**Jamboree Heights State School** 35 Beanland Street

Jamboree Heights

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

Minutes for Meeting on Monday 16 October 2023

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| **Date:** | 16 October 2023 | **Location:** | JHSS Staffroom |
| **Time:** | 6:30pm |  |  |
| **Chair:** | President – Jade Lewis | **Minute Taker:** | Secretary – Cindy Berridge |
|  |  |  |  |
| **Present:** |  Jade Lewis, David Gunsberg, Grant Axman-Friend, Kate Beets, Cindy Berridge, Sean Bryant, Jean Gibbs, Lyndel Ivory-Lisle, Jodi McMillan, Nathan Merry, Aaron Middleton, Razia Musa, Kim Ramsey, Felicity Rassmussen, Nia Thomas, Kathy Canavan, Bec Dove |
|  |  |  |  |
| **Apologies:** | Jane Johnson |

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| **Item/Motion** | **Business** |
|  |  |
|  | Meeting Opened |
|  | Jade Lewis opened the meeting at 6.31pm |
| **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**: Lyndel Ivory-Lisle |
| **1.2** | **Amendments from the previous minutes** |
|  | Nil |
| **1.3** | **Business arriving out of the minutes of the previous meeting** |
|  | Nil |
|  | **Standing Agenda** |
| 2.12.1.12.1.2 | Feedback* Compliments
* Complaints
 |
| 2.2 | Guest Speaker |
| **2.3**2.3.1 | **Treasurer’s Update*** Report attached
	+ P&C Aug Net profit - $-1k
	+ P&C Sept Net profit - $8k
	+ OSHC Aug Net profit - $51k
	+ OSHC Sept Net profit - $46k
 |
|  | **MOTION 2 -:** That the Treasurers report be adopted**MOVED:** Nathan Merry **SECONDED:** David Gunsberg |
| **2.4**2.4.1 | **Principal’s Report*** Report attached
	+ 892 students
	+ SSS Project – Music/Hall Refurbishment – commencement of the design and planning stage – work expected to start before end of the year.
	+ Additional Year 2 buildings to arrive end of Oct
	+ Design, planning & approval will commence in 2024 on the new 3 storey general learning centre which will replace the current OSHC building and D301 and refurbishment of existing resource centre to new administration, refurbishment of existing admin. Aim for all work to be completed by 2026.
	+ Kathy Canavan spoke to Jess Pugh – we will advise her when the plans go to the minister, Jess Pugh will seek to advocate for it so that the paperwork is completed asap before the State govt enters caretaker mode.
	+ Budget overview report supplied.
	+ Student resource scheme – no change for 2024.
 |
|  | **MOTION 3 -:** That the Principals report be adopted**MOVED:** David Gunsberg **SECONDED:** Nia Thomas |
|  | **MOTION 4-:** That $150k be paid to the school as contribution to the design & planning stage.**MOVED:** Aaron Middleton **SECONDED:** David Gunsberg |
| **2.5**2.5.1 | **Chaplaincy / Student Welfare*** Report attached
	+ Seasons for Growth concludes this week
	+ Resilience program underway for some Yr 5 students
	+ Gardening program
	+ Family fun afternoon – sausage sizzle Thursday 2 Nov
 |
|  | **MOTION 5 -:** That the Chaplains report be adopted**MOVED:** Felicity Rasmussen **SECONDED:** Kim Ramsey |
| **2.6** | **Sub Committee Reports** |
| 2.6.1 | * Performing Arts
* Report attached
	+ 2x Gala’s upcoming – Choral & Band/Strings
	+ Coin challenge brought in $1k
	+ Christmas Choir will perform at the Mt Ommaney shops one Sat in Nov
	+ New school song is complete
 |
|  | **MOTION 6 -:** That the Performing Arts Committee report be adopted**MOVED:** Jodi McMillan **SECONDED:** Nia Thomas |
| 2.6.2 | * Sports
* Report attached
	+ Referendum Sausage Sizzle - $1300 profit
 |
|  | **MOTION 7 -:** That the Sports Committee report be adopted**MOVED:** Aaron Middleton **SECONDED:** Lyndell Ivory-Lisle |
| 2.6.3 | * OSHC
	+ Report attached
	+ Quote submitted for a new printer due the current being broken
	+ Cage has been installed for lose parts
	+ Quote submitted for a DEFIB to be purchased
	+ Two new staff have commenced
 |
|  | **MOTION 8 -:** That the OSHC report be adopted**MOVED:** Nia Thomas **SECONDED:** Sean Bryant |
|  | **MOTION 9 -:** That a new printer be purchased for $3,377**MOVED:** Nia Thomas **SECONDED:** Sean Bryant |
|  | **MOTION 10 -:** That a new DEFIB be purchased at a cost of $2,195**MOVED:** Aaron Middleton **SECONDED:** Bec Dove |
|  | **MOTION 11 -:** That policy amendments relating to threatening and violent behavior be adopted**MOVED:** David Gunsberg **SECONDED:** Nia Thomas |
| 2.6.4 | * Tuckshop
	+ Report attached
	+ Profit for Aug $15k, Sept $7.5k
 |
|  | **MOTION 12 -:** That the Tuckshop report be adopted**MOVED:** Nathan Merry **SECONDED:** David Gunsberg |
| 2.6.5 | * Uniform
	+ Report attached
	+ Aug and Sept sales $28k – including $11k for Anniversary shirts
	+ Back to school opening hours – 3 days in Jan
	+ New house shirt options presented
 |
|  | **MOTION 13 -:** That the Uniform shop report be adopted**MOVED:** Grant Axman-Friend **SECONDED:** David Gunsberg |
|  | **MOTION 14 -: That the new sports shirt be adopted****MOVED:** David Gunsberg **SECONDED:** Nia Thomas |
| 2.6.6 | * Sustainability Committee
	+ Report attached
	+ $755 collected for 7 tons ewaste
 |
|  | **MOTION 15 -:** That the Sustainability Committee report be adopted**MOVED:** Nathan Merry **SECONDED:** Jodi McMillan |
|  | **MOTION 16 -: That $500 be contributed to a new mural in MPC****MOVED:** Sean Bryant **SECONDED:** Aaron Middleton |
| **2.7** | **Motions on Notice** |
| **2.8** | **General Business*** Yr 6 Graduations – 95 students graduating in 2023
* World Educators Day – P&C have organised with an additional $600 approved by exec in between meetings
* Indigenous Artwork – Artwork is almost complete
* Trivia night – profit of approx. $15k
 |
|  | **MOTION 17 -:** That up to $1000 be contributed to celebrations for graduating students each year.**MOVED:** Sean Bryant **SECONDED:** Jasmine Angel |
|  | **MOTION 18 -:** That the presented indigenous artwork be approved**MOVED:** Jasmin Angel **SECONDED:** Felicity Rasmussen |
| **3** | **New Business** |
| **4** | **New Memberships** |
| **5** | **Next Meeting:*** Monday 20 November
 |
| **6** | **Meeting Closed:**Jade Lewis closed the meeting at 8:20pm |