



Jamboree Heights State School

35 Beanland Street
Jamboree Heights
QLD, 4074

Parents & Citizen's Association Minutes for Meeting on Monday 5 February 2024

Date:	5 February 2024	Location:	JHSS Staffroom
Time:	6:30pm		
Chair:	President – Jade Lewis	Minute Taker:	Secretary – Cindy Berridge
Present:	Nia Thomas, Sean Bryant, Kim Ramsey, Razia Musa, Nathan Merry, Jodi McMillian, Lyndel Ivory-Lisle, Jean Gibbs, Scott Matthews, Kate Beets, Bec Dove, Grant Axman-Friend, Jane Johnson, Jade Lewis, Lauren Cawcutt		
Apologies:	David Gunsberg, Jasmine Angel		

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: Jodi McMillan
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	Feedback
2.1.1	• Compliments
2.1.2	• Complaints
2.2	Guest Speaker
2.3	Treasurer's Update
2.3.1	• Report attached <ul style="list-style-type: none"> • OSHC Net Profit Dec 2023 - \$17k • P&C Net Profit Dec 2023 - \$720
	MOTION 2 -: That the Treasurers report be adopted MOVED: Nathan Merry SECONDED: Nia Thomas
2.4	Principal's Report
2.4.1	• Report attached <ul style="list-style-type: none"> • 908 learners • Four new teachers commenced • School review next week from Education Improvement Branch • SSS Music/Hall Refurbishment – new designs drawn up to achieve a cheaper

	<p>budget. Project has gone to tender with estimated completion of 31 August.</p> <ul style="list-style-type: none"> Budget submitted
	<p>MOTION 3 -: That the Principals report be adopted MOVED: Sean Bryant SECONDED: Nia Thomas</p>
2.5 2.5.1	<p>Chaplaincy / Student Welfare</p> <ul style="list-style-type: none"> Report attached <ul style="list-style-type: none"> Year 6 Resilience Program Gardening Club Seasons for Growth (Grief and Loss)
	<p>MOTION 4 -: That the Chaplains report be adopted MOVED: Jodi McMillan SECONDED: Nathan Merry</p>
2.6	<p>Sub Committee Reports</p>
2.6.1	<ul style="list-style-type: none"> Performing Arts Report attached <ul style="list-style-type: none"> Bogan Bingo now 9 March Bake sale at Election 16 March
	<p>MOTION 5 -: That the Performing Arts Committee report be adopted MOVED: Nathan Merry SECONDED: Nia Thomas</p>
2.6.2	<ul style="list-style-type: none"> Sports Report attached <ul style="list-style-type: none"> Sausage Sizzle 16 March Disco 22 March
	<p>MOTION 6 -: That the Sports Committee report be adopted MOVED: Nathan Merry SECONDED: Lyndell Ivory-Lisle</p>
2.6.3	<ul style="list-style-type: none"> OSHC Report attached <ul style="list-style-type: none"> Biggest Vacation care to date Limits of enrolments increased to 280, 226 enrolments for regular after school care – leading to several staff vacancies General Policy & Procedure review Community Movie night – mid winter, date TBA Budget tabled
	<p>MOTION 7 -: That the OSHC report be adopted MOVED: Grant Axman-Friend SECONDED: Sean Bryant</p>
	<p>MOTION 8 -: That the OSHC budget be adopted MOVED: Jodi McMillan SECONDED: Kate Beets</p>
2.6.4	<ul style="list-style-type: none"> Tuckshop <ul style="list-style-type: none"> Report attached New menu submitted
	<p>MOTION 9 -: That the Tuckshop report be adopted MOVED: Bec Dove SECONDED: Grant Axman-Friend</p>
2.6.5	<ul style="list-style-type: none"> Uniform Report attached <ul style="list-style-type: none"> Sales \$39k
	<p>MOTION 10 -: That the Uniform shop report be adopted MOVED: Jodi McMillan SECONDED: Nathan Merry</p>
	<p>MOTION 11 -: That up to \$1k be spent on shelving and up to \$2k be spent on a new laptop and associated accessories MOVED: Jodi McMillan SECONDED: Nia Thomas</p>
2.6.6	<ul style="list-style-type: none"> Sustainability Committee <ul style="list-style-type: none"> No meeting held as yet

	<p>MOTION 10 --: That the Sustainability Committee report be adopted MOVED: Nathan Merry SECONDED: Jodi McMillan</p>
2.7	Motions on Notice
2.8	<p>General Business</p> <ul style="list-style-type: none"> • Mothers Day Stall – stock will be purchased and stored ahead of Mothers Day • Grant • Air Con Maintenance – historically covered by P&C however school is paying for it in the maintenance budget • Website Maintenance – Jane to take over • Basketball Hoop sale – sold for \$5k • AGM – next meeting – Secretary stepping down • Meeting dates – staying with 3rd Monday of the year • Student has requested fundraising to support student travel to represent Australia in Footsal – enquiries to be made • Prep playground commitment of \$50k stands from 2021
3	<p>New Business</p> <ul style="list-style-type: none"> • 50th Anniversary date 24 August • Trivia night date Sat 5 October • Air con for old hall
4	<p>New Memberships</p> <p>□</p>
5	<p>Next Meeting:</p> <ul style="list-style-type: none"> • Monday 18 March • Monday 15 April • Monday 20 May • Monday 17 June • Monday 15 July • Monday 19 August • Monday 21 October • Monday 18 November
6	<p>Meeting Closed: Jade Lewis closed the meeting at 7:48pm</p>