

ST PAULS SCHOOL

34 STRATHPINE ROAD

BALD HILLS, QLD 4036

Minutes from GENERAL MEETING

MONDAY 6th February 2023, 6pm in F7.

Meeting Opened:   The meeting was opened at 6:06pm by JSSG President, Nicole Stevens.

Apologies: Kylie Stephan, Sarah Saunders

Attendees:  Members: Nicole Stevens, Lisa King, Amanda Barratt, Rob Leanord, Bobby-Lee Norton, Kym Miller, Colleen McArthur, Wendy Marston, Sarah Hoff, Christie McIntosh-Brown, Koren Jolly, Jennifer Loy, Miriam Kohl, Lacey Attridge, Roxy Preda, Alexandra Porter, Lisa Parker”

School Reps: Marianne Connolly, Cheryl Wegener, Rev. Stephen Brown (Head of Family Engagement).

Acceptance of minutes from 7th November 2022 meeting:

* Accepted – Bobby-Lee Norton; Seconded – Amanda Barratt

President’s Report – Nicole Stevens

* A lot of effort was put into fundraising and we feel we lost sight of what we are here for and we really want to focus on community
* Look forward to a really fun year ahead.

Head of JS Report – Marianne Connolly

* Parent Information evening – every school has its own way to do things.

-great turn out

* New staff – Natalie Sherman in PP, Carolyn Herne (Yr 5), Georgia Boon (year 4 teacher from TA), Teagan Bau (PP Aide), Caitlin Johnstone returned from maternity leave
* Year 6 Captains Induction was last Friday 3rd February. This year’s cohort have been working on very interesting ideas on how to improve the school in IST.
* Cheryl meets with teachers fortnightly
* 2 flyers regarding communication - Seesaw/Story Park. Erin (year 4 teacher) is coordinator of Seesaw.
* Sports app – for cancellations of JTAS interschool sport and training.
* We have an open door policy so please ask anything!
* Week 5/6 – goal setting etc being done at parent/teacher interviews due to different schedules across year levels. There will be a note coming out with more information.
* Innovation Precinct running overdue but aimed for March 10.

Treasurer’s Report 2023 – Lisa King

* Report is a work in progress and will be presented at the next meeting
* Core Commitments are set events that JSSG cover – Colleen McArthur listed them.

Swim Club – Colleen McArthur

* First night was last Friday 3rd and quite a few new faces turned up
* Swim Club is there for PP-6 students to participate in a fun environment on Friday nights at the school pool.
* Teaches kids how to marshal, race process, parents timekeep etc.
* Perpetual trophies are given out for highest points accrued over the season by beating their own times.
* Term 4 and Term 1 of new year with pizza party at end of each term and trophies handed out at the end of the season. Kids love it and have the best time!
* Half lengths for younger/learning swimmers and float devices are allowed.

New swim caps ***150 x Latex Caps w/ 1 Colour Print & Numbers***

$11.95/each

150 x $11.95

= $1,792.50

+ $80 Shipping

Total Cost = $1,872.50 (fully inclusive)

Caps need to be in school colours so Colleen McArthur will check with Dylan Malloch to meet school uniform policy.

Sink at pool shed – Jason Brandon arranged a quote = $9000 which is excessive for work needed. MC to follow up re: possibilities. Rob L to take photos of areas to meet school-preferred supplier.

* + Pool used for JTAS, TAS, swimming carnivals and swim club who benefit from it.

SPSSA:

* + Head of Sport presented - Reducing number of supporter groups and having one overriding sport group
	+ Parent Connections Supporter Groups – President Sarah is handing over. Their workshops are definitely worth attending from a parent perspective. They are potentially in May this year. AGM is 18 March.
	+ Emails have just moved to Sharepoint. We have our own domain separate to this but could this be what we use instead? Rob Leonord to email Tech Zone regarding this.

