



JAMBOREE HEIGHTS STATE SCHOOL P & C ASSOCIATION

MINUTES OF MEETING HELD 22nd NOVEMBER 2021

PRESENT:

Greg Klopper, Jade Lewis, Libby Schuring, David Gunsberg, Brendan Ellacott, Sean Bryant, Kim Ramsey, Razia Musa, Cindy Berridge, Scott Matthews, Grant Axman-Friend, , Cam Wallace, Jodi McMillan, Lyndel Ivory-lisle, , Helen Schrogen, Bec Dove, Gwen Edwards, Nathan Merry, Rachel Williams, Kelly Wishart, Nattasha Mierendorf,

APOLOGIES:

Nia Thomas, Robert McCabe, Felicity Rasmussen

MEETING OPENED

Greg Klopper opened the meeting at 6:31pm

ACCEPTANCE OF 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:** Kelly Wishart

AMENDMENTS FROM THE PREVIOUS MINUTES

NIL

FEEDBACK

COMPLAINTS – NIL

COMPLIMENTS - NIL

GUEST SPEAKER

N/A

2022 EXECUTIVES DISCUSSION

- **Greg Klopper** Stepping down as president - Definite
- **Brendan Ellacott** stepping down from Treasurer - Definite
- **Jade Lewis** stepping down as Secretary if someone else is happy to take role – Cindy has shown some interest
- **Libby Schurring** – Happy to stay on as Vice President and take on a specific role and task for 2022
- **David Gunsberg** – Happy to stay on as Vice President and take on a specific role and task for 2022
- **Libby** to Make a Facebook post on every role of the Exec of P & C and a brief description of the duties for potential new members

TREASURERS UPDATE – Brendan Ellacott

- Report attached
- Deposit of \$13,020 on 12.01.21 – Accidental deposit from school – to be sent to the swim club.

MOTION 2 -: That the Treasurers report be adopted

MOVED: Jodi McMillan **SECONDED:** Sean Bryant

PRINCIPAL'S UPDATE – Cameron Wallace

- Report attached.
- Student Resource Scheme tabled - \$120 last year – Looking to put it up to \$125
- Thank you for 2021 from Cam Wallace to all P & C Execs and members.
- Facilities Project discussion - Plans and proposal for Old Hall and Library Renovations – Costing just over \$2mil for both projects. Decided to just put the library project submission forward which came to \$1,001,052.
- School Subsidy Scheme from Education QLD will pay dollar for dollar to any contribution by the P & C. Limit of \$500,000 from Education QLD. P & C committed to submission only. Application submitted 22.11.21
- 2022 Class Structure – 36 classes total.

MOTION 3 -: That the Principals report be adopted
MOVED: Kelly Wishart **SECONDED:** Sean Bryant

MOTION 4 -: That the P & C endorse the Student Resource Scheme and price increase to \$125 per family for 2022
MOVED: David Gunsberg **SECONDED:** Bec Dove

CHAPLAINCY UPDATE – Lyndel Ivory-Lisle

- Jacob Stedman working for the last 5 years at Indooroopilly SS to come on board for the end of 2021 so as to keep the scheme going and the rebate being allocated.
- Interviewing 5 applicants for the role of chaplaincy for 2022 for a 3 days per week role.
- Janine McIntosh to stay on for the one day a week as the Student & Wellbeing Officer for 2022 which would be an approximate cost to the P & C of \$8,000 for the year.

MOTION 5 -: That the P & C endorse the Student & Wellbeing Officer one day a week for 2022
MOVED: Libby Schurring **SECONDED:** Cindy Berridge

PERFORMING ARTS COMMITTEE UPDATE – Bec Dove

- Report Attached
- Christmas Carol Markets – 26 stalls – All booked
- JHSS Choir to only sing one song as Middle Park SS singing also
- Busking Stall at markets for choir students to be able to sing and raise money for the school
- QKR – looking at getting this for new ticketing events for 2022
- Exec Roles – Shannon, Vicki & Bec to continue on in 2022.
- Request to purchase Music Stands with lights and new Piano for the MPC using money raised by Performing Arts

MOTION 6 -: That the Performing Arts Committee report be adopted
MOVED: Sean Bryant **SECONDED:** Jodi McMillan

