



Minutes of Meeting held on 18th October 2021

PRESENT: Greg Klopper, Jade Lewis, Libby Schuring, David Gunsberg, Brendan Ellacot, Sean Bryant, Nia Thomas, Felicity Rasmussen, Kim Ramsey, Razia, Cindy Berridge, Scott Matthews, Grant Axman-Friend, Jean Gibbs, Cam Wallace, Jodi McMillan, Lyndel Ivory-lisle, Scott Matthews, Jane Hopper, Helen Schrogen, Bec Dove, Gwen Edwards, Nathan Merry, Rachel Williams

APOLOGIES: Kelly Wishart, Robert McCabe, Aaron Middleton

MEETING OPENED:

Greg opened the meeting 6.32 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: David Gunsberg Second: Felicity Rasmussen

AMENDMENTS FROM THE PREVIOUS MINUTES

Amend P & C Contribution for Oboe to an extra \$600.

Motion 2 – That the contribution be extended
. Moved: Jodi McMillan Second: Nia Thomas

Feedback

- Compliments – Nil
- Complaints - Nil

Guest Speaker

N/A

Discussion of Executives for 2022

- Cam to send email to school body for interest in Executive positions for 2022.

TREASURER'S REPORT

- Report attached.
- Treasurer to close bank account 10467662 and transfer remaining funds to account 10312206

Motion 3 – That the Treasurer report be adopted.
Moved: Nia Thomas Second: Sean Bryant

Motion 4 – To Close Bank Account
Moved: Nia Thomas Second: Sean Bryant

PRINCIPAL'S REPORT

- Report attached.
- Facilities Project discussion - Plans and proposal for Old Hall and Library Renovations shown to P & C.
- School Subsidy Scheme application due 22nd November. Education QLD will pay dollar for dollar to any contribution by the P & C. Limit of \$500,000 from Education QLD. P & C needed to make a commitment.
- School Opinion Survey – Results were shown.
- Budget Shared
- Prep rooms moving to 6 rooms possibly 7 as in catchment numbers grow.
- Term Calendar tabled.

Motion 5 – That the Principal's report be adopted.

Moved: David Gunsberg Second: Nathan Merry

Motion 6 – That the P & C will make a commitment for the application to go ahead and fund half of the cost at \$500,000 maximum commitment - Moved: David Gunsberg Second: Nathan Merry

STUDENT HEALTH & WELLBEING OFFICER / CHAPLANCY

- Lyndel advised that they move to put an application process back out for 2022 for a Chaplin as the funding will stop if this is not utilised. If they do not find the right candidate, they will continue with the Student Health & Well being Officer one day a week.

PERFORMING ARTS

- Report attached.
- School musical update – Huge Success – 407 tickets sold.
- Christmas Carol Markets – Still trying to obtain stalls.

Motion 7 – That the Performing Art's report be adopted.

Moved: Jodi McMillan Second: David Gunsberg

SPORT

- Report attached.
- Jerseys have been approved and should be ready for Term 1 2022
- Cross Country Ice-block stall raised \$400.
- Sausage Sizzle at swimming carnivals week 9

Motion 8 – That the Sports report be adopted.

Moved: Brendan Ellacott Second: Nathan Merry

OSHC

- Report Attached
- Vacation Care upped excursions and incursions that were all booked out.
- Introducing loose parts and risky play
- The P & C are aware that the Year 6 Mystery tour will have a change of our normal operating hours.
- Children and family handbook created.
- New website www.jhoshc.com.au
- 0 incidents

Motion 9 – That the OSHC Report be adopted.

Moved: Nia Thomas Second: David Gunsberg

TUCKSHOP

- Report Attached.
- Profit \$18,000
- Last term orders increased by almost 100 per week
- Hired a Friday casual
- Requested commercial Oven – Quotes received - \$7,208 – Plus Electrician etc – Approx. \$10k all up
- Another option would be Trays and Tray holder – Max \$1k
- Repair \$500 to repair the old oven
- End of year parties – Jodi to contact all teachers.

Motion 10 – That the Tuck-shop Report be adopted
Moved: David Gunsberg Second: Nia Thomas

Motion 11 – That new oven be purchased an installed and repair of the old oven
Moved: Sean Bryant Second: Felicity Rasmussen

UNIFORM SHOP

- Report Attached
- Sales up \$14,000 on this time next year
- Needs helpers on Friday 12th November – Nia to help.
- Cam to email parents for helpers

Motion 12 – That the Uniform Shop report be adopted.
Moved: Nia Thomas Second: David Gunsberg

SUSTAINABILITY

- Report Attached.
- Kindness Day update – Gold Coin Donation – 19th November
- Looking into a Slushie Machine with re-usable or Recycler Cups instead of Zooper Doopers – Swim Club has a machine so they will discuss with them. - \$400 to trial
- Soft plastics Bin for recycling could be an option instead of Slushy Machine

Motion 13 – That the Sustainability Committee report be adopted.
Moved: Nia Thomas Second: David Gunsberg

Motion 14 – That the Sustainability Committee use \$400 to trial slushie machine
Moved: Nia Thomas Second: David

FUNDRARISING COMMITTEE

- No report
- Disco - OSHC to organise disco for week 6 term 3 – 19th November

General Business

- Father's Day stall went well – No profit this year but we have stock on hand for next year so will have full profit.
- Feedback on Traffic – Ongoing – Week 5 another survey to go out to the parents for more feedback

New Business

- Disco 19th November – Glow Sticks – Cam and Scott to DJ.
- Given a cheque from Jindalee News for \$1,500 – Add to Student Welfare.

New Memberships

-

Next Meeting:

- Monday 15th November 2021

With no further business the meeting was closed at 8:47pm

