



Lutheran School Wagga Wagga
Parents' and Friends' Association
21 March 2023
MINUTES

Meeting opened at 7.00 pm

Attendance: Tara Freeburn (Chair), Sally Ward (Secretary), Johanna Stanton, Jane Heller, Lisa Price, Jody Graham, Amanda Capello, Dylan Evans, Chrissy Richards, Emily Batterham, Amita Nariya, Nicole Rannie, Joyce Tapia, Romiel Tapia, Janet Moeller, Antoinette Balding, Jacqui Price, Emily, Rosie, Annie Geard, Emma Battenally, Bridgette Croker

Apologies: Liz Gooden, David Shaw

Welcome: Tara welcomed and thanked everyone for attending the meeting

Minutes Tara moved previous minutes. Johanna seconded.

Correspondence: Nil in or out

Information sharing

Principal: Janet Moeller

- Focus on numeracy in curriculum, trainers will visit school to train staff in this area.
- Move toward continuous reporting
- Additional rigour to Student-led conference discussions
- Vote on preference between parent teacher interview and parent information night – room was almost split 50/50. Suggestion that dates should be booked in term 4, prior to the new school year.
- Harmony Day – first one was a success and will be an annual event
- Premier's Reading challenge, building good culture of reading
- Fathering Project – some Dad's have been contacted to run the Mother's Day stall, none of whom have responded. Liz has already purchased the gifts.
- Vacation Care – Lutheran families have missed out on a booking at OOSH. The school decided to open the link to accept vouchers and they were booked out for Term 1 holidays very quickly and unexpectedly. Feedback was sought on how to make sure Lutheran families are first priority and don't miss out again.

Deputy Principal: Dylan Evans

- Update of recent events
 - Clubs are being offered on a Friday, students voted on 5 club preferences of what they'd like to join.
 - Funding request for clubs. Committee agreed in principle.
 - SRC have met and decided on a new song to play at lunch and afternoon tea. Superhero Day will be a fundraiser for the Children's Ward at Wagga Base Hospital in memory of Nate Lawson, Tuesday week 10.
 - Food waste – currently grade 2 have a food waste caddy. Grade 6 captains will phone WWCC tomorrow to get more caddy's for other year levels. Brigette Croker offered to talk to her contact regarding food waste removal.

Board: Johanna Stanton

- Board met for on 23 February in the resource centre. The Child Protection Policy was reviewed. Amendments will be brought to the next meeting for approval. The OSHC sub committee have had their first meeting on 23 Feb and will meet again end of March. 20 May the Board is planning to attend NESA approved governance training with Gareth Scott from the AIS. Topics to be covered Governance for Independent Schools: Key responsibilities and Executive Supervision. The other NSW Lutheran School Boards will be invited to join us. Next board meeting is 30 March.

School executive: David Shaw (apology)

Treasurer report: Lisa Price

Current balance is \$65,297 no outgoings since last meeting. Haven't paid for last year's wish list yet. **Action item:** Janet to follow up with David and Jenny re invoices access for Lisa Price. Janet to arrange set up of new email address for P&F executives.

Funding request – for a conference phone to better enable meetings to occur via zoom. Committee supported request.

Fundraising:

This Saturday election BBQ, begin 8am. Baking request has gone out to school community.

Mothers Day Stall – Wednesday 10 May (confirmed with school calendar), gifts purchased

Fathers Day Stall – 30 August – school yet to confirm

Pie Drive – Lake Albert Bakery, Tara to provide paperwork to Liz

Events

Parent's Social Night – yes, in August

Feedback:

- High Schools invited to speak to Grade 5 – not well received. Perhaps parents should be invited to these sessions as well, as it is a family decision.

- Homework grade 6 – Sally provided 2 examples of year 7 TRAC assignments to Janet

-

Other Business: Nil

Meeting closed at 8.10 pm

Next Meeting: 2 May 2023, at Koorungal Pub

Chair

Tara Freeburn

Minutes taken by

Sally Ward