

General Meeting – Thursday 7th May 2015

Meeting Opened

The meeting was opened at 7.35pm by President Kathryn Wadsworth.

Welcome to Marianne Connolly and Cheryl Wegener and to the New JSSG Committee.

In Attendance

Corinna Sandys-Brooke, Sue Elliot, Sarah Reilly, Jamie Petterson, Sandra Stanley, Jacqui Melck, Cheryl Wegener Marianne Connolly, Nicole Stevens, Lyn Richards, Merita Hammond, Helen Thew, Becky Mammen, Richard Frenker, Jamie Bird, Greg Smith, Kathryn Wadsworth, Kathy Lollback, Michi Grant.

Apologies

Roseanne Callaghan, Leanne Linton, Chris Hughes, Todd O'Rourke

Acceptance of Minutes from 26 March 2015

Minutes accepted as true and correct. Proposed: Merita Hammond, Seconded: Jacqui Melck



Head/Deputy Head of Junior School Report

Marianne Connolly again thanked the new Committee and stated that she had a 'happy heart' seeing all the people attending the meeting.

Marianne Connolly reported:

- Paul Browning was going to come to this meeting but wanted to give parent's more notice of his attendance and so he will likely be at the next meeting
- A lot has happened in the last few weeks and that it has been a busy time in the Junior School (hereafter, JS)
- The JS Cross Country day was a success
- Bramble Bay sports is 8 May 2015 and that a lot of people will be at St Paul's
- ANZAC day commemorations were a great day and that the day represents an important day for JS kids in understanding their history the kids had a great time
- Mother's Day celebrations are well under way in the JS
- The swimming carnival occurred at JTAS competed
- The Parent Partnership night was great
 - o It was noted that the topics for the Parent Partnerships are derived from questions that come parents often ask teachers
- The Parent Helper/Reader course was well attended
- The JS teachers attended professional development including regarding guided enquiry, ESL learning and project based learning
- There is a new Librarian (until the end of 2015): Michelle Rutter. Ms Rutter has a lot of digital technology knowledge
- The Daniel Morcombe Foundation will be presenting to grades 1-7 on 20 May 2015.
 - o The presentation will be about reacting and recognizing situations
 - o The preps are not included as it is not appropriate for their age group
 - o The program is part of the child protection curriculum in Queensland
 - o There will be a section about it in the next Newsletter
 - o The kids can wear red on the day and there will be wrist bands etc available for sale on the day
 - o The school intends to book the presentation for future years, given the high demand
 - o For the pre-preps and preps, the Librarian will be addressing these issues through appropriate books
 - o The school gets audited on what it does regarding child protection

Thank you to Marianne Connolly.

Treasurer's Report

Jamie Petterson reported:

- March balance of JSSG Account is \$31,065.78
- There was no income in March
- The expenditure was \$770.00



- o Comprising: book swap funds to library, gifts and the movie night
- April balance of JSSG Account is \$31,908.98
- The income for April was \$2662.00
 - o Comprising: \$1000 grant from Association, \$454 car park raffle and swim carnival (which are meshed together), \$683 movie night, \$525 portrait day sales
- The expenditure was \$644 comprising \$200 donation for the writer in residence program, and \$444 further expenses for the Mother's Day stall
- The Treasurer did not hand out hard copy documents of the financials but indicated he was happy for people to look at them
- Becky Mammen noted that it was a requirement that a hard copy of the documents be circulated with the meeting minutes
- Becky Mammen raised the issue of the extra curricular grants proposal and that it needs to be reviewed and considered by the current JSSG Committee, action item below

Thank you to Jamie Petterson.

CPL Report

Lyn Richards reported:

Re: JS Notices system -

- Notices sent from the February meeting until the AGM total 13811 emails. Of these the topics are split into:
 - o Extracurricular 4
 - o Sports 9
 - o JSSG 17
 - o School 18
- Notices sent from the AGM until today total 21407 emails. Of these the topics are split into:
 - o Extracurricular 14
 - o Sports 8
 - o JSSG 17
 - o School 24

That means that in the past 3 months there have been a total of 35218 emails sent out to the school community keeping everyone effectively informed.

CPL's

• The CPL network is working well and there have been no issues.

Correspondence

Merita Hammond presented the correspondence since the last General Meeting:

- Email dated 29 April 2015 from Kathy Lollback to Kathryn Wadsworth and Merita Hammond regarding Young Round Square assisting at Mother's Day Stall, letter to parents attached to email
- Thank you letters from:
 - Leia Kirkham regarding the Academic Science Award 2014



- o Jaime Baxter regarding the Year 5 Girls Basketball Prize
- Email dated 3 March 2014 from Becky Mammen to JSSG General Secretary forwarding her email to Paul Browning regarding the privacy policy

The JSSG Committee would like to acknowledge all the parents and students who have sent thank you letters and notes for prizes their children have won or were awarded.

