



**Jamboree Heights State School**  
**Parents & Citizen's Association**

35 Beanland Street  
Jamboree Heights  
QLD, 4074

**Minutes of Meeting held on 15<sup>th</sup> March 2021**

**PRESENT:** Grant Axman-Friend, Cindy Berridge, Louise Bryant, Sean Bryant, Lok Fai Cheung, Tristan Dieben, Bec Dove, Brendan Ellacott, Jean Gibbs, David Gunsberg, Lyndel Ivory-Lisle, Amy Jones, Greg Klopper, Jade Lewis, Scott Matthews, Jodi McMillon, Aaron Middleton, Nattasha Mierendorf, Razia Musa, Claire Palazzo-Orr, Kim Ramsey, Felicity Rasmussen, Libby Schuring, Liz Shaw, Helen Shogren, Nia Thomas, Coby Van Wyk, Rachel Williams, Maria Wilson, Kelly Wishart

**APOLOGIES:** Cam Wallace, Robert McCabe

**MEETING OPENED:**

Greg opened the meeting 7:07 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: David Gunsberg Second: Nia Thomas

**AMENDMENTS FROM THE PREVIOUS MINUTES**

Nil

**Feedback**

- Compliments - Nil
- Complaints - Nil

**Guest Speaker**

Nil

**Confirmation of Executive Committee's Decision**

Nil

**TREASURER'S REPORT**

- Report attached.

**Motion 2** – That the Treasurer report be adopted.  
Moved: Nia Thomas Second: Tristan Dieben

**PRINCIPAL'S REPORT**

- Report attached.

**Motion 4** – That the Principal's report be adopted.  
Moved: Nia Thomas Second: Libby Schuring

## **STUDENT HEALTH & WELLBEING OFFICER**

- Chaplaincy update – Suggested that we implement a Student Health and Wellbeing Officer instead, being a current Teacher Aid working on Fridays only which would be a benefit to students already having a relationship and we can utilise the Teacher Aid during lunch breaks etc all week. Greg will meet with candidate and see if they fit – Student health and wellbeing officer report attached. Greg and Lyndel to report back next meeting – Voted and seconded.
- Report attached.

**Motion 4** – That the Student Health & Wellbeing Officer consideration be adopted.  
Moved: Nia Thomas Second: Libby Schuring

## **PERFORMING ARTS**

- Report attached.

**Motion 5** – That the Performing Art's report be adopted.  
Moved: Nia Thomas Second: Scott Matthews

## **SPORT**

- No Report update given.

**Motion 6** – That the Sports report be adopted.  
Moved: Scott Matthews Second: Brendan Ellacott

## **OSHC**

- Report Attached.
- OSHC Working Group – Amy Jones and Claire Palazzo-Orr – further discussions around this to be discussed next meeting.
- David wished Tristan all the best.

**Motion 7** – That the OSHC Report be adopted.  
Moved: Nia Thomas Second: Jodi McMillan

## **TUCKSHOP**

- Report Attached.

**Motion 9** – That the Tuck-shop Report be adopted  
Moved: David Gunsberg Second: Felicity Rasmussen

## **UNIFORM SHOP**

- Report Attached.
- Friday 26<sup>th</sup> for second hand uniform sale

**Motion 10** – That the Uniform Report be adopted  
Moved: Amy Jones Second: Libby Schuring

## SUSTAINABILITY

- Report Attached.
- Affiliation with Tupperware for fundraise options – info to go on website – All voted yes.
- Recipes for Nude Food – Grant will liaise with Jodi McMillan regarding recipe options and then update the school website.
- Containers for change – It was suggested to put a bin out the front of the school on a Monday again for collection. Scott Matthews to liaise with Grant.

**Motion 11** – That the Sustainability Committee report be adopted.

Moved: Scott Matthews      Second: Nia Thomas

## FUNDRARISING COMMITTEE

- New committee
- No Fete 2021 – Risk and loss reasons – Financially – Health and Safety – Eliminate risk and focus on smaller fundraisers.
- 3 events proposed.
- Trivia night – 12<sup>th</sup> June – Voted – everyone voted - YES
- Family photo day / open day – Term 3
- Christmas Market stall – Term 4

**Motion 11** – That the Fundraising committee be adopted.

Moved: Scott Matthews      Second: Nia Thomas

### General Business

- Website update – Liz and Cindy. Ongoing updates happening. Working on an email address to be able to add to the website to contact the P & C – Libby to advise Liz and Cindy with changes.
- Liz to create her own email address for web-based information for all subcommittees to contact her.
- Website pages for all subcommittees to be created
- Email addresses for all Subcommittees to be created and advised for website and Exec committee
- David gave an update on the Traffic situation. Report and presentation attached.
- David to send out a survey to all parents.
- David raised the issue of how we get along with good news parents better. To be thought about and tabled again next meeting.
- Mother's Day – 9<sup>th</sup> May – Week 3. Rachael will have a look into stock and liaise with staff regarding sessions and days and helpers
- Mother's Day afternoon – Nattasha to run and get volunteers and will send advertising.
- Flag poles – option 2 motion moved by Exec Committee.
- year 6 camp in Cairns - 19-23 July - \$1500 per child – 107 students and 10 staff.
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### New Business

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### New Memberships

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### Next Meeting:

- Monday 19<sup>th</sup> April 6:30

With no further business the meeting was closed at 8:50 pm

**NEXT MEETING 19<sup>th</sup> April**