



ST PAULS SCHOOL
34 STRATHPINE ROAD
BALD HILLS, QLD 4036

GENERAL MEETING AGENDA

Date/Time	31st July 2023 6pm – 8pm
Venue	St Paul's School
Attendees	Marianne Connelly, Cheryl Wagner, Lisa Parker, Amanda Barratt, Kylie Stephan, Rob Leanord, Wendy Marston, Nicole Stevens, Miriam Kohl, Kim Miller, Colleen McArthur, Roxy Preda, Bobby-Lee Norton, Koren Jolley, Lacey Attridge, Rev Steven Brown
Apologies	Christie McIntosh- Brown, Laura Brix

1.	Welcome & Apologies	
1.1	Welcome and Apologies - meeting opened at 6pm	Nicole
1.2	Confirmation of previous minutes Moved – Lisa Parker, Seconded Kim Miller	Nicole
2.0	Presentations	
2.1	Junior School Update <ul style="list-style-type: none"> • PT interviews • Open morning – staff very generous with time in doing these, always really well received and prospective families really appreciate speaking to an actual teacher • Term 3 sports underway • Prep vision screening completed • Grad 5/6 debating started • Grade 4 and 5 camps coming up • Morphing week changed to the end of this term (week 10), rather than term 4 this year due to Year 6 camp. • Ongoing issues with carpark and parents parking in the drop off zones. Previous attempts to police these have lead to abuse of volunteers 	Marianne
2.2	President's update <ul style="list-style-type: none"> • Very thankful for ongoing support from parents despite busy lives • Time to think about next years events and when we can put them on • Main scheduling conflict will be booking Walker for discos 	Nicole

2.3	Treasurer's report <ul style="list-style-type: none"> - Bank account \$70537.17 – funds available after commitments \$62487.17 - \$200 for ecomarines - May need to adjust for honour board commitment - Raised \$18450.57 so far from fundraising events (despite it being a non fundraising year) - Has been some dates on the eftpos machine not claimed, 13th May, 23rd May, 27th - ? not us 	Lisa K
2.4	Swim Club update <ul style="list-style-type: none"> - To decide on caps – for 120 caps – approved previously, nil new issues raised - Sink – Complex works as needs plumbing and drainage. Quote \$10K, school has offered to cover half, but not until later this year. Suggested by committee to cover full amount and await reimbursement - Motion for paying \$9667.09 to cover quote – Approved Lisa, Seconded by Amanda - ? may need another coordinator – Unsure if Candance is going to continue int the role. Colleen also needs succession planning. ? Hazel Mitchell has expressed interest – but ideally need to break it down over multiple people to make it easier - Also need a staff member present – Action item - ? consider a BBQ roster within parents - Will try for the Sunday afternoon welcome again – consider starting earlier - Will adapt another code of conduct for Swim club. - ? check with Chloe regarding any seniors with Bronze Medallions who might consider being present - Lisa Parker to follow through 	Colleen
2.5	SPSSA Update <ul style="list-style-type: none"> - Emailed Chloe regarding drafting calendar of events so there could be more notice regarding carnivals. JSSG have picked up the canteens, but more because no one else was going to do them - Ongoing discussion regarding what the aim of the SPSSA is and what it aims to do. - Tim Hughes raised merging sports groups, the school suggested bringing someone in to help do some workshops and coming up with ideas. Amanda Bell coming and workshops to be conducted 21st August and 4th Sept (coincides with JSSG Meeting). Dr Browning keen for many voices. Consider forgoing next meeting to allow attendance 5:30-8 - Push through CPLs and seesaw 	Nicole
2.6	EcoMarines Update <ul style="list-style-type: none"> - For later meeting 	? Amanda
3.0	Correspondence In	
	<p>Letter from Janelle Hamling – thanking us for the Author visit last year and asking for financial support for this year's author – Samantha Wheeler. Cost would be \$887.70 for Either 3x1hr or 4x 45min sessions. Proposal to cover amount – Lisa Seconded Kylie Stephan</p>	Lisa P
4.0	Business Arising, New Business, Action Items	

4.1	<p>School Canteens – who is responsible for delegating/ notifying regarding these opportunities (? Why have we been notified so late)</p> <ul style="list-style-type: none"> - Note covered in SPSSA above 	Nicole
4.2	<p>Car park raffle sign</p> <ul style="list-style-type: none"> - No update as awaiting quote – to carry over 	
4.3	<p>End of year JSSG event – (?) 12th November</p> <ul style="list-style-type: none"> - Consider 2pm, La Zucca 	Nicole
4.4	<p>Swim club – see above</p> <ul style="list-style-type: none"> - Sink - Code of conduct - ? directory for Bronze Medallion holders - Swim Caps 	Colleen
4.5	<p>New business – Kym’s mother (and ongoing supported of JSSG) had medical event – executive to discuss regarding assistance</p>	Nicole
4.6	<p>JSSG Proposal Portal</p> <ul style="list-style-type: none"> - Completed - An email formed – inviting them to attend meeting. Asks for description <p>2 forms so far</p> <ul style="list-style-type: none"> - ELC – refresh characters on the front of garden. Looking at involving family who do indigenous artwork. Asking for \$1000 – motioned, Rob Leanord, seconded by Amanda Barrett - approved - YMCA before and after school care – looking for some spare uniforms for kids who have soiled uniforms. Already liaised with Laura about donating approx. 10 uniforms. <p>Bobbi Lee – suggest that we should have some ideas around how we want to spend the money – ie risk of spending lots of small amounts and then have no funding for a larger projects. Suggestion by Nicole to have a separate pot of money for smaller grants, but maintain that larger events are for larger projects</p> <ul style="list-style-type: none"> - Action item to look at governance and structure - Next meeting is 4th October - To become Standing agenda Item 	Rob
4.7	<p>Yr 6 Breakfast - \$300 per class</p>	
5.0	Upcoming Events	
5.1	<p>Father’s Day Stall – 29th/ 31st August</p> <ul style="list-style-type: none"> - Remaining stock to be ordered - Needing envelopes stamped - Corresponds with Yr 5 camp – to open it up Monday Morning during house for the Yr 5 students only - Alex and Christie on Tuesday, Nicole on Thursday - To set up on flexischools - 18th August one afternoon (from 1pm) to help sorting out gifts - Setup day 25th <p>Parent connections contemplating breakfast</p>	Nicole

5.2	Bush Dance – 6th Oct <ul style="list-style-type: none"> - Raised with the executive committee there are some issues with date due to battle of the bands ie: toilet, parking - Music supporter group have shown interest and ? make it a combined event - Some concerns about containing it, particularly if on the oval - So plan to postpone this – all in agreement - But need to do some planning as to why it fell over - Plan to move it next year and in the Walker center – need to get some dates 	Nicole
5.3	? Movie night/ parent social night <ul style="list-style-type: none"> - To postpone 	Roxy
6.0	Next Meeting	
6.1	Meeting closed 7:58 St Paul's – 4 th October 2023 Please submit proposed agenda items to: minutessecretary@jssg.org.au , or post in the FB group!	