



Jamboree Heights State School
Parents & Citizen's Association

35 Beanland Street
Jamboree Heights
QLD, 4074

Minutes of Meeting held on 27th April 2021

PRESENT: Greg Klopper, Jade Lewis, Libby Schuring, David Gunsberg, Grant Axman-Friend, Sean Bryant, Lyndel Ivory-Lisle, Jodi McMillan, Felicity Rasmussen, Helen Shogren, Robert McCabe, Bec Dove, Claire Palazzo-Orr, Jean Gibbs, Amanda Scandrett, Cindy Berridge, Amy Jones, Razja Musa, Kim Ramsey, Kelly Wishart

APOLOGIES: Robert McCabe, Cam Wallace, Nattasha Mierendorf, Nathan Merry, Liz Shaw, Cam Wallace, Lok Fai Cheung, Brendan Ellacott, Nia Thomas, Rachael Williams, Scott Matthews

MEETING OPENED:

Greg opened the meeting 6:30 pm

ACCEPTANCE OF THE PREVIOUS MINUTES

Motion 1 – That the minutes as circulated be accepted as a true and correct record of the previous meeting.
Moved: Felicity Rasmussen Second: Jodi McMillan

AMENDMENTS FROM THE PREVIOUS MINUTES

Nil

Feedback

- Compliments - Nil
- Complaints - Nil

Guest Speaker

Nil

TREASURER'S REPORT

- Report attached.

Motion 2 – That the Treasurer report be adopted.
Moved: Shaun Bryant Second: Helen Shogren

PRINCIPAL'S REPORT

- Report attached.
- Organised for 5:30pm on the date of the next meeting (17th May) for key members of our school staff and Leadership Team to have a meeting with the Executive of the P&C Association, and any other interested members, to discuss some major project proposals and associated funding sources. Key aspects to discuss include:

-The Hall and Music Room
-The Music Room and Library
-The Special Education and Administration Building

Motion 3 – That the Principal's report be adopted.
Moved: Libby Schurring Second: Kelly Wishart

STUDENT HEALTH & WELLBEING OFFICER

- Lyndel and Greg Met with Janine – She has started and will provide a report weekly.
- Report attached.

PERFORMING ARTS

- Report attached.

Motion 4 – That the Performing Art's report be adopted.

Moved: Cindy Berridge Second: David Gunsberg

SPORT

- Report attached.
- Jersey quotes - \$4,800 quote school to purchase and invoice the P & C – Sports Committee to go halves with the P & C using their fundraising funds - \$2,400 from P & C.
- Uniform shop singlets – 53 – write them off – dead stock – Sports committee can have them.

Motion 5 – That the P & C will fund half of the new Jerseys - \$2,400

Moved: Libby Schuring Second: David Gunsberg

Motion 6 – That the Uniform Shop donate singlets to the Sports Committee.

Moved: Jodi McMillan Second: Cindy Berridge

Motion 7 – That the Sports report be adopted.

Moved: Kelly Wishart Second: Sean Bryant

OSHC

- Report Attached.
- Supervision policy has been amended to state that the children do not have to come in at 5pm.

Motion 8 – That the OSHC Report be adopted.

Moved: Amy Jones Second: Helen Shogren

TUCKSHOP

- Report Attached.
- Need Volunteers – Libby to make facebook post.
- Greg to look into paid position, utilise OSHC staff to help, hospitality Tafe help
- Jodi to draft email for cam to send.
- Sign out the front of the school to ask for Tuckshop help
- Follow up next meeting

Motion 9 – That the Tuck-shop Report be adopted

Moved: Claire Palazzo-Orr Second: Felicity Rasmussen

UNIFORM SHOP

- Report Attached.
- Old school uniforms being donated to East Timor via Rotary

Motion 10 – That the Uniform Report be adopted

Moved: Amy Jones Second: Libby Schuring

SUSTAINABILITY

- Report Attached.
- Yes, to pay for garbage grabbers about \$100

Motion 10 – That the P & C will pay for garbage grabbers for the Waste Warriors – Approx \$100

Moved: David Gunsberg Second: Amy Jones

Motion 11 – That the Sustainability Committee report be adopted.

