**Jamboree Heights State School** 35 Beanland Street

Jamboree Heights

**Parents & Citizen’s Association** QLD, 4074

Minutes for Meeting on Monday 15 August 2022

|  |  |  |  |
| --- | --- | --- | --- |
| **Date:** | 15 August 2022 | **Location:** | JHSS Staffroom |
| **Time:** | 6:30pm |  |  |
| **Chair:** | President – Jade Lewis | **Minute Taker:** | Secretary – Cindy Berridge |
|  |  |  |  |
| **Present:** | Jade Lewis, Jean Gibbs, Jodi McMillian, Razia Musa, Kim Ramsey, Nathan Merry, Wendy Browne, Cam Wallace, Sean Bryant, David Gunsberg, Nia Thomas, Jasmine Angel, Ben Powell, Felicity Rasmussen, Bec Dove, Grant Axman-Friend | | |
|  |  |  |  |
| **Apologies:** | Kelly Wishart, Nattasha Mierendorf | | |

|  |  |
| --- | --- |
| **Item/Motion** | **Business** |
|  |  |
|  | Meeting Opened |
|  | Jade Lewis opened the meeting at 6.32pm |
| **1.1** | **Acceptance of the previous minutes** |
|  | **Motion 1**  That the minutes as circulated as a true and correct record of the previous meeting be accepted  **MOVED**: David Gunsberg **SECONDED**: Jean Gibbs |
| **1.2** | **Amendments from the previous minutes** |
|  | Nil |
| **1.3** | **Business arriving out of the minutes of the previous meeting** |
|  | Nil |
|  | **Standing Agenda** |
| 2.1  2.1.1  2.1.2 | Feedback   * Compliments * Complaints |
| 2.2 | Guest Speaker |
| **2.3**  2.3.1 | **Treasurer’s Update**   * Report attached   + P&C Income $12.5k, Expenses $20k, Contributions to School $14.2k (whiteboards)   + OSHC Income $115k, Expenses $73k   + Handover to Jasmine has commenced |
|  | **MOTION 2 -:** That the Treasurers report be adopted  **MOVED:** Nathan Merry **SECONDED:** David Gunsberg |
| **2.4**  2.4.1 | **Principal’s Report**   * Report attached   + No major developments/discussions this month |
|  | **MOTION 3 -:** That the Principals report be adopted  **MOVED:** David Gunsberg **SECONDED:** Jodi McMillan |
| **2.5**  2.5.1 | **Chaplaincy / Student Welfare**   * Report attached   + Season’s for Growth program – 8 children enrolled   + Friendship groups commenced   + Crochet group commenced   + Cupcake day coming up |
|  | **MOTION 4 -:** That the Chaplains report be adopted  **MOVED:** David Gunsberg **SECONDED:** Jodi McMillan |
| **2.6** | **Sub Committee Reports** |
| 2.6.1 | * Performing Arts   + Report attached   + No meeting since last P&C   + Sound - $5k - $6k quote ($8k and $10k were the second and third quotes)   + Curtains – Stage 1 Blacked out curtains behind the stage ~$25k, still gathering information |
|  | **MOTION 5 -:** That the Performing Arts Committee report be adopted  **MOVED:** Nathan Merry **SECONDED:** Nia Thomas |
|  | **MOTION 6 -:** Purchase sound system for up to $6k  **MOVED:** David Gunsberg **SECONDED:** Nia Thomas |
| 2.6.2 | * Sports   + Report attached   + No meeting since last P&C |
| 2.6.3 | * OSHC   + Report attached   + Fence quotes still being compiled   + Replacement blinds will be installed soon and school with invoice P&C for 50% of fees   + Policy change for late collection of children   + Vacation days are filling out very quickly   + Loose Parts Play proposed |
|  | **MOTION 7 -:** That the OSHC report be adopted  **MOVED:** Wendy Browne **SECONDED:** Jodi McMillan |
| 2.6.4 | * Tuckshop   + Report attached   + Profit $11.5k YTD   + Biggest day 225 orders |
|  | **MOTION 8 -:** That the Tuckshop report be adopted  **MOVED:** Nia Thomas **SECONDED:** David Gunsberg |
| 2.6.5 | * Uniform   + Report attached   + $4k sales for July   + Prep commenced for 2023 |
|  | **MOTION 9 -:** That the Uniform shop report be adopted  **MOVED:** Jodi McMillian **SECONDED:** Wendy Browne |
| 2.6.6 | * Sustainability Committee   + Report attached   + Ewaste collection $800 collected   + National Tree planting day in July went really well |
|  | **MOTION 10 -:** That the Sustainability Committee report be adopted  **MOVED:** Nathan Merry **SECONDED:** Felicity Rasmussen |
| **2.7** | **Motions on Notice** |
| **2.8** | **General Business**   * Purchasing Policy discussed * Father’s Day stall on 31 August and 1 Sept which will use up stock on hand * Trivia planning continuing * Traffic report – we can apply for a grant STIP TMR for funding to upgrade the road for pick up and drop off for child safety. We need a letter of support from Good News, Kindy, JHSS and P&C. |
|  | **MOTION 11 -:** That the P&C send a letter to support the application for a STIP grant.  **MOVED:** Jean Gibbs **SECONDED:** Nia Thomas |
| **3** | **New Business** |
| **4** | **New Memberships**   |
| **5** | **Next Meeting:**   * Monday 10 October 6.30pm |
| **6** | **Meeting Closed:**  Jade Lewis closed the meeting at 7:50pm |