**Jamboree Heights State School** 35 Beanland Street

Jamboree Heights

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

Minutes for Meeting on Monday 17 October 2022

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| **Date:** | 17 October 2022 | **Location:** | JHSS Staffroom |
| **Time:** | 6:30pm |  |  |
| **Chair:** | Vice-President – David Gunsberg & President – Jade Lewis | **Minute Taker:** | Secretary – Cindy Berridge |
|  |  |  |  |
| **Present:** | David Gunsberg, Sean Bryant, Nathan Merry, Wendy Browne, Jodi McMillian, Felicity Rusmassen, Grant Axmen-Friend, Scott Matthews, Nia Thomas, Jean Gibbs, Kate Beets, Jasmine Angel, Cindy Berridge, Lauren Cawcutt | | |
|  |  |  |  |
| **Apologies:** | Lyndel Ivory-Lisle, Jane Johnson, Aaron Middleton, Kim Ramsey, Razia Musa | | |

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| **Item/Motion** | **Business** |
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|  | 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**: Nia Thomas **SECONDED**: Nathan Merry |
| **1.2** | **Amendments from the previous minutes** |
|  | Nil |
| **1.3** | **Business arriving out of the minutes of the previous meeting** |
|  | Nil |
|  | **Standing Agenda** |
| 2.1  2.1.1  2.1.2 | Feedback   * Compliments * Complaints |
| 2.2 | Guest Speaker |
| **2.3**  2.3.1 | **Treasurer’s Update**   * Report attached   + Total income for Sept P&C $17,943.71, total expenses were around $18.3k.   + OSHC the total income was $112.5k for Sept and total expenses of $66.7k.   + CommBank Terminals will be returned   + Multiple expenses next pay cycle – OSHC rental and electricity, BAS payments, MPC curtains |
|  | **MOTION 2 -:** That the Treasurers report be adopted  **MOVED:** Nathan Merry **SECONDED:** David Gunsberg |
|  | **MOTION 3 -:** That the Treasurers report be amended in format to make easier to read (including sending reports to each sub-committee as requested)  **MOVED:** Nathan Merry **SECONDED:** Felicity Rassmussen |
| **2.4**  2.4.1 | **Principal’s Report**   * Report attached   + 2023 staffing – transfer system has changed including forced transfer 4 leaving and 4 joining   + 878 enrolments 2022, 2023 104 in catchment preps (anticipating 115)   + Traffic Management/future site plans – several meetings coming up this week – traffic management issues are being escalated due to the growth of the school. OSHC is at end of life due to size and age. Proposal for Admin to become OSHC, Admin to move to library area, OSHC would become double story with resource centre, classrooms and music room. Longer term plans to change prep classrooms. Plans will include traffic management, parking etc.   + Yr6 Graduation – NGU will sponsor graduation   + World Education Day – 28 Oct   + Chaplaincy 2023 – support Chappy Wendy   + Laptops@JHSS in 2023/2024 – school is purchasing 16 laptops for trial in 2023 for BOYD in 2024   + Book list 2023 – preference to just use Jindalee News   + Year 6 Camp 2023 - Cairns |
|  | **MOTION 4 -:** That the Principals report be adopted  **MOVED:** Nia Thomas **SECONDED:** Bec Dove |
|  | **MOTION 5 -:** That P&C fund the photo booth up to $1000  **MOVED:** David Gunsberg **SECONDED:** Felicity Rasmussen |
|  | **MOTION 6 -:** That Book Supplier will be Jindalee News for orders  **MOVED:** Jean Gibbs **SECONDED:** Jasmin Angel |
|  | **MOTION 7 -:** That support Chappy Wendy continuing in 2023  **MOVED:** Jodi McMillan **SECONDED:** Sean Bryant |
| **2.5**  2.5.1 | **Chaplaincy / Student Welfare**   * Report attached   + Cupcake Day – very successful   + Social programs per usual   + Craft and art groups continue   + Cooking classes for select students   + Older community members |
|  | **MOTION 8 -:** That the Chaplains report be adopted  **MOVED:** Scott Matthews **SECONDED:** Jasmine Angel |
| **2.6** | **Sub Committee Reports** |
