**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 |
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| **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 | | |
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| **Apologies:** | Lyndel Ivory-Lisle, Jodi McMillan, Bec Dove, David Gunsberg, Grant Axman-Friend, Jane Johnson | | |

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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**: 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** |
| 2.1  2.1.1  2.1.2 | 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 |