**Jamboree Heights State School** 35 Beanland Street

Jamboree Heights

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

Minutes for Meeting on Monday 15 May 2023

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| **Date:** | 15 May 2023 | **Location:** | JHSS Staffroom |
| **Time:** | 6:30pm |  |  |
| **Chair:** | President – Jade Lewis | **Minute Taker:** | Secretary – Cindy Berridge |
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| **Present:** | Jade Lewis, Lyndel Ivory-Lisle, Jean Gibs, Rebecca Dove, Jodie McMillan, Nia Thomas, Razia Musa, Aaron Middleton, Kate Johnson, Sean Bryant, Kim Ramsey, Wendy Browne, Scott Matthews, David Gunsberg | | |
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| **Apologies:** | Kelly Wishart, Felicity Rasmussen, Grant Axman-Friend, Nathan Merry, Louise Bryant | | |

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| **Item/Motion** | **Business** |
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|  | Meeting Opened |
|  | Jade Lewis opened the meeting at 6.30pm |
| **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**: Aaron Middleton |
| **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   + April Net Profit -$12k due to Mothers’ Day stall stock   + OSHC April Net Profit $37k |
|  | **MOTION 2 -:** That the Treasurers report be adopted  **MOVED:** Nathan Merry **SECONDED:** David Gunsberg |
|  | **MOTION 3 -:** That we change bookkeeper to Lan Stevens subject to review from Treasurer final review  **MOVED:** Kim Ramsey **SECONDED**: Jodi McMillan |
| **2.4**  2.4.1 | **Principal’s Report**   * Report attached   + 883 students   + Principal role applications closed May 4   + SSS update – final costings to be supplied, currently circa $1.2m   + School sign to be installed mid-May   + EDCP roof install scheduled for Sept |
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|  | **MOTION 3 -:** That the Principals report be adopted  **MOVED:** David Gunsberg **SECONDED:** Bec Dove |
| **2.5**  2.5.1 | **Chaplaincy / Student Welfare**   * Report attached   + Mothers’ Day picnic was enjoyed by all   + Seasons for Growth in last few weeks   + New initiative with gardening   + Lego Maestro next week |
|  | **MOTION 4 -:** That the Chaplains report be adopted  **MOVED:** David Gunsberg **SECONDED:** Bec Dove |
| **2.6** | **Sub Committee Reports** |
| 2.6.1 | * Performing Arts * Coin challenge to be run again this year – funds raised will pay for composer of new school song * Winter concert Tue 13 June, food will be available for purchase * Funds required for drama boxes, cable hides, HDMI cable |
|  | **MOTION :-** That $600 be supplied to the PAC to purchase additional supplies  **MOVED:** David Gunsberg **SECONDED:** Jasmine Angel |
| 2.6.2 | * Sports   + Disco – 21 July   + Athletics – 9 June Sausage Sizzle   + Swimming carnival – 28 November |
|  | **MOTION 6 -:** That the Sports report be adopted  **MOVED:** David Gunsberg **SECONDED:** Sean Bryant |
| 2.6.3 | * OSHC   + Report attached     - Vacation care schedule is out     - Resignation of one staff member last week     - Policy update for 2.6 and 2.7     - Movie night on Saturday 3 June |
|  | **MOTION 6 -:** That the OSHC report be adopted  **MOVED:** David Gunsberg **SECONDED:** Sean Bryant |
| 2.6.4 | * Tuckshop   + Report attached   + Profit to date $4k   + Stock worth $2300 received for free dress day |
|  | **MOTION 8 -:** That the Tuckshop report be adopted  **MOVED:** Jasmine Angel **SECONDED:** David Gunsberg |
| 2.6.5 | * Uniform * Report attached   + April Sales $5200   + Investigating new shirt options for sport houses   + Additional service to be introduced for naming hats and jumpers for a fee $5 for one item |
|  | **MOTION 9 -:** That the Uniform shop report be adopted  **MOVED:** Nia Thomas **SECONDED:** David Gunsberg |
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| 2.6.6 | * Sustainability Committee   + Report attached   + Campaign through term 2 for soft plastic recycling   + Tree planting 21 July |
|  | **MOTION 10 -:** That the Sustainability Committee report be adopted  **MOVED:** Jasmine Angel **SECONDED:** Jodi McMillan |
| **2.7** | **Motions on Notice** |
| **2.8** | **General Business**   * Anniversary shirt and uniform update   + New design voted on for bucket hat, prep hat, jumper and school shirt – incorporating the new Kookaburra logo * Road Base or concert to be investigated to go in front new pedestrian gates outside OSHC * Trivia night – purchases made now for decorations, tickets to go on sale after Movie night |
|  | **MOTION-:** That we fund up to $500 to purchase these supplies to avoid mud in front of gate  **MOVED:** David Gunsberg **SECONDED:** Jasmine Angel |
|  | **MOTION-:** That the uniform designs be updated as per the designs  **MOVED:** Aaron Middleton **SECONDED:** Jasmine Angel |
| **3** | **New Business** |
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| **4** | **New Memberships**   |
| **5** | **Next Meeting:**   * Monday 19 June 6.30pm |
| **6** | **Meeting Closed:**  Jade Lewis closed the meeting at 7.49pm |