**Jamboree Heights State School** 35 Beanland Street

Jamboree Heights

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

Minutes for Meeting on Monday 21 August 2023

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| **Date:** | 21August 2023 | **Location:** | JHSS Staffroom |
| **Time:** | 6:30pm |  |  |
| **Chair:** | President – Jade Lewis | **Minute Taker:** | Secretary – Cindy Berridge |
|  |  |  |  |
| **Present:** |  Sean Bryant, Aaron Middleton, Nia Thomas, Jane Johnson, Bec Dove, Jodi McMillan, Lyndel Ivory-Lisle, Lauren Cawcutt, Kate Beets, Jean Gibbs, Jasmine Angel, David Gunsberg, Cindy Berridge, Grant Axman-Friend |
|  |  |  |  |
| **Apologies:** | Jade Lewis, Nathan Merry, Kim Ramsey, Louise Bryant, Scott Matthews |

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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**: Nia Thomas **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
	+ Net profit $7700 (disco), OSHC $5700 (third payroll for the month)
	+ Sub committees to send copy of deposit slip to Treasurer until info comes through on bank statement
 |
|  | **MOTION 2 -:** That the Treasurers report be adopted**MOVED:** Aaron Middleton **SECONDED:** Grant Axman-Friend |
| **2.4**2.4.1 | **Principal’s Report*** Report attached
	+ Current role - 889
	+ SSS Project – tree removal approval required to make space for additional buildings
	+ $100k to be used for repainting of years 4, 5 & 6 buildings
	+ 2 additional classrooms to be installed behind current year 2 & 3 blocks over Christmas
	+ Budget tabled
 |
|  | **MOTION 3 -:** That the Principals report be adopted**MOVED:** Aaron Middleton **SECONDED:** Kate Beets |
| **2.5**2.5.1 | **Chaplaincy / Student Welfare*** Report attached
	+ Thanks for support for the cupcake day - $1300
	+ Fathers and Fathering sausage sizzle – 31 August
	+ Garden outside prep
	+ Growing beans with Prep class
 |
|  | **MOTION 4 -:** That the Chaplains report be adopted**MOVED:** Jasmine Angel **SECONDED:** Nia Thomas |
| **2.6** | **Sub Committee Reports** |
| 2.6.1 | * Performing Arts
	+ Report attached
	+ Coin challenge next week – hoping to raise money for composer coming in in week 10 to work on school song + option for people to donate on Qkr ($5 or $10)
	+ Sausage sizzle and bake sale at referendum
	+ Fundraiser needed next year to help equip new music building
	+ Bluetooth lapel mic for band practice to be purchased for $539
	+ New treasurer for sub-committee
 |
|  | **MOTION 5 -:** That the Performing Arts Committee report be adopted**MOVED:** Sean Bryant **SECONDED:** Nia Thomas |
| 2.6.2 | * Sports
	+ No meeting since last P&C
	+ Disco went well ~$7k profit
 |
|  | **MOTION 6 -:** That the Sports Committee report be adopted**MOVED:** Nia Thomas **SECONDED:** Lyndell Ivory-Lisle |
| 2.6.3 | * OSHC
	+ Report attached
	+ Large amount of prep families for 2024 were enquiring about vacancies for next year
 |
|  | **MOTION 7 -:** That the OSHC report be adopted**MOVED:** Jasmine Angel **SECONDED:** Sean Bryant |
| 2.6.4 | * Tuckshop
	+ Report attached
	+ Profit ~$11k
	+ New assistant helping on Wednesday’s and Friday’s
 |
|  | **MOTION 8 -:** That the Tuckshop report be adopted**MOVED:** Bec Dove **SECONDED:** Aaron Middleton |
| 2.6.5 | * Uniform
	+ Report attached
	+ Sales $4k
	+ Rag Tag system will cease at the end of this year as the company is closing down
	+ Invoice payment plans for anniversary and senior shirts this term and back to school packs next term (12 week payment plan)
	+ Additional opening hours commence term 4
 |
|  | **MOTION 9 -:** That the Uniform shop report be adopted**MOVED:** Grant Axman-Friend **SECONDED:** Kate Beets |
| 2.6.6 | * Sustainability Committee
	+ Report attached
	+ School tree planting day went ahead
	+ eWaste collection (amount TBA)
	+ Wonder Recycling closed – received 2400 points
	+ Kindness Day in Nov – date TBA
 |
|  | **MOTION 10 -:** That the Sustainability Committee report be adopted**MOVED:** Sean Bryant **SECONDED:** Jodi McMillan |
| **2.7** | **Motions on Notice** |
| **2.8** | **General Business*** Growth Working Party – next meeting date TBA, no updates at this point
* 50th Anniversary
	+ Tentative date Sat 7 Sept 2024 Afternoon/Evening event
	+ Student and Staff shirt design mocked up – email to go home in the next few weeks
* Year 6 camp 2024 – Approval for Cairns in 2024
* Booklist suppliers 2024 – Jindalee News
* Grill’d – we are on the list for the local community initiative with Grill’d
* Faces of P&C – not covered as Kelly was not here
* Website – motion passed
* OSHC tech purchases (approved by exec mid-month)
* BBQ – needs to be moved and protected from damage
* World Teachers Day – celebration planning underway
 |
|  | **MOTION 11 -:** That $5k be spent to commission Aboriginal Art **MOVED:** Sean Bryant **SECONDED:** Jodi McMillan |
|  | **MOTION 12 -:** That $3.5k be spent for World Teacher Day celebration**MOVED:** Grant Axman-Friend **SECONDED:** Aaron Middleton |
|  | **MOTION 13 -:** That a plan to the value of $30 per month be spent for the website**MOVED:** Sean Bryant **SECONDED:** Nia Thomas |
| **3** | **New Business** |
| **4** | **New Memberships** |
| **5** | **Next Meeting:*** Monday 16 October
 |
| **6** | **Meeting Closed:**David Gunsberg closed the meeting at 8:30pm |