**Jamboree Heights State School** 35 Beanland Street

Jamboree Heights

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

Minutes for Meeting on Monday 20 March 2023

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| **Date:** | 20 March 2023 | **Location:** | JHSS Staffroom |
| **Time:** | 6:55pm |  |  |
| **Chair:** | President – Jade Lewis | **Minute Taker:** | Secretary – Cindy Berridge |
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| **Present:** | Jade Lewis, Cindy Berridge, Lyndel Ivory-Lisle, Jean Gibs, Grant Axman-Friend, Louise Bryant, Sean Bryant, Rebecca Dove, Jodie McMillan, Nathan Merry, Nia Thomas, Jane Johnson, Razia Musa, Aaron Middleton, Lauren Cawcutt, Ben Worthing, Amy Woolmer | | |
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| **Apologies:** | Kelly Wishart, Felicity Rasmussen, Wendy Browne | | |

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| **Item/Motion** | **Business** |
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|  | Meeting Opened |
|  | Jade Lewis opened the meeting at 6.55pm |
| **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   + Feb Net Profit $67k |
|  | **MOTION 2 -:** That the Treasurers report be adopted  **MOVED:** Nathan Merry **SECONDED:** David Gunsberg |
| **2.4**  2.4.1 | **Principal’s Report**   * Report attached   + 876 students   + No update on Principal role   + SSS update – costings and drawings due tomorrow for revised Performing Arts/music facilities |
|  | **MOTION 3-:** That the P&C fully support the SSS grant and confirm our commitment to $500k co-funding for Performing Arts extension (recognising there are additional project and financial sign offs required prior to funds being release).  **MOVED:** Bec Dove **SECONDED:** Sean Bryant |
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|  | **MOTION 4 -:** That the Principals report be adopted  **MOVED:** David Gunsberg **SECONDED:** Aaron Middleton |
| **2.5**  2.5.1 | **Chaplaincy / Student Welfare**   * Report attached   + Seasons for Growth – 8 students   + Lunchtime activities   + Connecting the Generations – grandparents and preps   + Life Skills program for Year 6 boys |
|  | **MOTION 5 -:** That the Chaplains report be adopted  **MOVED:** David Gunsberg **SECONDED:** Bec Dove |
| **2.6** | **Sub Committee Reports** |
| 2.6.1 | * Performing Arts   o No meeting since last P&C |
| 2.6.2 | * Sports   o No meeting since last P&C |
| 2.6.3 | * OSHC   + Report attached   + Policy updates to |
|  | **MOTION 6 -:** That the OSHC report be adopted  **MOVED:** David Gunsberg **SECONDED:** Sean Bryant |
|  | **MOTION 7-: Move to accept amendments to the OSHC Policy Procedures Document**  **MOVED:** Jodi McMillan **SECONDED:** Nia Thomas |
| 2.6.4 | * Tuckshop   + Report attached   + Profit to date $1300 |
|  | **MOTION 8 -:** That the Tuckshop report be adopted  **MOVED:** Jasmine Angel **SECONDED:** David Gunsberg |
| 2.6.5 | * Uniform * Report attached   + Feb sales $5k   + Jumpers have arrived |
|  | **MOTION 9 -:** That the Uniform shop report be adopted  **MOVED:** Nia Thomas **SECONDED:** David Gunsberg |
| 2.6.6 | * Sustainability Committee   + Report attached   + Campaign through term 2 for soft plastic recycling |
|  | **MOTION 10 -:** That the Sustainability Committee report be adopted  **MOVED:** Nathan Merry **SECONDED:** Jodi McMillan |
| **2.7** | **Motions on Notice** |
| **2.8** | **General Business**   * Fundraising – Movie night – proposed for week 7 term 2 – 2 June - 6.30pm – 8.30pm - $5 per person or $20 per family * Growth Working Party – Scott Matthews to send out email to seek interest from the broader school community * 50th Anniversary Working Party – Scott Matthews to send out email to seek interest from the broader school community |
| **3** | **New Business**   * MPC Projector – The projector is currently broken and requires repair (a new projector is very expensive with the original setup costing in excess of $50k) |
|  | **MOTION 11 -:** P&C will support the repair of the MPC projector at a 50:50 with the school to the value of $5k (P&C half)  **MOVED:** David Gunsberg **SECONDED:** Aaron Middleton |
|  | **MOTION 12 -:** P&C fund $1k for student council led initiatives  **MOVED:** Aaron Middleton **SECONDED:** Jasmine Angel |
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| **4** | **New Memberships**   |
| **5** | **Next Meeting:**   * Monday 17 April 6.30pm |
| **6** | **Meeting Closed:**  Jade Lewis closed the meeting at 8:21pm |