



General Meeting 7th August 2023

Minutes

Item	Presenter
1. Opening Prayer- Fr Michael Twigg OMI	Fr Michael Twigg OMI / Trevor Goodwin
2. Attendance and Apologies- Nil	Bronwyn Housego
3. Minutes of Previous Meeting <ul style="list-style-type: none"> ○ Moved by: Megan Morris ○ Seconded by: Anne Stone 	Bronwyn Housego
4. Correspondence <ul style="list-style-type: none"> ○ In- bank statements, promotional material ○ Out- Nil 	Bronwyn Housego
5. Principal's Report <ul style="list-style-type: none"> - End of term two sport and start of term three sport, tennis, rugby basketball. - Year 8.1 in to debating finals, sudden death this Wednesday night. - Year 9 camp end of last term - World Staff Day school offices last term, professional development for staff at the end of term two. LEX (Learning exchange) Day with staff from St Lawrences and Padua. Staff retreat held in that week as well. - Confraternity rugby league- 8th position, - National School sailing- 7th position. - Anthony, Mazenod and Mackillop houses family masses held. - Year 8,9, 10 subject selection- all on one night held – new format. - Set plan interviews for Year 10's on now- 5 staff involved for 260 families involved. Encourage people who haven't booked to please do so ASAP. - Marion Cup netball second game- won that game but lost the cup on for and against - Black and White dinner held- was a great night, thanks to those involved. - 1st of two Academic morning tea held today, parents now get an email as well, so they don't miss the letter the boys are handed at school. - Online absentee notification has now been turned on- please try it and provide feedback. 	Trevor Goodwin



<ul style="list-style-type: none"> - Lindum station will close for most of 2024 for upgrade, working with QLD rail to work through options and best outcome. Please look out for survey etc and opportunities to have your say. 	
<ul style="list-style-type: none"> - Rector's Report - Communicating with QLD rail on risk register on the best way to get the kids home from school while the station is closed, won't involve walking to Wynnum North station. Looking at buses to transport kids. Station platform and crossing likely to happen at the same time. - -Safety- people who aren't parking across the road but some others still parking on wetlands side of Sandy Camp Rd- fines can apply. - -Assumption Mass next week- can have families along, particularly Mum's and Grandmothers- if you are free, please come along. - - Flower diplomacy- send flowers for St John Vianney's feast day- food way to help positive relationships with primary schools in the area - - Couple of sadness's- Yr 6 Mum passed away- funeral this week and an old boy funeral at school this week. - Rugby heritage cup coming up in France- up against 'the' rugby school and then the hosts in the first rounds of the pool. - -OMAD Day Friday this week. Thanks to those who can support, can be difficult with cost-of-living pressures. - - Provincial Council meets in a couple of weeks to tell us who the new rector will be in 2024- Father does not know till the 25th of August where he is going. The board put in a checklist of qualities they'd like to see in a new rector. 	Fr Michael Twigg OMI
<p>6. Guest Speaker</p>	
<p>7. President's Report</p> <ul style="list-style-type: none"> - Been a while since we met. - Mother's event successful, increased revenue from year before, thanks to all involved - Involved in BBQ for 24hour challenge. Will done to the boys involved. - Lads and Dads now on the 14th of September, on a Thursday- will be back at Iona- Oblate Hall. More comms coming. - Supporting OMAD day- using the Raffletix apps. Slight issue with tickets at present - AGM 6th of November- all roles up for renewal. Please talk to us if you are interested. 	Geoff Harrison



<p>8. Treasurer's Report</p> <ul style="list-style-type: none"> - \$50933 in the bank at present - Ladies profit approx. \$19k- more profitable with less people. Leagues club is a good location. - Rafflelix being used well across a number of raffles at present. - Need to think about projects for the funds raised. - Audit is underway- will be completed together ready for AGM- under control. 	<p>Peter Stone</p>
<p>9. Committees</p> <ul style="list-style-type: none"> • Music Supporters Group Report- Year 5 concert- well attended was successful; yearlong raffle continuing. Couple coming up and QCMF. • Catholic Parents QLD- no update 	<p>David and Cathy Uhlman/ Monette Emery</p>
<p>10. General Business</p> <ul style="list-style-type: none"> - Moreton Bay girls raffle- term of fees was the prize- would we be able to do it? Father Michael suggested it might not fit our culture, fit their community a bit more than ours. Can be discussed. - Question about the change of format for OMAD day? – Not all on the ovals, just smaller part of the school- easier to supervise. Need to check what communications have been put out. 	<p>Geoff Harrison</p>
<p>11. New Business</p>	<p>All</p>

<p>12. Action Items</p> <ul style="list-style-type: none"> o Open 								
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<p>13. Next General Meeting 4th Sept 2023</p>								

