



ST PAULS SCHOOL
34 STRATHPINE ROAD
BALD HILLS, QLD 4036

GENERAL MEETING AGENDA

Date/Time	Wednesday 4th October, 2023
Venue	St Paul's School - F7, 6pm
Attendees	Rob Learnord, Lacey Atteridge, Marianne Connolly, Lisa King, Amanda Barratt, Roxy Preda, Koren Jolly, Victoria Clifford, Colleen McArthur, Bobby-Lee Norton, Sebastain Fink, Kym Miller, Kylie Stephan, Nicole Stevens, John O'Sullivan Williams, Christie McIntosh Brown
Apologies	Lisa Parker, Laura Brix, Wendy Marston, Jennifer Loy, Cheryl Waggner, Steven Brown

1.	Welcome & Apologies	
1.1	Welcome and Apologies - Meeting opened - 6:05	Nicole
1.2	Confirmation of previous minutes - Motioned Amanda Barrett, seconded Kym Miller	Nicole
2.0	Presentations	
2.1	<p>Junior School Update</p> <ul style="list-style-type: none"> - Morphing Week – great success – over 300 parents attended to see what the kids had done – great support, particularly given the events of that week and what was happening within the school community. <p>Acting Principal John O'Sullivan-Williams</p> <ul style="list-style-type: none"> - Acknowledge the distress of what has happened over the past month - Multiple Principals have come in. Briefly explained roles: <ul style="list-style-type: none"> - Suzanne Bain – Compliance - John O'Sullivan Williams – day to day operations. Looking at ongoing what might need assistance now, and what might need more support/ repairs in the future. - Simon Gibson – Independent Consultant – independent to all parties – Doing a general review of structures and procedures and if anything needs to be amended/ changed to strengthen these. Here until the end of the year at this stage - Team focused on 'steadying the ship', preparing for next year and ensuring everything is stable and sustainable for when a new Principal 	Marianne

	<p>ultimately comes in.</p> <ul style="list-style-type: none"> - Both Suezanne and John currently expecting to continue for at least next Year 	
2.2	<p>President's update <i>See printout</i> Addit:</p> <ul style="list-style-type: none"> - Fathers Day Stall Successful – thanks to the volunteers - Many events until the end of term – discussed below 	Nicole
2.3	<p>Treasurer's report</p> <ul style="list-style-type: none"> - Father's day Stall – biggest fundraising even of the year, lots of stock left over - Many Core commitments pending - ? awaiting invoices – many are late in the calendar year - May need to increase core commitments to eco marines - Honour board close to completion - 'pausing' ELC signage changes - Balance \$79092 	Lisa K
2.4	<p>Swim Club update</p> <ul style="list-style-type: none"> - Swimming club resumes on Sunday – Free Sausage Sizzle - New Handbook – incorporate code of conduct – also links to both student and parent school code of conduct - Craig is taking over the Stats role - Funds per week for Sausgae Sizzle and Prizes - \$5000 – moved Nicole Stevens, Seconded Lisa King 	Colleen
2.5	<p>SPSSA Update</p> <ul style="list-style-type: none"> - Workshops were well attended – awaiting report - Next meeting 24th October 2023 6:30 – Innovation Precinct 	Nicole
3.0	Correspondence	
3.1	<ul style="list-style-type: none"> - Barn Dance emails to Stuart Dunbar about possibles dates of Barn Dance - Email regarding Dance Canteen 	Kylie for Lisa
4.0	Business Arising, Action Items, New Business	
4.1	<p>Swim Club</p> <ul style="list-style-type: none"> - Sink – Has been approved – Marianne to follow up. Action Item to continue until complete - Need Staff member present for swim club – now created Roster with Teachers - Previous school captain to be Lifeguard - Lisa to check with Chloe regarding any seniors with Bronze Medallions who can help - away 	
4.2	<p>JSSG Grant Proposal Portal</p> <ul style="list-style-type: none"> - Governance and Structure is being discussed amongst executive and document in works 	
4.3	<p>Car Park Raffle Sign</p> <ul style="list-style-type: none"> - To discuss next meeting 	Lisa

4.4	End of year JSSG Event – Long Lunch - Changed to 19 th November	
4.5	Family/ Community Directory - Nicole completed TOR and meeting with 'Tracey Stanley to discuss further	
4.6	IT – Transition from JSSG Domain and onedrive and marketing - Ongoing issues with SPSSA emails etc - Facebook has unpublished JSSG Page as 'not meeting community standards' – need to investigated - - Rob to sort including flexischools	Nicole
5.0	Events	
5.1	Father's Day Stall – any feedback? - Went well – great fundraising - Some flexischools issues – not insurmountable	
5.2	World Teacher's day – 27 th October - Coffee Vouchers - 38 Teachers and Teacher Aides most day - Proposal to expand on what we have previously done, especially given the current challenges at the school Some options - cater MT or lunch - Messages for the teachers from all the kids - to consider details - canvas sign - Motion \$1000 (additional) to spend as need for food and wall of thanks Nicole Stevens, Seconded by Kylie Stephan all in favour	
5.3	Term 4 School Events – Any requiring JSSG Input/ support? - Dance BBQ – 12 th November - Orientation Morning 20 th November – Koren and Rob – Rob Leanord motioned to increase budget to \$500, seconded by Lisa King	
5.4	Barn Dance – Postponed - Proposed Date Friday 22 nd March – Band is Free on that Day - Awaiting Sports Draw for next Year - To propose a learning of Dances plan for teachers in Jan – Laura has all music and Dance Cues - EtOH TBA	
5.4	Events/ Dates for Next Year - Disco – hopeful for Halloween Disco - Movie Night/ Parent Social Night	
6.0	Next Meeting	
7.1	Closed 8:10 AGM – Monday 6 th November 2023 St Paul's - F7 Please submit proposed agenda items to: minutessecretary@jssg.org.au , or post in the FB group!	