MOTION 7 -: That the P & C endorse the purchase of Music Stands with lights and new Piano for the MPC
MOVED: Libby Schurring **SECONDED:** Cindy Berridge

SPORTS COMMITTEE UPDATE – Aaron Middleton

- Report Attached
- Sausage Sizzle for Swimming Carnival November 30th

MOTION 8 -: That the Performing Arts Committee report be adopted
MOVED: Kelly Wishart **SECONDED:** David Gunsberg

OSHC UPDATE – Kim, Razia and Nathan

- Report Attached
- Budget given – Profit of \$125K
- More Incursion and excursions in vacation Care.
- Discussed needing more space or will have to put on a waitlist for 2022 as numbers are capped at 200 with current space restrictions.
- Vacation Care forms have been sent out and filling up fast
- Policies & Procedures for 2021 have been updated.

MOTION 9 -: That the OSHC report be adopted
MOVED: Kelly Wishart **SECONDED:** Sean Bryant

TUCKSHOP UPDATE – Jodi McMillan

- Report Attached
- Jodi to look into QKR over the break and start using this to order food for 2022

MOTION 10 -: That the Tuckshop report be adopted
MOVED: Bec Dove **SECONDED:** David Gunsberg

UNIFORM SHOP UPDATE – Helen Schrogen

- Report Attached
- Sales for the year so far in excess of \$91,000

MOTION 11 -: That the Uniform shop report be adopted
MOVED: Bec Dove **SECONDED:** David Gunsberg

SUSTAINABILITY COMMITTEE UPDATE – Grant Axman-Friend

- Report Attached
- Tree Planting Day in 2022 – 29.07.22

MOTION 12 -: That the Sustainability Committee report be adopted
MOVED: Sean Bryant **SECONDED:** David Gunsberg

FUNDRAISING COMMITTEE UPDATE – Kelly Wishart

- No Report
- We need a discussion in 2022 of which committee will fundraise when and what will they do etc

GENERAL BUSINESS – Various

- **David Gunsberg** - Feedback on Traffic – Ongoing – Another survey to go out to the parents for more feedback - David to organise a meeting with Sarah Hutton.
- Disco profit of \$4,674. – Very successful evening for all kids, teachers and helpers.
- One Drive – **Aaron Middleton** advised no space left on the P & C One Drive. **Greg Klopper** to make more space. Look into 2022 **All Committee's** using One Drive to save all minutes and reports etc.

NEW BUSINESS – Various

- **Cindy Berridge** suggested labelling items – Plastic bottles and containers for kids as the lost property pile is getting huge with nobody taking their items – Week 1 **Nattasha, Cindy and Bec** to liaise regarding a system.
- **Cindy Berridge** suggested a donation Wishlist – possibly through QKR for people to donate to specific products so as they know exactly what they are contributing to and how much is needed and how much to go – Like a go Fund Me type Scenario. **Jodi McMillan** to look into this on QKR app when setting up the tuckshop for 2022.
- Disco profit of \$4,674. – Very successful evening for all kids, teachers and helpers.
- Lyndel thanked everyone for the White Boards
- New family / prep morning tea for first day of school in 2022 next year – **Nattasha** to liaise with **Jodi** for morning tea catering paid for by the P & C and a coffee van to come to site and parents can pay for their own coffees. **Nattasha** to liaise with **Lyndel** regarding a location for the morning tea and a way to advertise the morning tea to new families – **Libby** to advertise on Facebook page etc. Would be helpful to have all **P & C current executives** to the morning tea to liaise with the new families and educate them on the P & C and how it works and encourage participation in meetings and committee.
- **Cindy Berridge** suggested changing up the supplier for the school photos. Scott advised that they had locked in a date for next year and the supplier had been notified – Discussed liaising with supplier regarding the background of the single photos as they are dated and old.

MOTION 13 -: That the P & C pay for the new families and Prep parents Morning tea catering on the first day of school via **Jodi McMillan**
MOVED: Kelly Wishart **SECONDED:** Bec Dove

NEXT MEETING – Jade Lewis

- **Monday 21st February 2021**

MEETING CLOSED

Greg Klopper closed the meeting at 8:56pm