

# Redeemer Lutheran College, Biloela

Student Focused Learning for LIFE



## MINUTES OF PARENTS & FRIENDS COMMITTEE - AGM

Date 12 February 2018

**PRESENT:** John McDougall, Bronwyn Dendle, Carmel Witten, Gavin Lotz, Jenni Krenske, Eureka Coetzee, Petrea Jensen, Catherine Wissemann

**APOLOGIES:** Karen Bryen, Heidi Stevens, Vicki Fowler, Rochelle Radburn, Helen Aldridge, Gemma Van Itallie

Section	Item	Actions
<b>Opening Devotion</b>	Jenni Krenske	Opened in Prayer
<b>Meeting opened</b>	7:00 pm	
<b>Minutes from previous meeting</b>	Minutes were tabled	Moved: Catherine Wissemann Seconded: Gavin Lotz CARRIED
<b>Ongoing business from previous minutes</b>		<ul style="list-style-type: none"> <li>Breast Cancer Awareness Event – October 2018</li> <li>Westpac Fundraiser on Agenda for College Council – 28/2/18</li> <li>The College has signed up for the Solar panels – March</li> <li>Improved internet is still in hand</li> </ul>
<b>Correspondence Inwards</b>		Nil
<b>Correspondence Outwards</b>		Nil
<b>AGM</b>	<b>POSITION</b>	<b>NOMINEE</b>
All positions vacant. Nominations called for with the following results:-	President	John McDougall
	Secretary	To be advertised
	Uniform Shop Committee	Karen Bryen, Penny Clapham, Christine Cochrane, Tanya Jensen, Jenny Muller, Janette James
	Book Packs	Tanya Jensen
	Fundraising activities	As they arise
		<b>NOMINATED BY</b>
		<b>SECONDED BY</b>
		<b>RESULT</b>
		CARRIED
		AS PER 2017
		AS PER 2017
		AS PER 2017
<b>REPORTS</b>		
<b>Treasurer</b>	Petrea Jensen	Balance as at 31/12/2017 - <b>\$54,327.96</b> Balance as at 09/02/2018 - <b>\$69,452.78</b> <ul style="list-style-type: none"> <li>Treasurers Report Tabled</li> <li>John McDougall congratulated all the volunteers associated with fundraising at RLCB. Total income before expenses was \$145,940. This is an outstanding effort.</li> </ul>
<b>College Council</b>	Catherine Wissemann	Last meeting was 22 November 2017 <ul style="list-style-type: none"> <li>Solar and Internet Options</li> <li>Draft 2018 Budget</li> <li>College Council Governance Workshops 2018                             <ul style="list-style-type: none"> <li>Risk Management</li> <li>Governance/Management Relationships</li> </ul> </li> <li>Auditors were in attendance 31/1/2018-1/2/2018</li> </ul>
<b>Principal</b>	Jenni Krenske	As per last Newsletter <ol style="list-style-type: none"> <li>Smooth start to the New Year.</li> </ol>

		<ol style="list-style-type: none"> <li>2. Reviewing every element of the Middle School curriculum to make it as academically robust as possible.</li> <li>3. Sandra Wass, Wendy Walker, Eureka Coetzee and Tania Drower mentoring /coaching their respective sectors.</li> <li>4. Project based learning and enquiry learning</li> <li>5. BGA planning</li> <li>6. RLCB Numbers down for prep students for a number reasons, and it was noted that this anomaly is shared with other school communities in the Banana Shire.</li> </ol>
<b>Fundraising Committee</b>		<ul style="list-style-type: none"> <li>• Nil</li> </ul>
<b>Uniform Shop</b>		<ul style="list-style-type: none"> <li>• Ordering winter uniforms</li> <li>• Stock Take of Uniform Shop was completed 30/11/2017 with a variance of \$9.55</li> <li>• Families have asked the College to look at developing an online uniform order form.</li> <li>• New stock from Bundaberg Clothing has arrived.</li> <li>• Don't forget to buy your house coloured T-shirts for the Cross Country on 28/3/18.</li> <li>• Heidi-Ho's Outback Embroidery will still manage the Year 6 Shirts and Supporter Shirts.</li> </ul>
<b>At the end of Reports for all Reports</b>		<p>Moved: Carmel Witten  Seconded: Gavin Lotz  CARRIED</p>
<b>General Business</b>		
		<ul style="list-style-type: none"> <li>• Discussion regarding more seating for Banksia Place for Opening Chapel and Leaders Day</li> <li>• Pie Drive – delivery date of 24 May 2018 – Coordinator is Carmel Witten</li> <li>• Cross Country Fun Run – 28 March 2018 – Coordinator required</li> <li>• Raffle for Mother's Day – Jenni Krenske to action</li> <li>• Jenni asked for financial support for:-  Music - Accessories for Drum Kits and Alto saxophone \$2,156  Tools for Technology Building – list provided \$30,000  The PFC agreed to support the wish list to the value of \$32,156  Moved: Petrea Jensen  Seconded: Carmel Witten  CARRIED</li> <li>• Goals for 2018</li> <li>• Discussed community events - Under 8's Day, regular Play Day, Men's nights, 'Circle of Security' Parenting Programs, Behaviour Education program.</li> <li>• RLCB hosting Rural Queensland Health Conference</li> </ul>
<b>Meeting closed</b>	8.00 pm	
Next meeting <b>Monday, 12 March 2018 @ 2:00pm.</b>		