| 2.6.1 | * Performing Arts * Report attached   + General Report   + Stage 1 curtains     - Vote passed with votes from Deb Brydon, Vicki Dubois, Kelly Wishart, David Gunsberg, Cindy Berridge, Jade Lewis, Jasmine Angel, Tim Geddes, Katherine Zorzetto   + End of year galas coming up   + Pizza and slushie breakup party – PAC would like to cover costs (<$500 so no vote required)   + Assisting with community stalls at Christmas Carols – invoices going out soon   + Need additional parts for stage |
|  | **MOTION 9 -:** That the Performing Arts Committee report be adopted  **MOVED:** David Gunsberg **SECONDED:** Nia Thomas |
|  | **MOTION 9 -:** That the Performing Arts Committee have funds up to $5000  **MOVED:** Jasmine Angel **SECONDED:** Sean Bryant |
| 2.6.2 | * Sports   + Report attached   + $4k profit from disco, split with Student Council |
|  | **MOTION 10 -:** That the Sports Committee report be adopted  **MOVED:** Jodi McMillian **SECONDED:** Nathan Merry |
|  | **MOTION 11 -:** That the Sports Committee have $1k to spend on post pads and sausages  **MOVED:** Felicity Rasmussen **SECONDED:** Bec Dove |
| 2.6.3 | * OSHC   + Report attached   + Sept school holidays very successful   + Staff changes being considered for next year   + Investigation of cloud storage   + Blinds have been installed and make a large difference to the room   + 257 active enrolments (up from 110 4 years ago)   + 429 total enrolments   + 18 Staff currently   + Discussion around refurbishing of toilet – JHSS to look at adding the project to their plans for 2023 |
|  | **MOTION 12 -:** That the OSHC report be adopted  **MOVED:** Bec Dove **SECONDED:** Sean Bryant |
|  | **MOTION 13 -:** That the OSHC fencing be accepted for $40,000 (black pool fencing)  **MOVED:** Jasmine Angel **SECONDED:** Sean Bryant |
|  | **MOTION 14 -:** That the OSHC building be pressure washed to the value of $750  **MOVED:** Felicity Rasmussen **SECONDED:** Sean Bryant |
|  | **MOTION 15 -:** That the P&C will support the OSHC with a matched contribution of $35k if they are successful with the current grant application  **MOVED:** Felicity Rasmussen **SECONDED:** Bec Dove |
| 2.6.4 | * Tuckshop   + Report attached |
|  | **MOTION 16 -:** That the Tuckshop report be adopted  **MOVED:** Nia Thomas **SECONDED:** Jean Gibbs |
| 2.6.5 | * Uniform   + Report attached     - Sales $10k     - Price increase & new quotes from a new supplier |
|  | **MOTION 17 -:** That the Uniform shop report be adopted  **MOVED:** Sean Bryant **SECONDED:** David Gunsberg |
|  | **MOTION 18 -:** That the Uniform shop will change supplier to Tudor School Uniforms  **MOVED:** Grant Axman-Friend **SECONDED:** David Gunsberg |
|  | **MOTION 19 -:** That the Uniform shop will add a Sports Skort to the uniform list  **MOVED:** Sean Bryant **SECONDED:** Jean Gibbs |
|  | **MOTION 20 -:** That the Uniform shop will add a Sports Skort to the uniform list  **MOVED:** Sean Bryant **SECONDED:** Jean Gibbs |
| 2.6.6 | * Sustainability Committee   o Report attached |
|  | **MOTION 21 -:** That the Sustainability Committee report be adopted  **MOVED:** Nathan Merry **SECONDED:** Jodi McMillan |
|  | **MOTION 22 -:** That the Sustainability Committee have $3.5k towards commercial worm farm  **MOVED:** Jasmine Angel **SECONDED:** Jodi McMillan |
| **2.7** | **Motions on Notice** |
| **2.8** | **General Business**   * Correspondence from Department of Main Roads * DGR Survey (P&C Admin email) – we didn’t have one * Trivia 2023 – 7 Oct Theme – Decades * Purchase of 3 Apple Terminals – we now own 4 (Tuckshop, OSHC, Uniform Shop + spare) -> we need to take 3xEFTPOS terminals back to bank and stop charge for this ($30 per month) – Jasmine to action * Father’s Day Stall - $6219 with $600 leftover stock and paying $180 on extra items -changes for next year * School Transport Infrastructure Program (STIP) – meetings on Wed * 50th year celebration for the school in 2024 (possibly late Feb) |
| **3** | **New Business** |
| **4** | **New Memberships**   |
| **5** | **Next Meeting:**   * Monday 21 November 6.30pm |
| **6** | **Meeting Closed:**  Jade Lewis closed the meeting at 8:40pm |