**Jamboree Heights State School** 35 Beanland Street

Jamboree Heights

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

Minutes for Meeting on Monday 20 June 2022

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| **Date:** | 20 June 2022 | **Location:** | JHSS Staffroom |
| **Time:** | 6:30pm |  |  |
| **Chair:** | President – Jade Lewis | **Minute Taker:** | Secretary – Cindy Berridge |
|  |  |  |  |
| **Present:** |  Nattasha Mierendorf, Jade Lewis, Kelly Wishart, Cindy Berridge, Cam Wallace, Scott Matthews, Jean Gibbs, Sean Bryant, Nathan Merry, Felicity Rasmussen, Nia Thomas, Ben Powell, Wendy Browne |
|  |  |  |  |
| **Apologies:** | Lyndel Ivory-Lisle, Jodi McMillan, Bec Dove, David Gunsberg, Grant Axman-Friend, 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**: Nathan Merry **SECONDED**: Kim Ramsey |
| **1.2** | **Amendments from the previous minutes**Corrected Financial reports for May, amended report submitted in June |
|  | 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
	+ June Profit for P&C (Uniform & Tuckshop) $15k, Profit for OSHC $33k, total Profit $49k
	+ Consolidated YTD Profit $93k
	+ Correction of May funds
	+ We will apply for a credit card for OSHC
 |
|  | **MOTION 2 -:** That the Treasurers report be adopted**MOVED:** Nathan Merry **SECONDED:** Wendy Browne |
| **2.4**2.4.1 | **Principal’s Report*** Report attached
	+ Juno Soundfields approved in May has been installed
	+ Term 2 major activities included Bookfair, Athletics, Junior Sports, Concert
	+ No further update on Library and Music Precincts Project (expected Sept)
 |
|  | **MOTION 3 -:** That the Principals report be adopted**MOVED:** Wendy Browne **SECONDED:** Jean Gibbs |
| **2.5**2.5.1 | **Chaplaincy / Student Welfare*** Report attached
	+ Lego competition went well – 80 – 90 exhibits from Y1 – 3
	+ New programs due to start next term
	+ Cupcake fundraiser Monday 22 August
 |
|  | **MOTION 4 -:** That the Chaplains report be adopted**MOVED:** Nia Thomas **SECONDED:** Nattasha Mierendorf |
| **2.6** | **Sub Committee Reports** |
| 2.6.1 | * Performing Arts
	+ Report attached
		- Cake Stall was successful raising $900
 |
|  | **MOTION 5 -:** That the Performing Arts Committee report be adopted**MOVED:** Nattasha Mierendorf **SECONDED:** Nia Thomas |
| 2.6.2 | * Sports
	+ Report verbally given
		- Sausage Sizzle was very successful at the recent sports carnival
		- Term 4 event swimming carnival sausage sizzle
		- Order of goals to be done soon
 |
|  | **MOTION 6 -:** That the Sports Committee report be adopted**MOVED:** Nattasha Mierendorf **SECONDED:** Kelly Wishart |
| 2.6.3 | * OSHC
	+ Report attached
		- Price increase proposal – minimal increase proposed to cover groceries and wage rises
		- Lost two staff this month and two new starters joined
		- Hit a maximum of 200 bookings for an afternoon
		- Emergency Management Plan tabled
 |
|  | **MOTION 7 -:** That the OSHC report be adopted**MOVED:** Kelly Wishart **SECONDED:** Sean Bryant |
|  | **MOTION 8 -:** That the Emergency Management Plan be adopted**MOVED:** Scott Matthews **SECONDED:** Nia Thomas |
|  | **MOTION 9 -:** That the price increase be adopted**MOVED:** Kelly Wishart **SECONDED:** Nia Thomas |
| 2.6.4 | * Tuckshop
	+ Report attached
		- Food drive was not as successful as last year (not as well promoted and not connected to a free dress day)
		- Sales YTD $45k, Expenses YTD $38k, Profit YTD $7k
		- Largest day – PJ day with 245 orders
 |
|  | **MOTION 10 -:** That the Tuckshop report be adopted**MOVED:** Nia Thomas **SECONDED:** Kelly Wishart |
| 2.6.5 | * Uniform
* Report attached
	+ Sales $6k
	+ Discussion around adding a vest to the uniform as well as changing the house shirts to make them more interesting
 |
|  | **MOTION 11 -:** That the Uniform shop report be adopted**MOVED:** Felicity Rasmussen **SECONDED:** Jean Gibbs |
| 2.6.6 | * Sustainability Committee
* No meeting since last P&C, verbal report given by Scott Matthews
	+ E waste Collection 18/7 – 23/7
	+ Tree planting day Friday 29 July
 |
|  | **MOTION 12 -:** That the Sustainability Committee report be adopted**MOVED:** Nathan Merry **SECONDED:** Jean Gibbs |
| **2.7** | **Motions on Notice** |
| **2.8** | **General Business*** Trivia Night – 11 tables sold to date
* Car Space Raffle - $945 raised to be drawn on 24 June
* Events calendar – T3 – Disco Friday 15 July (Sports Committee and Student Council), Crazy Sock Day 5 August, 22 August Chappy Cupcake Day, Fathers’ Day Stall 31 Aug and 1 Sept, Trivia night Sat 9 Sept, Friday 28 Oct Pink Day (Breast Cancer) and Disco and World Teacher Day
* 2022 Compliance Report
* Working Bee
* Fundraising for student council items and general items
	+ $75k match $ for $, trivia money towards list
	+ Facebook post for small value
	+ Need to get video of speaker system getting used to put on Facebook
 |
|  | **Motion 13-:** That we purchase 3 interactive whiteboards at a price of $12,000**MOVED:** Kelly Wishart **SECONDED:** Nia Thomas |
|  | **Motion 14-:** Fundraising target with $ for $ matching up to $32,500 towards a total of $75k to purchase school requested items**MOVED:** Nattasha Mierendorf **SECONDED:** Kelly Wishart |
| **3** | **New Business** |
| **4** | **New Memberships** |
| **5** | **Next Meeting:*** Monday 25 July 6.30pm
 |
| **6** | **Meeting Closed:**Jade Lewis closed the meeting at 8:15pm |