



Jamboree Heights State School
Parents & Citizen's Association

35 Beanland Street
Jamboree Heights
QLD, 4074

Minutes of Meeting held on 17th May 2021

PRESENT:

Greg Klopper, Jade Lewis, David Gunsberg, Brendan Ellacot, Grant Axman-Friend, Sean Bryant, Jodi McMillan, Justin Palazzo-Orr, Scott Matthews, Cam Wallace, Lauren Cawcutt, Amy Jones, Rachel Williams, Kelly Wishart, Kim Ramsey, Razia Musa, Aaron Middleton, Vicki Dubois

APOLOGIES: Bec Dove, Nathan Merry, Helen Shogren. Robert McCabe. Liz Shaw, Felicity Rasmussen, Libby Schuring, Lyndel Ivory-Lisle

MEETING OPENED:

Greg opened the meeting 6:30 pm

ACCEPTANCE OF THE PREVIOUS MINUTES

Motion 1 – That the minutes as circulated be accepted as a true and correct record of the previous meeting.
Moved: Brendan Ellacott Second: Jodi McMillan

AMENDMENTS FROM THE PREVIOUS MINUTES

Nil

Feedback

- Compliments - Nil
- Complaints - Nil

TREASURER'S REPORT

- Report attached.

Motion 2 – That the Treasurer report be adopted.
Moved: Shaun Bryant Second: Amy Jones

PRINCIPAL'S REPORT

- Report attached.
- Discussion on two major proposed facilities projects.
 - Library Refurbishment
 - Relocation of Music room to the Hall with Arts Precinct Refurbishment
- Will need to engage an Architect and Quantity Surveyor to provide drawings and costs initially – This will be \$5-\$10k from P & C funds.
- Ongoing decisions to be made regarding funding being part Cash and Part Loan or utilize the School Subsidy Scheme for the 2022/2023 Financial year – This will need to be submitted by November 2021.

Motion 3 – That we fund Architect and Quantity Surveyor for extension to Library and Music Room to be moved to Hall
Moved: Amy Jones Second: Grant Axman-Friend

Motion 4 – That the Principal's report be adopted.
Moved: David Gunsberg Second: Kelly Wishart

STUDENT HEALTH & WELLBEING OFFICER

- Update Given by Scott Matthews – All going very well and positive feedback.

PERFORMING ARTS

- Report attached.
- Ticketed Music event – 3 days after Trivia night. Decided that will be a Donation on the night for fundraising instead of a monetary amount on the actual tickets.

Motion 5 – Ticketed event with money Donation be adopted.
Moved: Brendan Ellacott Second: Aaron Middleton

Motion 6 – That the Performing Art's report be adopted.
Moved: Amy Jones Second: David Gunsberg

SPORT

- Report attached.
- Sausage Sizzles – Looking at one for each term going forward.

Motion 7 – That the Sports report be adopted.
Moved: Jodi McMillan Second: Sean Bryant

OSHC

- Report Attached.
- Release Vacation Care Early as parents are already booking in!
- Looking for staff – Please keep an eye/ear out.
- Kitchen upgrade end of this term – will have to move out OSHC building to MPC for possibly up to a week or two.

Motion 8– That the OSHC Report be adopted.
Moved: Kelly Wishart Second: David Gunsberg

TUCKSHOP

- Report Attached.
- Volunteers going well – Only 4 days to be filled by the end of the term.
- Apprentice / Work Experience or School based program student possible help – Greg Still looking into this.
- Needs a Fridge. Quotes - \$1.5k to \$2.6k
- David Gunsberg to call Flexischools and get some answers as to why the system fails all the time.
- Flexi Schools becoming an issue – Jodi to liaise with Greg regarding Quickr in future – will have to be changed over during a school holidays. Is this worth the change?
- When Jodi is sick – What is a backup plan? Further Discussions needed – Cam to talk to Toni Masoe to help fill in. Greg to talk to Alex at Oshc also as she is qualified in kitchen.

Motion 9 – To purchase a new Fridge max \$2.5k incl GST
Moved: Amy Jones Second: Cindy Berridge

Motion 10 – That the Tuck-shop Report be adopted.
Moved: David Gunsberg Second: Amy Jones

UNIFORM SHOP

- No Updates – No report for May 2021

SUSTAINABILITY

- Report Attached.

Motion 11 – That the Sustainability Committee report be adopted.

Moved: David Gunsberg Second: Amy Jones

FUNDRARISING COMMITTEE

- Report attached.
- Flexischools only for parents to use – need an option for outside of school community purchases to be made in future – Paypal via the P & C Account was an option or they can call the school and use Quickr in the office. More discussion needed in future.
- Tables to be counted by Greg for trivia night. 150 plus tickets sold to date.
- 250 max tickets to be sold.
- 31st July – Colour Run for the kids-based fundraiser for the year – This is an option any suggestions welcomed!
- 20th November Xmas markets – Community based Fundraiser.

Motion 11 – That the Fundraising committee be adopted.

Moved: Amy Jones Second: Brendan Ellacott

General Business

- Website Updates – Liz and Cindy – Please send through any updates as always. Ongoing.
- Feedback from Traffic Issues – David received a reply from Jamboree Ward, still waiting for results of investigation. David is attempting to ensure a proper consultation process is followed and not a solution implemented without any say. He will continue to follow up. If nothing is achieved by the next meeting, David wants to invite counselor Hutton to attend P&C to address.
- Mother's Day Stall Review – Profit of \$2850 – Fantastic result and great feedback of items and kids – Need to make \$10-\$15 a MAX for next year and encourage Flexischools and no cash. Thank you to Rachel - HUGE EFFORT.
- JHOSHC Working party - Presented a report (attached) with recommendations for implementing inclusive practices. Greg to meet them on 28th May, 5:30pm to discuss implementations at OSHC.
- Facebook access for Sub Committees or who can they contact? – Fundraising committee page will give access to a representative of all subcommittees to be able to post whenever they need/want. Please contact Kelly Wishart for access.

New Business

- Employment / Recruitment page to go into Cams next newsletter for OSHC staff, Casual teacher Aids, Volunteers for Tuckshop etc.

New Memberships

- Vicki Dubois, Lauren Cawcutt and Justin Palazzo-Orr

Next Meeting:

- Monday 21st June 2021

With no further business the meeting was closed at 7:50pm

NEXT MEETING 21st June 2021