



ST PAULS SCHOOL
34 STRATHPINE ROAD
BALD HILLS, QLD 4036

GENERAL MEETING 6th November 2023

Attendees	Rob Leanord, Miriam Kohl, Travis Reimer, Koren Jolley, Kylie Stephan, Stephen Brown, Marianne Connolley, Sebastian Fick, Lisa Parker, Lisa King, Nicole Stevens, Amanda Barrett, Wendy Marston, Bobby-Lee Norton, Lacey Attridge, Jesse Kohn, Kym Miller, Carey-Ann Squire
Apologies	Colleen McArthur, Laura Brix, Vicki Clifford, Cheryl Wegner

1.	Welcome & Apologies	
1.1	Welcome and Apologies Meeting opened at 6:20, by Rob Leanord – Incoming president.	Rob
1.2	Confirmation of previous minutes from 4th October 2023 Minutes were accepted as true and correct Motioned – Nicole Stevens Seconded – Kylie Stephan	
2.0	Reports	
2.1	President's report, Head of Junior school Report, SPSSA Report all provided in the AGM prior to this meeting.	Rob
2.2	Treasurer's report – Unable to be finalized for AGM as awaiting SPSSA Input. Thus Interim report Current balance \$76699 <ul style="list-style-type: none"> • Outstanding – \$\$- many are core commitments. Thus consider clarifying some of the Core commitments • Helping hand, not used in 2023 • COA – JSSG contributes to ongoing trophy maintenance. Funding is adequate and to continue. • Meeting expenses – to continue unchanged. • Gifts - \$600 • Writer in resident – now paid. • Yr 6 Breakfast – this year catered for by tuckshop thus reduced spend. • Morphing week – invoice arrived today • Under 8s day – reduced spend this year as only required monies for BBQ – to look for receipts. At this point - to continue with current commitment into next year 	Lisa K

	<ul style="list-style-type: none"> World Teacher's day – Didn't do the usual coffee vouchers this year as an alternate supporters group provided instead. Grazing Board provided instead – very much appreciated. EcoMarines – wave conference this Thursday Awaiting invoice for honour board. Koala corridor – owe \$330 still from mother day stall Swim club sink – all passed by council. Hopefully to be installed by term one Still pending <ul style="list-style-type: none"> Dance canteen Uniform stall Swim club Carpark raffle 	
2.0	Correspondence In	
2.1	<p>Colour Run email</p> <ul style="list-style-type: none"> Additional dates come through as options for Colour run. To be added to action register for next year 	Bobby-Lee Norton
3.0	2024 Calendar Approval	
3.1	<p>Review of Calendar and suggested changes</p> <p>Currently Minimal events for the kids. Given the success of Friday Funday consider additions of more events.</p> <ul style="list-style-type: none"> some suggestions: school fete, Xmas festival (or Xmas in July) – consider this also for charity/ food drive etc Sebastian Fink reports that the SPSSA may take on a school fete Previous events <ul style="list-style-type: none"> '<i>Camping at St Pauls</i>' - Nicole to put in a proposal form for similar '<i>try a sport day</i>' . which was tied in with high school –previously organized by parent Lisa Andrews Bush dance: given challenges of location/ supervision etc, consider switching this to a Disco in 2024, as this is a known format. To change on Calendar to 'JSSG Major event' to keep options open Colour run – consider term 3 and Term 4 options. ? during Morphing week. Bobbi-Lee to forward email to Marianne to peruse the potential dates. 	-
4.0	Outstanding Action Items	
4.1	<p>JSSG email issues</p> <ul style="list-style-type: none"> JSSG has separated at some stage and were separate from SPSSA emails etc To move back under the SPSSA Will cease the current webpage historical documents will need to be moved over to Sharepoint All signs have the old contact details/ webpage – thus will need updating/ replacement Rob to hand over to new IT 	Jesse Kohn
4.2	JSSG Banners – see 4.1	
4.3	<p>Swim Club sink</p> <ul style="list-style-type: none"> Gone through council, hopefully to be installed before term 1. 	Colleen Mc
4.4	<p>JSSG Portal – 2 proposals</p> <p>Movie night –</p> <ul style="list-style-type: none"> theatre capacity only 150 students. Not big enough, so will need to be in the walker centre or open space as otherwise too many sessions would be required. School does have a license, so able to display 'for educational purposes' no fee for 	

	<p>the movie.</p> <ul style="list-style-type: none"> - Consider alternative days, such as a Sat afternoon or Sunday - ? Food trucks - Action: Roxy to explore other similar events to see how they ran events <p>Lunchtime seating</p> <ul style="list-style-type: none"> - Grade one eating on the ground - Consider some picnic tables - Marianne – permanent tables limit the space to eating. Also discussion regarding refurbishment. Looking at doing a 'pod' at a time. Classrooms and spaces in between. - To consider holding any infrastructure to await to see plans for refurbishment to decide how me might be able to incorporate into this. - Action: Marianne to keep us informed about current plans 	
	<p>Healthy balance of JSSG funds – will need to be spent ? on what</p> <ul style="list-style-type: none"> - Due to likely upcoming Junior school renovations - any projects involving infrastructure to wait until building plans confirmed - Nicole suggests investment in items that might make JSSG/ holding events easier ie: esky - To consider further 	
	<p>JSSG buckets – to collect stationary for donation</p>	Nicole
	<p>JSSG Dinner – La Zucca at 19th Nov at 1pm</p> <ul style="list-style-type: none"> - To send out invites to Cheryl and Marianne - Event on FB - Awaiting RSVPs - Nicole to confirm numbers 	Nicole
5.0	Next Meeting	
5.1	General Meeting – Tuesday 6 th February 2024	
6.0	Meeting Closed – 7:30pm	