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ST PAULS SCHOOL

34 STRATHPINE ROAD

BALD HILLS, QLD 4036

GENERAL MEETING AGENDA

| **Date/Time** | **Tues 18th April 2023** |
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| **Venue** | **F7, 6pm** |
| **Attendees** | Marianne Connelly, Cheryl Wegener, Nicole Stevens, Bobby-Lee Norton, Lisa King, Lisa Parker, Kylie Stephan, Rob Leanord, Kym Miller, Christie McIntosh Brown, Roxy Preda, Koren Jolly, Lacey Attridge, Wendy Marston, Colleen McArthur, Amanda Barratt, |
| **Apologies** | Alex Porter, Miriam Kohl |

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| **1.** | **Welcome & Apologies** | |
| 1.1 | Welcome and Apologies - Meeting opened 6pm | Nicole |
| 1.2 | Confirmation of previous minutes   * Passed Lacey and seconded Wendy | Nicole |
| **2.0** | **Presentations** | |
| 2.1 | **Junior School Update**   * Some great events at end of last term – Easter hat parade etc. * NAPLAN last term – awaiting results – hoping they might be back by now. School continues to not ‘teach to Naplan’ and use it to see how effective usual teaching is. * Realms of thinking – involved in a project with Melbourne university – Validation trial on measuring disposition to creativity. This is more a trial on the use of a tool – and feedback to make it better/ useful and accurate. * Parents to consider awareness regarding:   + Prime – drink – not for under 15years   + Also consider appropriateness of Tic Toc ie content looking appropriate, but not actually be appropriate | Marianne |
| 2.2 | **President’s update**   * Disco was a huge success! Attendance was ? highest ever had. Sold out of all items they had * Carpark raffle was a much bigger success - $520 from raffle   + why so much more successful this term?   + Consider Proper signs | Nicole |
| 2.3 | **Treasurer’s report**   * Currently $65668 * Disco $2307 profit! * Swim club still separate - ? should have been merged * Invoice for the bookshelves has come in – one part is incorrect, so awaiting this to be fixed - $6150 total | Lisa K |
| 2.4 | **Swim Club update**   * Got a lifesaver for the breakup at the 11th hour as usual not available. * Cooper Quinn took home 3 perpetual trophies (Club Champion, Best improved Freestyle and Butterfly) * Luca Mitchell won Most improved backstroke * Most Improved Breaststroke – Zoey Daniel and Grace Reimer * Distance trophy shared by Jaygo Hall and Christian McArthur * Has some positive feedback from a new family about how wonderful it was as an introduction from the school * Succession planning in progress for next conveners * Was an issue with small number of children misbehaving – will need to come up with a strategy with how this is to be managed in the future eg: a code of conduct * To await to see regarding profit this year | Colleen |
| 2.5 | **SPSSA Update**   * Nicole raised concerns about how the money gets paid out and then needs to be reimbursed back ie: at one stage Nicole had $4K of receipts awaiting reimbursement – was advised other groups go through the tuckshop, but could consider finding a company that we, and other groups could use and invoice and will deliver to school * Rob has lodged a ticket regarding emails * Believe we received all the unallocated funds we were owed – need to be more efficient with placing claims afterwards | Nicole |
| **3.0** | **Correspondence in** | |
| 3.1 | Volunteer rosters gone out for the Cross Country Carnival Canteen and Mothers day | Lisa P |
| **4.0** | **Business Arising from Previous Minutes** | |
| 4.1 | Swim Club Sink   * Another Plumbing Quote come in similar to previous (approx. $10K) * School has agreed meet the quote halfway – but have other commitments to be fulfilled currently – so will need to wait – * Motion forwarded for JSSG to consider paying now and have the school reimburse when funds available – to further locked in with a view to approve | Rob |
| 4.2 | A-Frame purchase   * Been purchased * first use will be Canteen | Rob |
| 4.3 | More information on next stage of Wildlife corridor   * Saw a Koala on the weekend * Stand at the Disco went well $390 – would have done better if eftpos available – to use this money to purchase tubestock * Thursday meeting to map way forward and try and work more cohesively with junior and senior schools * Sunday 30th July – national tree planting day – consider doing an event | Wendy |
| 4.4 | Disco – feedback   * Well done team! * Definitely had great community feel * Consider vegetarian option * Vests were great! * Some confusion about sign in vs wristband pickup * Relook at how to best/ efficiently prepare the food for the BBQ * Entry of 3-6yr was chaotic due to sheer volume of kids – consider splitting entry times * To formally capturre feedback and also get working group together for a debrief * Plan to then formulate a living document/ protocol on how to run events * ? consider outside activities for parents and make it more a social event |  |
| 4.5 | Preprep families unable to access/ know how to use Flexischools   * Now able to access |  |
| 5.0 | **Upcoming Events** | |
| 5.1 | **21st April - Canteen at Interhouse Cross Country Carnival**   * Yr 3 Volunteers * Offloaded 8 x 12 packets of Powerade * Course changed from last year - Start and the end of the undercover area to make use of the new shades purchased by the JSSG   + Therefor unable to use the Rugby Canteen * Thus need to get items down from canteen fridge etc * 7am setup time * Need Efpos machine * Lisa K to bring in float Friday Morning * Vests ready to go | Kym/ Wendy/ Nicole |
| 5.2 | **26th April - Second Hand Uniform Sale**   * noted |  |
| 5.3 | **9th and 11th May - Mother’s Day Stall**   * All gifts ready * Flexischools to be set up and flyer printed this weekend * So envelopes and flyers to go out next week * For vouchers on flexischools – no change if not spent * Bags – ordered and arrived – sitting in possibility hub * Some excellent succulents made by Wendy – will make further get up to 100 pots. Also have to donation to Koala corridor * 370 gifts @ $5 | Nicole |
| 5.4 | **Athletics Canteen – Thurs 8th June – Only grades 3-6**   * Grade 5 * Currently $1000 Approved * Will have Homebake | Kym/ Wendy |
| 5.5 | **Under 8’s day – Fri 16th June**   * Just BBQ assistance * Year 1 parents | Nicole |
| 5.5 | **Bush Dance – 6th Oct**   * ? Younger kids will learn dances in PE * Will need working group formulate * Consider food vendors to take pressure off * ? see who they use at ConBrio * Will need to source haybales | Nicole |
| 5.6 | **? Movie night/ parent social night**   * St Pauls - Does have a fil blanket license as long as don’t charge * On the grounds * To consider options * Consider next year in Term one as a way to meet the families | Roxy |
| **6.0** | **New Business/ Action Items** | |
| 6.1 | Consider proposals as to how to spend money |  |
|  |  |  |
| **7.0** | Meeting closed – 8pm | |
| 7.1 | **Next meeting**  Mon 5th June 6pm  St Paul’s - F7  Please submit proposed agenda items to: [minutessecretary@jssg.org.au](mailto:minutessecretary@jssg.org.au), or post in the FB group! | |