Moved: Jodi McMillan Second: Helen Shogren

FUNDRARISING COMMITTEE

- Report attached
- Ticket price for Trivia Night to be \$25 per ticket or \$200 per table with drink on arrival
- Tickets to go on sale Tuesday.
- Covid safe plan in place
- Raffle Tickets will be sold – If anyone can get anything for the Raffle please let them know.
- \$2k to go towards Trivia night
- 31st July – Family photo
- 20th November Xmas markets

Plans for the Nights

- June 12 7pm start
- No Liquor licence or RSA is required
- When we market the event, we need to stress that dress ups are not required
- Ticket prices are \$25 per person, or \$200 for a table of up to 10
- Cheese platters will be \$40
- Ticket and platters to be paid for via Flexi Schools (Jodi is setting this up)
- P & C have an Eftpos machine available for the night
- The school has more than enough table and chairs for the night

Assistance Required

- Additional prizes are welcome. Anyone who can approach a local business would be appreciated.
- Russell to buy alcohol for the night
- Decorations and props to be decided at next Fundraising meeting
- Cheese platters made by Jodi in the canteen
- 6-8 people required from 1pm to 3pm on June 12 to set up
- 6-8 people required from 9am to 11am on June 13 to clean up
- 1 person required on June 14 to drop recycling off for the rebate
- Natasha to confirm if the Jindalee Jungle Photo Booth works
- 2 people are booked in to run the bar if volunteers are not available
- Jess Pugh will sell raffle tickets on the night
- 2 additional people required for raffle tickets on the night (Kel to check with Centenary High volunteers)
- 2 x people to show people to their seats and deliver cheese platters (Kel to check with Centenary High volunteers)

Costs to be Signed off by P&C

- Approx. \$1000 for alcohol
- \$550 for Trivia company to run the night (will increase slightly if over 200 people as they will require an extra staff member)
- \$200 for 2 x bar staff if required

Prizes

The following prizes have been donated by Remax:

- \$1500 Flight Centre Gift Card
- \$250 BCF Voucher
- \$200 Outdoor Living Voucher
- \$100 Salon 4074 Voucher
- \$100 Maniatias Middle Park Voucher
- \$50 x 2 Just Poppy's Voucher
- \$100 Worth of Scratchies
- \$100 Lotus Wellness Massage Middle Park Voucher
- \$100 Auzzy Nails & Spa Middle Park Voucher
- \$100 Prestige Meats Mount Ommaney Voucher
- \$100 White Lies Brewery Voucher
- \$100 Millie Jones Jindalee
- \$100 La Bonne Saigon Voucher
- \$50 Jindalee Jungle Voucher

Additional prizes:

- 4 x movie vouchers from Sarah Hutton
- Hamper from Jess Pugh
- Hamper from Milton Dick
- 2 x \$50 Pepes Vouchers from Pepe's Jindalee
- \$500 from Tandem Mowers

Motion 12 – That the Fundraising committee obtain \$ 2,000 for Trivia Night

Moved: Libby Schuring Second: Jodi McMillan

Motion 13 – That the Fundraising committee be adopted.

Moved: David Gunsberg Second: Cindy Berridge

General Business

- Website update – Liz and Cindy – Please send through updates.
- Constitution – 2018
- Subcommittee guidelines 2018 – Libby to email out guidelines and liaise with subcommittees directly for any updates.
- Traffic update – ongoing – David chasing up a meeting
- Mothers Day – Rachael needs more helpers
- Amanda Scandrett – Mural down near the soccer wall – back of year 1 classrooms – will need funding – Kookaburra - \$500 - APPROVED
- Formation of OSHC Subcommittee vs Working party helping policies and procedures and goals and strategies realised and helping skills development and training. Supporting staff to help with inclusion and innovative ways to meet the needs of all children. Working party agreed and will liaise with Greg to find suitable times to implement the changes.

New Business

New Memberships

Next Meeting:

- Monday 17th May 6:30

With no further business the meeting was closed at 7:50pm

NEXT MEETING 17th May