



JAMBOREE HEIGHTS STATE SCHOOL P & C ASSOCIATION

MINUTES OF AGM 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, Jade Lewis (via phone)

APOLOGIES:

Laura Tovey, Cameron Wallace

MEETING OPENED

Greg Klopper opened the meeting at 6:31pm

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

BUSINESS ARISING OUT OF THE MINUTES OF PREVIOUS MEETING

NIL

TREASURERS UPDATE – Brendan Ellacott

- Report attached
- Gross Profit of \$1,041, 253, Expenses \$933,485 – Net Profit \$107,768 – predominantly from the following sources:
 - o OSHC NP \$198,817
 - o Uniform Shop NP \$10,810
 - o Tuckshop NP \$26,552
 - o General Expenses NP -\$115, 968

MOTION 2 -: That the Treasurers report be adopted

MOVED: Nathan Merry **SECONDED:** David Gunsberg

PRESIDENT'S UPDATE – Greg Klopper

- Report attached

MOTION 3 -: That the Presidents report be adopted

MOVED: Jade Dove **SECONDED:** Brendan Ellacott

2022 EXECUTIVES DISCUSSION

Jade Lewis - President

David Gunsberg – Vice President

Kelly Wishart – Vice President

Nattasha Mierendorf - Treasurer

CHANGE OF BANK ACCOUNT SIGNATORIES – Greg Klopper

- Bank signatories need to be amended to newly elected officers

MOTION 4 -: Move that the Bank Accounts change

Moved: Nathan Merry **SECONDED:** David Gunsberg

SUB-COMMITTEES FOR 2022 – David Gunsberg

- Discussion that all sub committees continue for 2022 except Fundraising as there is no longer a need

MOTION 5 -: That the Sustainability Committee be dissolved

Moved: Sean Bryant **SECONDED:** David Gunsberg

PRINCIPAL'S UPDATE – Lyndel Ivory-Lisle

- Lyndel Ivory-Lisle presented the Principals Report on Cam Wallace's behalf –
- Excellent results on NAPLAN listed 31st on the QLD list
- Covid continues to be challenging
- The school is committed to employing multiple Teacher Aides to support learning in every classroom from Prep to Yr 6
- Student achievement outside classroom including Touch Footy and School musical; successful year 6 trip in 2021
- Report attached.
- Thank you for 2021 from Cam Wallace to all P & C Execs and members.

MOTION 6 -: That the Principals report be adopted

Moved: David Gunsberg **SECONDED:** Brendan Ellacott

PERFORMING ARTS COMMITTEE UPDATE – Bec Dove

- Report Attached
- Christmas Carol Markets – 26 stalls – All booked
- Silver Coin Challenge raising over \$3k
- Purchased instruments as planned
- Musical went ahead later in the year – 407 tickets \$6k and \$1k raffle tickets
- Instrumental and Gala
- Community Christmas Carols \$1k
- New stands and lights, new piano and Obo

MOTION 7 -: That the Performing Arts Committee report be adopted

Moved: David Gunsberg **SECONDED:** Nia Thomas

SPORTS COMMITTEE UPDATE – Felicity Rasmussen

- Report Attached
- Sausage Sizzle for Swimming Carnival November 30th
- Jerseys arrived last year, repainted pool grandstand in house colours, executive will stay the same

MOTION 8 -: That the Performing Arts Committee report be adopted
MOVED: David Gunsberg **SECONDED:** Lyndell Ivory-Lisle

OSHC UPDATE – Nathan

- Report Attached
- Tristan left the role in 2021, Kim and Razia have stepped up to do an amazing job
- Profit in 2021 \$180K
- 70 new families joined in 2021, now have 420 families enrolled
- Vacation Care is very successful
- 2 medical emergencies which were held very well
- Disciplinary
- Nathan worked with others to build up clubs
- Year 6 mystery tour went really well – approx. \$2k cost, Bowling, Mt Cootha Pizza, Laser Tag, play games closing up after 9.30 pm

MOTION 9 -: That the OSHC report be adopted
MOVED: Kelly Wishart **SECONDED:** Sean Bryant

TUCKSHOP UPDATE – Jodi McMillan

- Report Attached
- Profit over \$25k
- New fridge and oven were purchased
- 20 volunteers

MOTION 10 -: That the Tuckshop report be adopted
MOVED: Brendan Ellacott **SECONDED:** David Gunsberg

UNIFORM SHOP UPDATE – Rebecca Dove

- Report Attached
- Sales for the year so far in excess of \$91,000
- Online sales over \$25k
- Helen stepped down after 11 years in the role

MOTION 11 -: That the Uniform shop report be adopted
MOVED: Brendan Ellacott **SECONDED:** David Gunsberg

SUSTAINABILITY COMMITTEE UPDATE – Grant Axman-Friend

- Report Attached
- Loss of \$50 last year
- Some people left and two new ones joined
- Executive isn't changing
- Waste Warriors will continue with great excitement from kids
- Kindness Day last year was themed as Kindness for the environment and raised over \$2k, plans to do the same this year
- Nude Food still going well
- Waste Audit running well, will continue this year and compare with last 4 years
- Compositing bins working well
- Planning for new gardens in the school

MOTION 12 -: That the Sustainability Committee report be adopted
MOVED: Nathan Merry **SECONDED:** Jodi McMillan

FUNDRAISING COMMITTEE UPDATE – Kelly Wishart

- Trivia night was very successful
- Need to determine a date for the Trivia night for 2022
- Facebook site needs to be adapted

MOTION 13 -: That the Fundraising report be adopted
MOVED: Nattasha Mierendorf **SECONDED:** Brendan Ellacott

Acceptance of Auditors – Greg Klopper

- Recommendation to resolve the Auditors from last year be appointed

MOTION 14 -: That the auditors be appointed
MOVED: Sean Bryant **SECONDED:** David Gunsberg

Student Protection Risk Management Strategy – Lyndel Ivory-Lisle

- This will be followed up at the next meeting

MOTION -:
MOVED: **SECONDED:**

2022 P&C Amendments Adoption – Greg Klopper

- Discussion of the P&C Amendments

MOTION 15 -: That the updates be adopted
MOVED: Lyndel **SECONDED:** David Gunsberg

GENERAL BUSINESS – Various

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NEW BUSINESS – Various

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MOTION -:

MOVED: Kelly Wishart

SECONDED: Bec Dove

NEXT MEETING – Greg Klopper

- **Meeting followed by March General Meeting**

MEETING CLOSED

Greg Klopper closed the meeting at 7:30pm