Action items arising from April meeting:

Mother's Day Stall update

Jacqui Melck thanked Kathy Lollback for her work on the Mother's Day stall and noted that the stalls were being rolled over to Sandra Stanley and Jacqui Melck.

Jacqui Melck and Kathy Lollback reported jointly:

- The stall commenced on 7 May 2015
- 90% of the stock set aside for day one was sold and by 8:30am, 90% of stock was gone
- \$1458 was spent on stock and approximately \$100 on bags
- The takings from 7 May 2015 covered almost all expenses, so day 2 will be almost total profit
- The raffle proved very popular with over 200 tickets sold
- The year 1 CPL's were thanked for their great work on the stall:
 - o Cherone Hale
 - o Rachel Halliday
 - o Ashley Brennan Jones
 - o Michi Grant
- Thank you to the year 1 community: lots of little hands make the job easy and a pleasure so thank you to all who have contributed
- It was noted that there was such great help from the year 1 community that no extra help was needed
- The Young Roundsquare team contributed greatly to serving at the stall they wanted to do more and were absolutely oozing with enthusiasm. Big thanks to the year 6 RoundSquare students: John Dukic, Hannah Howell, Keerti Paidpali, Lachlan Martin, Jacqueline Baldwin, Michael Alletsee, Josh Mearns, Talia Hadwen, Taylor Trost, Alice Bergmann, Harvey McIntosh, Stephanie Leech, & Lia McTaggart
- The feedback from the groundsteam was that they had been given good info about set up

Marianne Connolly noted:

- the stall is another learning opportunity, eg, community service and it would be great to extend these
 learning opportunities to include such things as getting the year 6s involved with ordering etc and other
 facets of the stall
- the stall is also a valuable learning opportunity for kids in that they are able to use real money and this is an important aspect of the stall (eg, it would be preferred that it was not on Flexischools)
- she loves the idea of having the Young Roundsquare group involved



Cross Country Canteen update

Sue Elliot reported:

- The stall was a great success and raised \$313.70
- The Crazy Lemon stall gave us a big commission (50%) because it was their first time at a St Paul's event and so we received \$350.00 from that stall
- Although the canteen did not sell lollies, there was still a great response
- All food was sold
- Thank you to everyone who served and baked

Thank you to Sue Elliot.

Car Park Raffle update

Jacqui Melck reported:

- Tickets were sold through the bus shelter and on Flexischools for a combined total of \$565.00
- Congratulations to the winner: Majella
- Jacqui proposed that she organize the next/last raffle for the year
- Sue Elliot congratulated Jacqui on a great result
- Jacqui Melck thanked the CPLs

Thank you to Jacqui Melck.

Report on Association meeting

· Nothing to report

Sports programs

Athletics Development Day

• There was general discussion about the Athletics Development Day and its future was raised, action item below

Other supporter group events

Nil items to report

Other business

2015 Fair Update

• Roseanne Callaghan was not present to present a report

2015 Fair Year 3 stall/Fathers' Day Stall



- It was brought to the JSSG committee's attention that erroneous rumours were spreading regarding the responsibility of the Fathers' Day Stall. It was made clear that a previous committee motion was passed offering the stall to the year 3 in a Fair year due to potential 'volunteer burnout' and the proximity in time to the two events. The year 3 CFLs in liaising with parents have decided to not take the offer of the stall and wish to proceed with their own stall.
- The committee is reminded of the importance of accuracy in information especially when representing the JSSG in conversations and the possible detriment this can cause.
- It was also suggested that the partaking of 'carpark' or 'bus shelter' conversations be nipped in the bud. Any concerns raised in these conversations need to be addressed in the correct forum encourage individuals with issues/ideas to come to the JSSG meetings and voice them there. This will also reduce the incidences of committee members being approached when at school to pick up/drop off their children.

JSSG Facebook page

• Kathryn Wadsworth noted that she and Greg Smith had been experimenting with a JSSG-specific Facebook page and will continue to play with it

Action items

Action Items arising from May meeting:

Item	Status
Can St Paul's do Club and TAS sports?	In progress: • Marianne Connolly and Kathryn Wadsworth to speak with Paul Browning about issue
Can the Athletics Development Day be run in 2016 because the parent's want it?	In progress: • Kathryn Wadsworth to investigate options further
Will the Father's Day Stall be run by the Fair Committee or the year 3 parents?	In progress: • Kathryn Wadsworth and Roseanne Callaghan to liaise with Fair Committee to come to seek a response from the Fair Committee on whether or not they want to run the Father's Day stall
Extra-curricular grants proposal	 JSSG Committee to decide whether it supports the ideas put forward Original email regarding the proposal to be recirculated to the new Committee so that new members have the opportunity to review the proposal and come to a decision



Thank you everyone for attending. The next meeting will be held on Thursday 4th June 2015 at 7.30pm in the Tooth Staff Lounge.

Meeting closed at 9:55pm