

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
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| 4.5 | Preprep families unable to access/ know how to use Flexischools* Now able to access
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| 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
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| 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 6pmSt Paul’s - F7Please submit proposed agenda items to: minutessecretary@jssg.org.au, or post in the FB group! |