



Jamboree Heights State School
Parents & Citizen's Association

35 Beanland Street
Jamboree Heights
QLD, 4074

Minutes of Meeting held on 15th February 2021

PRESENT: Libby Schuring, Greg Klopper, Brendan Ellacott, Grant Axman-Friend, Sean Bryant, David Gunsberg, Tristan Dieben, Jesse Singh, Lyndel Ivory-Lisle, Cindy Berridge, Lok Fai Cheung, Jodi McMillon, Felicity Rasmussen, Nia Thomas, Cam Wallace, Helen Shogren, Jean Gibbs, Robert McCabe, Huy Ho, Amy Jones, Scott Matthews, Naiomi Pham, Liz Shaw, Kelly Wishart

APOLOGIES: Katja Nexo, Nattasha Mierendorf

MEETING OPENED:

Libby opened the meeting 6:40 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: Greg Klopper 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: Greg Klopper Second: Tristan Dieben

PRINCIPAL'S REPORT

- Report attached.

Motion 3 – Vote to accept the Student Resource Scheme at \$120 per student for the year 2021
Moved: Yes, by all.

Motion 4 – That the Principal's report be adopted.
Moved: Nia Thomas Second: Tristan Dieben

PERFORMING ARTS

- Report attached.

Motion 5 – That the Performing Art's report be adopted.
Moved: Tristan Dieben Second: Greg Klopper

SPORT

- Report Attached.

Motion 6 – That the Sports report be adopted.
Moved: Greg Klopper Second: Lyndel Ivory-Lisle

OSHC

- Report Attached.

Motion 7– That the OSHC Policies wording be amended.
Moved: Nia Thomas Second: Jodi McMillan

TUCKSHOP

- Report Attached.
- New 2021 Menu attached.
- Friday 26th February was decided as free dress day and bring items from Jodi's shopping list to 'Fill the Pantry' or a money donation towards the shopping list items.

Motion 8 – The Fill the Pantry free dress day Fundraiser be executed.
Moved: Greg Klopper Second: Scott Matthews

Motion 9 – That the Tuck-shop Report be adopted
Moved: Tristan Dieben Second: Lyndel Ivory-Lisle Rasmussen

UNIFORM SHOP

- Report Attached.
- Secondhand Uniform call out to happen in the next few weeks.

Motion 10 – That the Uniform Report be adopted
Moved: Nia Thomas Second: Greg Klopper

SUSTAINABILITY

- Report Attached.
- Sean Bryant had a proposal in response to the Home Waste Challenge regarding COVID issues. The committee will take to their next meeting and discuss.

Motion 11 – That the Sustainability Committee report be adopted.

Moved: Greg Klopper Second: Nia Thomas

General Business

- Fete 2021
- We have 17 volunteers for the fete committee.
- It was raised that perhaps given the environment, and to eliminate risk and financial loss, that 2-3 smaller fundraisers be created instead of the fete. These would centre around the 3 aspects of JHSS - Family/Kids/Community.
- Some suggestions that have been raised/were floated at the meeting were;
 - Market
 - Movie Night
 - Open Day
 - Expo style (local businesses)
 - Trivia night
 - Family Picnic
- Delegation of smaller P & C Tasks – Liz Shaw and Cindy Berridge have volunteered to help with getting the P & C Website up to date, more modern and user friendly. Exec's to send the WordPress details to these ladies ASAP.
- Community Grants – If any volunteers wanted to help with writing Grant submissions for some further infrastructure around the school this is the time – OSHC will be applying for the Gambling Grant.
- **Woolworths Landcare Grants**
Landcare and Woolies have opened their grants to local schools! Grants can be used for growing a vegie or bush tucker garden, composting, a worm farm or other environmental project.
There are 1,000 Woolworths Junior Landcare Grants of up to \$1000 each. Projects with a bee related component qualify for a bonus!
Apply now <https://bit.ly/3oLyxlc> Applications Close Date is the 19 March 2021
- **Seqwater Water Future Program Community Grants.**
With 6 \$10,000 grants up for grabs for local community groups or not-for-profit organisations they are inviting groups to partner with them on projects that help build or enhance the development of water wise communities in South East Queensland (ie Use water efficiently, Shows care for water sources and the catchments that surround them ect). Grants of up to \$10,000 will be available to help community groups and not-for-profit organisations. Applications will open 15 February 2021 and close 25 March 2021.
More information will be available on the Seqwater website from 15 February 2021 (www.seqwater.com.au/).
- **Gambling Community Benefit Fund Round 108**
Does your not-for-profit organisation need funding for new equipment and upgrades to facilities? then apply NOW. In Mount Ommaney, community groups have been able to build new sheds, install solar panels, refurbish kitchens, purchase sporting equipment, renovate changing rooms, purchase IT equipment and even purchase new vehicles. These grants are a big boost for not-for-profit groups in the community and I encourage you to apply ASAP.
The fund is Queensland's single largest grants program, distributing over \$54 million annually to Queensland not-for profit organisations. Grants of up to \$35,000 are available.
If you need information about eligibility and how to apply, visit www.justice.qld.gov.au/grants GRANT CLOSES midnight 28 February 2021.

- **Centenary Natural Therapies \$500 Community Grants**

Could your group make a difference to our community with an extra \$500? To mark their 25th year and to celebrate their success they will be providing 5 grants of \$500 (totalling \$2,500) to local charities or community groups that are making a difference (or have the potential to make a difference) in our local area. Applications for the first grant close on 15th February. A judging panel will then choose the 4 applicants they consider will provide the greatest benefit to our community.

These 4 groups will be posted on this page, and everyone will be invited to vote for the group they would most like to receive the grant. (The group with the most votes will be given the grant for that Round.) To apply, visit www.cntc.com.au/cntc-community-grant and apply before the 15th February.

- Incursion / Excursion Planner – Attached.
- Chaplaincy Update – Lyndel advised that there has not been a suitable candidate to take over from past Chaplain – If there is still not a candidate suitable for this position by the AGM we will look at an alternative.
- Year 6 Camp – Lyndel advised that there will be a safe plan in place to have a QLD Year 6 Excursion in the wings if COVID comes back and we are unable to leave QLD. Cairns is on the cards.
- Parking update – David Gunsberg is in discussions with Sarah Hutton, however would like a school wide survey sent asking for feedback and any suggestions to get this right for when David meets with all schools and day-cares and parties surrounding the school for an 'all on the table' meeting sooner than later hopefully.

New Business

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New Memberships

- Lok Fai Cheung, Cindy Berridge, Jean Gibbs and Liz Shaw accepted into membership.

Next Meeting:

- Monday 15th March 6:30pm

With no further business the meeting was closed at 8:26 pm

NEXT MEETING 15th March