**Jamboree Heights State School** 35 Beanland Street

Jamboree Heights

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

Minutes for Meeting on Monday 16 May 2022

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| **Date:** | 16 May 2022 | **Location:** | JHSS Staffroom |
| **Time:** | 6:30pm |  |  |
| **Chair:** | President – Jade Lewis | **Minute Taker:** | Secretary – Cindy Berridge |
|  |  |  |  |
| **Present:** | Jade Lewis, Nattasha Mierendorf, Cam Wallace, Lyndel Ivory-Lisle, Jean Gibbs, Grant Axman-Friend, Sean Bryant, Jodi McMillan, Nia Thomas, Arron Liley, Tim McGuire, Ben Powell, Arron Middleton, Cindy Berridge |
|  |  |  |  |
| **Apologies:** | David Gunsberg, Nathan Merry, Razia Musa, Kim Andrews, Kelly Wishart |

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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**: Aaron Middleton **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** |
| 2.12.1.12.1.2 | Feedback* Compliments
* Complaints
 |
| 2.2 | Guest Speaker |
| **2.3**2.3.1 | **Treasurer’s Update*** Report attached
	+ P&C Income $14k, Expenses $6.5k
	+ OSHC $105k, Expense $67k
	+ Assets $454k and Equity $736k
	+ Loan is from P&C contributions to school, often contributed from OSHC account due to two accounts in Xero
	+ Mother’s Day Stall - $2.7k revenue
	+ Archived paperwork needs to be retrieved from Auditor, sorted and stored
 |
|  | **MOTION 2 -:** That the Treasurers report be adopted**MOVED:** Jodi McMillian **SECONDED:** Aaron Middleton |
| **2.4**2.4.1 | **Principal’s Report*** Report attached
	+ Library and Music precinct – not to be confirmed from Dept of Ed until Sept
	+ Need to investigate the options of a Treasury Loan – Tash to investigate
	+ Discuss options to refurb OSHC building to see if it can be expanded and what additional fit out might be required to allow the building to be used during school hours
	+ Request for P&C to fund Soundfield Systems for year 1 and 2 classrooms – Cam to get a quote from system
	+ Footpath – squares will be filled in during school holidays
	+ Jade to investigate car park raffle concept
	+ Cindy to work out the mechanics of using QKR to drive donations
	+ Cam is confident the text system will be available for the next emergency
 |
|  | **MOTION 3 -:** That the Principals report be adopted**MOVED:** Tash Mierendorf **SECONDED:** Jodi McMillan |
|  | **MOTION 4**: Motion to support the funding of the Soundfield System for years 1 & 2 classroom to value of $40kNeed to bear in mind this cost for future years |
|  | **MOTION 4:** That the motion be passed**MOVED:** Bec Dove **SECONDED:** Aaron Middleton |
|  | **MOTION 5**: Motion to gift $250 for Student Council to use as they like |
|  | **MOTION 5:** That this motion be passed**MOVED:** Bec Dove **SECONDED:** Sean Bryant |
| **2.5**2.5.1 | **Chaplaincy / Student Welfare*** Report attached
	+ Chappy Week 22 – 29 May including Lego Competition
 |
|  | **MOTION 6 -:** That the Chaplains report be adopted**MOVED:** Tash Mierendorf **SECONDED:** Bec Dove |
| **2.6** | **Sub Committee Reports** |
| 2.6.1 | * Performing Arts
* Report attached
	+ Coin challenge $2k
	+ Bake Sale on Saturday for election
	+ Committee investigating the price of stage curtains for MPC
 |
|  | **MOTION 7 -:** That the Performing Arts Committee report be adopted**MOVED:** Tash Mierendorf **SECONDED:** Aaron Middleton |
| 2.6.2 | * Sports
* Report attached
	+ Sausage Sizzle - 10 June Athletics & 29 November Swimming
	+ Post Pads to be purchased in the future
 |
|  | **MOTION 8 -:** That the Sports Committee report be adopted**MOVED:** Nia Thomas **SECONDED:** Lyndell Ivory-Lisle |
|  | **MOTION 9**: Motion that $1716 to spend on soccer goals from Sports Committee funds |
|  | **MOTION 9:** That the funds be spent as requested**MOVED:** Sean Bryant **SECONDED:** Nia Thomas |
| 2.6.3 | * OSHC
* Report attached
	+ June/July Vacation timetable is out
 |
|  | **MOTION 10 -:** That the OSHC report be adopted**MOVED:** Nia Thomas **SECONDED:** Tash Mierendorf |
| 2.6.4 | * Tuckshop
	+ Report attached
		- Largest day yet - 215 orders
 |
|  | **MOTION 11 -:** That the Tuckshop report be adopted**MOVED:** Aaron Middleton **SECONDED:** Tash Mierendorf |
| 2.6.5 | * Uniform
* Report attached
	+ Sales $4.7k
	+ New POS is up and running
	+ Bec to investigate alternate options for thinner jumpers
 |
|  | **MOTION 12 -:** That the Uniform shop report be adopted**MOVED:** Tash Mierendorf **SECONDED:** Nia Thomas |
|  | **MOTION 13**: Motion forBec to investigate another shop facility as QKR is not working too well (not integrated, not user friendly, not easy for generating an invoice) |
|  | **MOTION 13:** That Bec investigate additional options**MOVED:** Nia Thomas **SECONDED**: Tash Mierendorf |
| 2.6.6 | * Sustainability Committee
* No report tabled
	+ Ewaste coming up
	+ Tree planting 18 July
	+ School requested need to assist with gardens (themed gardens are discussed)
 |
|  | **MOTION 14 -:** That the Sustainability Committee report be adopted**MOVED:** Tash Mierendorf **SECONDED:** Jodi McMillan |
| **2.7** | **Motions on Notice** |
| **2.8** | **General Business** |
| **3** | **New Business*** Events calendar to be discussed in upcoming weeks
 |
| **4** | **New Memberships** |
| **5** | **Next Meeting:*** Monday 20 June 6.30pm
 |
| **6** | **Meeting Closed:**Jade Lewis closed the meeting at 8:00pm |