



JAMBOREE HEIGHTS STATE SCHOOL P & C ASSOCIATION

MINUTES OF MEETING HELD 21st MARCH 2022

PRESENT:

Cindy Berridge, Jean Gibbs, Lyndel Ivory-Lisle, Rebecca Dove, Jodie McMillan, Jane Johnson, Kate Beets, Grant Axman-Friend, Nathan Merry, David Gunsberg, Ben Powell, Sean Bryant, Nia Thomas, Brendan Ellacott, Greg Klopper, Felicity Rasmussen, Wendy Browne, Tim McGuire, Arron Lilley, Jessica Collis, Nattasha Mierendorf, Kelly Wishart

APOLOGIES:

Jade Lewis, Laura Tovey, Cameron Wallace

MEETING OPENED

David Gunsberg opened the meeting at 7:30pm

ACCEPTANCE OF PREVIOUS MINUTES

MOTION 1 -: That the minutes as circulated as a true and correct record of the previous meeting be accepted.

MOVED: David Gunsberg **SECONDED:** Lyndel Ivory-Lisle

AMENDMENTS FROM THE PREVIOUS MINUTES

NIL

FEEDBACK

COMPLAINTS – NIL

COMPLIMENTS - NIL

GUEST SPEAKER

N/A

2022 EXECUTIVES DISCUSSION

- **Jade Lewis** - President
- **David Gunsberg** –Vice President
- **Kelly Wishart** – Vice President
- **Nattasha Mierendorf** - Treasurer
- **Cindy Berridge** - Secretary

TREASURERS UPDATE – Brendan Ellacott

- No financials for 2022

MOTION -:

MOVED: **SECONDED:**

PRINCIPAL'S UPDATE – Lyndel Ivory-Lisle

- Report attached.
- P&C needs to sign off on documentation for 2022 plans
- A meeting is required with P&C Exec to sign off before end of term
- School Subsidy Scheme - Library and Music precinct – schools will be notified in Term 2 on application for building funds
- Budget tabled

MOTION 1 -: That the Principals report be adopted

MOVED: Nia Thomas **SECONDED:** Felicity Rasmussen

CHAPLAINCY UPDATE – Wendy Brown

- 8 – 10 year 6 students will be involved in a 10-week program on anxiety

MOTION -: No formal report

MOVED: **SECONDED:**

PERFORMING ARTS COMMITTEE UPDATE – Bec Dove

- Report Attached
- Silver coin challenge raising for classroom instruments
- Want to apply for a Gaming Grant to fund additional instruments and new cases
- Want to hold bake sale at upcoming election – need to communicate with swim club on what goods to bake
- Flooding issue is a Facilities issue

MOTION 2 -: That the Performing Arts Committee report be adopted

MOVED: David Gunsberg **SECONDED:** Lyndell Ivory-Lisle

MOTION 3--: That we support the Gaming Grant application

MOVED: Bec Dove **SECONDED:** Lyndel Ivory-Lisle

MOTION 4--: That we will support a bake sale at the upcoming election

MOVED: Bec Dove **SECONDED:** Kelly Wishart

SPORTS COMMITTEE UPDATE – Felicity Rasmussen

- Report Attached
- Sports Carnival next week
- Gas bottle is missing

MOTION 5 -: That the Sports Committee report be adopted

MOVED: David Gunsberg **SECONDED:** Kelly Wishart

OSHC UPDATE – Kim, Razia and Nathan

- Report Attached
- 198 bookings last Tuesday (capped at 200 – lease agreement would need to be updated based on number of kids per sqm)
- OSHC has been audited twice this year
- Enrolments and medication forms are up to date
- 442 enrolments, 236 families are recurring bookings, 500 different kids each week
- Need to renegotiate lease with school in the next month

MOTION 6 -: That the OSHC report be adopted
MOVED: Kelly Wishart **SECONDED:** Sean Bryant

TUCKSHOP UPDATE – Jodi McMillan

- Report Attached
- Up 60 orders per week on last year
- Lyndel to investigate if we can sell the oven (if we can't then we can see if we can swap with another oven in the school)
- Lyndel will arrange for oven to be moved out

MOTION 7 -: That the Tuckshop report be adopted
MOVED: Lyndel Ivory-Lisle **SECONDED:** Kelly Wishart
MOTION 8 -: That the Pantry Drive for free dress day be done again this year (term 2)
MOVED: Kelly Wishart **SECONDED:** David Gunsberg

UNIFORM SHOP UPDATE – Rebecca Dove

- Report Attached
- Swapping POS over to Square and integrates with Xero
- Receipt printing machine will be donated – Tim McGuire
- Decision not to go cashless was made
- Eftpos machine will no longer be required when we move to Square (Eftpos machines will need to go to the bank saving \$30 per month)

MOTION 9 -: That the Uniform shop report be adopted
MOVED: Brendan Ellacott **SECONDED:** David Gunsberg
MOTION: That the Tuckshop and Uniform shop move into Xero system
MOVED: Nattasha Mierendorf **SECONDED:** Kelly Wishart

SUSTAINABILITY COMMITTEE UPDATE – Grant Axman-Friend

- Report Attached
- E-waste collection mid-July
- School tree day planting 29 July (Yr 6 kids with C&K Kindy students)
- Kindness Day in term 4

MOTION 10 -: That the Sustainability Committee report be adopted
MOVED: Nathan Merry **SECONDED:** Jodi McMillan
MOTION 11-: Purchase additional grabbers \$100
MOVED: David Gunsberg **SECONDED:** Kelly Wishart

GENERAL BUSINESS – Various

- **Lyndel Ivory-Lisle** presented the Principals Report on Cam Wallace's behalf – highlights include excellent results on NAPLAN listed 31st on the QLD list; Covid is challenging; student achievement outside classroom including Touch Footy and School musical; successful year 6 trip in 2021
- **Grant Axman-Friend to go to next Solar Panel Energy Meeting with school**

NEW BUSINESS – Various

- Gas Bottle Storage – well ventilated location is needed – a gas cage can't just be put anywhere, it would need to follow regulations – Lyndel to follow up with Lauren on the Facilities for the School
- Parking - Cam & David to do review of the parking on Beanland St and it's overflow to other streets. Tim suggested that we raise the issue in front of the Chamber of Commerce.
- David to do another survey on parking. Working group to be kicked off
- Mother's Day Stall – Lyndel to check on Thursday with Rachel and see if she is able to do this again
- Trivia night won't be done this year. Performing Arts Committee will work on alternative plan. Need a plan of what events will be on through the year.
- Disco needs to be organised for term 2 – add to agenda for next meeting (including parent meeting)

MOTION -:
MOVED: SECONDED:

NEXT MEETING – Jade Lewis

MEETING CLOSED

David Gunsberg closed the meeting at 8:56pm

- **Tuesday 26 April 6.30pm**