**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 |
|  |  |  |  |
| **Apologies:** | Kelly Wishart, Felicity Rasmussen, Wendy Browne |

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| **Item/Motion** | **Business** |
|  |  |
|  | 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** |
| 2.12.1.12.1.2 | 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 |
|  |  |
|  | **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 |
|  |  |
| **4** | **New Memberships** |
| **5** | **Next Meeting:*** Monday 17 April 6.30pm
 |
| **6** | **Meeting Closed:**Jade Lewis closed the meeting at 8:21pm |