 1 term 4.
- Request: will the school make recommendations to families about appropriate social media apps and age limits? School can't make recommendations but can encourage families to use the e-Safety Commissioner website for guidance.
- School to engage a guest speaker next year regarding online use and children
- Homework options – continues to work well in grade 1.

Other Business:

- Care Co-ordinator roles – can parents have some guidance regarding how to assist families in need
- Well-Being co-ordinator has funding for 3 years
- Perhaps do an 'expose' on Chrissy and Jane in next newsletter
- Amanda offered to take board executive role in 2024
- 2024 is the year of the next fair

Meeting closed at 8.20pm

Next Meeting: Week 8, Tuesday ## November 2023

Chair
Tara Freeburn

Minutes taken by
Sally Ward