APPROVED FUNDING:

**CORE COMMITMENTS –**

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| **Commitment** | **2022 Allocation** | **2023 Allocation** |
| Celebration of Achievement | $1500 | $1500 |
| Meeting Expenses | $500 | $500 |
| Helping Hand x 2 | $1400 (total) | $700 (total will be $2100) |
| Gifts | $500 | $600 |
| Writer/Poet in Residence | $750 | $750 |
| Yr 6 Breakfast | $600 | $600 |
| Morphing Week | $1000 | $1000 |
| New Parent Orientation | $200 | $200 |
| Under 8s | $1000 | $1000 |
| World Teachers’ Day | $200 | $200 |
| Eco-Marines | $500 | $500 |
| Canva | $216 | $216 |
| Domain |  |  |

* + Nicole Stevens proposed $600 (increase of $100 from previous year) for gifts. Seconded – Kym Miller. All in favour.
* $1000 – Swimming carnival - Motioned – Nicole Stevens ; Seconded – Bobby-Lee Norton. All in favour.
* $2200 – for DJ - Motioned – Nicole Stevens; Seconded – Lisa King. All in favour.

|  |  |  |  |
| --- | --- | --- | --- |
| **Event** | **2022 Spend** | **2023 Allocation** | **Vote** |
| Swimming Club |  | $1600 Term 1 | Motioned – Colleen McArthur. Seconded – Lisa Parker. All in favour. |
| Swimming Carnival Canteen | $419 | $1000 | Motioned – Nicole StevensSeconded – Kym Miller. All in favour. |
| Cross Country Canteen |  | $500 | Motioned – Nicole StevensSeconded – Kym Miller. All in favour. |
| Athletics Carnival Canteen | $990 | $1000 | Motioned – Nicole StevensSeconded – Kym Miller All in favour. |
| Mother’s Day Stall | $2309 | $4500 | Motioned – Nicole StevensSeconded – Lisa Parker. All in favour. |
| Father’s Day Stall | $1561 | $2000 | Motioned – Nicole StevensSeconded Lisa Parker. All in favour. |
| Disco | $2433 | $2200 | Motioned – Nicole StevensSeconded –Amanda Barratt. All in favour. |

* Free standing acrylic A frame for price lists, uniform photos and canteens. Rob Leonord to research amount requested.

Correspondence

* DJ Steve booking made for 17 March 5-8pm

JSSG Events/Calendar

**JSSG Events/Calendar**

* Updated approval of year levels allocated to JSSG events and calendar – Motioned – Lisa Parker; Seconded – Kym Miller.

**TERM 1:**

***Lessons Learned:***

**31st January** – Second hand Uniform Stall - $886 raised. These funds go towards a SPS family that may need financial assistance as per Head of Junior School’s discretion.

* Sign needed for photos of year level uniforms. See approved funding.

**Upcoming:**

**3 March**– Swimming Carnival Canteen (Yr 6 volunteers).

* Options for donations of food – home bake requests. Bags of lollies, chips etc will be requested for other events. JSSG to purchase groceries for canteens.
* Slushie machine hire – to be tested and tagged.
* NS and RL to arrange Flexischools. NS to do FSUR.

**17 March** – JS Disco 17 March

* MC to collect feedback from teachers.
* PP might be better missing term 1 discos or having theirs 4:30-5pm. MC to advise.
* Glow stock needs to be restocked.
* Theme – Easter - Motioned – Nicole Stevens; Seconded – Lisa King. All in favour.

**TERM 4:**

Bush Dance – Laura Brix has secured the booking of the band. 2nd quote $600 for 2 hours. Food served first and then dancing. This band also teaches the dances etc and teachers could show students steps before the dance.

**Other business**

* CPL role 2023 – Marianne Connolly
* Good governance expectations
* New committee roles – progress of handovers

**Koala Corridor** – Wendy Marston (background in environmental science)

* Found over 69 species. Have an endangered ecosystem down there near the river. Met with Dr Browning, Nigel Grant and Land for Wildlife about possibilities.
* Looking for tree planting equipment. Weed management and planting other species.
* Student Leaders, eco-marines and parents to help with working bee – dates to be advised.

**Next Meeting** Monday 6th March at 6pm

**Meeting Closed** at 8:16pm.

TO BE DISCUSSED AT NEXT MEETING due to lack of time:

**TERM 2:**

* ***26 April****– Second hand Uniform Stall (Yr 4 volunteers)*
* **21 April** - Cross Country Carnival canteen (Y*(Yr 3 volunteers)*
* ***9 & 11 May****- Mother's Day Stall (Yr 2 volunteers)*
* **15 June** - Athletics Carnival canteen *(Yr 5 volunteers)*
* **17 June** - Under 8’s Day *(Yr 1 volunteers)*
* Microsoft Team account – Rob Leonord’s research update.
* More information on next stage of wildlife corridor.