



Lutheran School Wagga Wagga
Parents' and Friends' Association
9 May 2024
MINUTES

Meeting opened at 7.00 pm

Attendance: Tara Freeburn (Chair), Lisa Price (Treasury), Amanda Capello (Vice Chair), Ketura Weston (Fundraising), Sally Ward (Secretary) Jodie Graham, Necole Rannie, Margaret Riordan, Kristin Browning, Lynda Koren, Lucille Fitzsimmons, Arnita Nariya, Genevieve Clark (Acting Principal), Lauren Forsyth,

Apologies: Liz Gooden, Joe Price, Bridgette Croker, Lauren Waugh, Johanna Stanton

Welcome: Tara welcomed and thanked everyone for attending the meeting

Minutes Ketura moved previous minutes. Amanda seconded.

Correspondence: Received an email from Johanna re LLL changes. **Action item:** Sponsorship offer of \$1000 from LLL, can either be cash or an item. Ketura to consider the options.

Information sharing

Acting Principal: Genevieve Clark

- Thank you for a warm welcome from the community, there is a lovely culture here.
- Future is bright for Lutheran Wagga Wagga, with Hollie Kinning announced as Principal.

Acting Deputy Principal: Lauren Forsyth

- Term 2 has had a good start. First day back we held an ANZAC assembly, and a service parent was able to attend. We had students attend the march on 25 April during the holidays.
- It's been a wonderful benefit to have new lenses of Genevieve and Hollie to see and reflect on what we do.
- Staff Development Day – we launched Play is the Way, kids have started playing the games of play based situations, encouraging positive change and conversations.
- Staff Development Day also looked at changes to the Behaviour Learning Policy.
- Kinder 2025 – almost full. No advertising was used, all word of mouth.
- Easter Hat parade was well attended, approx. 150 ppl.
- Parent Teacher meetings received positive feedback from parents. Student Led Conferences will be in Term 3.
- 3 teachers attending Staff Formation training re Christian studies.
- Winter uniform will start next week.
- Thanks to Ketura and volunteers for the Mothers Day Stall.
- Wellbeing event which was held tonight was well attended. The school received a 'well being grant'. Children were enthralled.

Board: Amanda

The School Board met 21 March. Reviewed the student attendance procedure and approved the signing of the draft audited financial statements of 2023.

Board met on Sunday April via zoom and agreed to offer Principal role to Hollie Kinning commencing 2025, which she has since accepted and was communicated to school community on 29 April.

Board met on 2 May with auditor's presentation prior to the AGM and ordinary meeting. The year ending 31 Dec 2023 resulted in surplus (compared to a loss in 2022). We welcomed Genevive to her first board meeting.

Wednesday 8 May, Sharon Kotzur was announced as interim principal for terms 3 & 4. Sharon has served previously as Principal at St John's Lutheran School Jindera for two decades.

All board directors required to complete 12 hours of NESA approved governance training over 3 years. 4 hours of face-to-face training has been organized for Saturday 18 May.

School executive: Lynda Koren

- Thank you P&F for BBQs, Play is the Way program, and projectors/comm boxes.

Treasurer report: Lisa Price (via zoom)

\$44,242.39 balance in bank account

\$25,130 is owing to school

Reimbursement is owing to Lisa for earrings at Mother's Day Stall

Balance may be \$18K afterwards

Fundraising: Ketura Weston

- Mother's Day Stall is 8 May was a great success
- 2 Nov is date set for school Spring Fair. Wanting volunteers.
- Pie Drive will be late July
- P&F cocktail night will be August
- Father's Day stall will be TBD
- 14 Sept – election BBQ
- Mango Drive – term 4

Feedback: Nil

Other Business:

Dylan attended the Rugby gala day

Changes have been implemented at school pick up. Priority is for all children to be safe. Feedback has mostly been positive, however negative feedback received also. Extra staff have been attending at pick up to assist with changes. Flow of traffic has improved.

Mother's Day breakfast (tomorrow) is a school event, not P&F.

Meeting closed at 7.45 pm

Next Meeting: 18 May 2024

Chair

Tara Freeburn

Minutes taken by

Sally Ward