**Jamboree Heights State School** 35 Beanland Street

Jamboree Heights

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

Minutes for Meeting on Monday 20 Feb 2023

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| **Date:** | 20 Feb 2023 | **Location:** | JHSS Staffroom |
| **Time:** | 6:30pm |  |  |
| **Chair:** | President – Jade Lewis | **Minute Taker:** | Secretary – Cindy Berridge |
|  **Executives:** | Vice President – David Gunsberg & Kelly Wishart Treasurer – Jasmine Angel |
|  |  |  |  |
| **Present:** |  Kim Ramsey, Razia Musa, Nathan Merry, Lyndel Ivory-Lisle, Jodi McMillan, David Gunsberg, Sean Bryant, Kate Beets, Nia Thomas, Bec Dove, Aaron Middleton, Scott Matthews, Lauren Cawcutt, Louise Bryant, Kelly Wishart, Felicity Rasmussen, Wendy Browne, Grant Axman-Friend, Jane Johnson, Ben Powell |
|  |  |  |  |
| **Apologies:** | Jean Gibbs |

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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**: 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** |
| 2.12.1.12.1.2 | Feedback* Compliments
* Complaints
 |
| 2.2 | Guest Speaker |
| **2.3**2.3.1 | **Treasurer’s Update*** Report attached
	+ Net Profit for the month $5,616.99
	+ Sponsorship for signage for political parties to be 1 year and not 2
	+ OSHC – income $100k, expenses $65k, profit $35k
	+ Paperless invoicing has commenced
	+ Returning EFTPOS terminals still in progress
	+ Telstra phone bill to be investigated
 |
|  | **MOTION 2 -:** That the Treasurers report be adopted**MOVED:** Nathan Merry **SECONDED:** David Gunsberg |
| **2.4**2.4.1 | **Principal’s Report*** Report attached
	+ 37 classes, 873 students
	+ Jade to sign off on Annual Implementation Plan for 2023 this week, focus on English, reading and writing
	+ SSS project – Music & Hall Refurbishment, plans and costings to be finalised
	+ Growth Project – project coordinator assigned, commencement on engaging architect and project manager
	+ QParents launched
 |
|  | **MOTION 3 -:** That the Principals report be adopted**MOVED:** David Gunsberg **SECONDED:** Lyndel Ivory-Lisle |
| **2.5**2.5.1 | **Chaplaincy / Student Welfare*** Report attached
	+ New initiative - wanting to encourage older community members to attend the school to build relationships
	+ Educational support in classrooms
	+ Recommencement of programs from last year including Seasons for Growth program, Resilience program, anxiety program, general Chappy visits on social and emotional lessons to students in P - Yr 3 & lunchtime crafts and games
 |
|  | **MOTION 4 -:** That the Chaplains report be adopted**MOVED:** Aaron Middleton **SECONDED:** Nia Thomas |
| **2.6** | **Sub Committee Reports** |
| 2.6.1 | * Performing Arts
* Report attached
	+ Initiative - Composer to come to school to write a new school song – to cost approx. $5k
	+ Investigation of curtains for MPC
 |
|  | **MOTION 5:** That up to $5k be spent on a new school song**MOVED**: Nia Thomas **SECONDED**: Lyndel Ivory-Lisle |
|  | **MOTION 6 -:** That the Performing Arts Committee report be adopted**MOVED:** David Gunsberg **SECONDED:** Nia Thomas |
| 2.6.2 | * Sports
* Report attached
	+ Events for this year, Student Council doing ice-blocks at cross country
	+ Friday 9 June – sausage sizzle
	+ Swimming Carnival – sausage sizzle
 |
|  | **MOTION 7 -:** That the Sports Committee report be adopted**MOVED:** David Gunsberg **SECONDED:** Lyndell Ivory-Lisle |
| 2.6.3 | * OSHC
* Report attached
	+ Vacation care for April has been released
	+ Two new staff have started
	+ Seniors program has commenced again
 |
|  | **MOTION 8**: That up to $2500 be spent on a new digital camera**MOVED**: Aaron Middleton **SECONDED**: David Gunsberg  |
|  | **MOTION 9 -:** That the OSHC report be adopted**MOVED:** Kelly Wishart **SECONDED:** Sean Bryant |
| 2.6.4 | * Tuckshop
	+ Report attached
		- New stock for the year was required leading to additional expenditure
		- Menu changes for the year
		- Free dress day for pantry items to be planned – date TBA
 |
|  | **MOTION 10 -:** That the Tuckshop report be adopted**MOVED:** Bec Dove **SECONDED:** David Gunsberg |
| 2.6.5 | * Uniform Shop
* Report attached
	+ Sales $30k due to high demand, need to have more days open at beginning of year
	+ New supplier stock came in in time
	+ House shirts are running short but not additional stock will be purchased at this time whilst side discussions continue on future changes
 |
|  | **MOTION 9 -:** That the Uniform shop report be adopted**MOVED:** Aaron Middleton **SECONDED:** David Gunsberg |
| 2.6.6 | * Sustainability Committee
* Report attached
	+ Revenue from 2023 to go back into Gardens
 |
|  | **MOTION 10 -:** That the Sustainability Committee report be adopted**MOVED:** Nathan Merry **SECONDED:** Jodi McMillan |
| **2.7** | **Motions on Notice** |
| **2.8** | **General Business*** Due to the delay on the Audited Financial Statements the AGM is deferred to March 20 @ 6.30pm
* Future Growth Sub-committee to be discussed at AGM
* Kelly to set up Google Docs for subcommittees and P&C in general
* List of generic spend each year to be developed – initial suggestions:
	+ Yr 6 graduation - $25 per child
	+ First Day of School event
	+ Teachers Day event
* Need to recruit more parents to P&C
	+ School sign
	+ Flyers to go home – Jane will help make a flyer
	+ Sign to go up at the uniform shop
* Fundraising ideas
	+ Inflatable screens for movie night – Nathan Merry
	+ Monthly tournaments next year for students – Nathan Merry
	+ Election for referendum between Aug and Oct – Lauren Cawcutt
 |
| **3** | **New Business** |
| **4** | **New Memberships** |
| **5** | **Next Meeting:*** Monday 20 March 6.30pm
 |
| **6** | **Meeting Closed:**Jade Lewis closed the meeting at 8:11pm |