**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 | | |
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| **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 | | |
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| **Apologies:** | Jean Gibbs | | |

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| **Item/Motion** | **Business** |
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|  | 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** |
| 2.1  2.1.1  2.1.2 | 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 |