**Jamboree Heights State School** 35 Beanland Street

Jamboree Heights

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

Minutes for Meeting on Monday 17 July 2023

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| **Date:** | 17 July 2023 | **Location:** | JHSS Staffroom |
| **Time:** | 6:30pm |  |  |
| **Chair:** | President – Jade Lewis | **Minute Taker:** | Secretary – Cindy Berridge |
|  |  |  |  |
| **Present:** | Jasmine Angel, Grant Axman-Friend, Kate Beets, Cindy Berridge, Wendy Browne, Sean Bryant, Lauren Cawcutt, Jean Gibbs, David Gunsberg, Lyndel Ivory-Lisle, Jade Lewis, Scott Matthews, Jodi McMillian, Nathan Merry, Felicity Rasmussen, Nia Thomas, Kelly Wishart, Kathy Canavan, Bec Dove |
|  |  |  |  |
| **Apologies:** | Jane Johnson |

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| **Item/Motion** | **Business** |
|  |  |
|  | 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**: Jodi McMillian **SECONDED**: Jasmine Angel |
| **1.2** | **Amendments from the previous minutes** |
|  | Nil |
| **1.3** | **Business arriving out of the minutes of the previous meeting** |
|  | Nil |
|  | **Standing Agenda** |
| 2.12.1.12.1.2 | Feedback* Compliments
* Complaints
 |
| 2.2 | Guest Speaker |
| **2.3**2.3.1 | **Treasurer’s Update*** Report attached
	+ $4,982 loss for June, $6,924 Profit May
	+ OSHC $52,757 profit for June, $38,572 profit for May
	+ New accountant appointed
 |
|  | **MOTION 2 -:** That the Treasurers report be adopted**MOVED:** Nathan Merry **SECONDED:** David Gunsberg |
|  | **MOTION 3 -:** That the P&C fund the attendance for two people at the P&C Conference to the value of $440**MOVED**: David Gunsberg **SECONDED**: Jodi McMillian |
| **2.4**2.4.1 | **Principal’s Report*** Report attached
	+ Welcome to Kathy Canavan
	+ 893 pupils currently enrolled
	+ Appointment of Honeywell as project managers for the SSS Project – Music/Hall Refurbishment. Two further quotes required before going to full design to get Tender.
	+ QLD Govt Audit undertaken in May. Student Resource Scheme will be reviewed.
	+ Kathy Canavan presented Budget Overview report
	+ Discussion regarding the funding of the Chaplaincy program for 2024
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|  | **MOTION 3 -:** That the Principals report be adopted**MOVED:** David Gunsberg **SECONDED:** Kelly Wishart |
|  | **MOTION 4 -:** Welcome to Kathy Canavan and thanks to Scott Matthews for acting as Principal for two terms**MOVED**: Jasmine Angel **SECONDED**: David Gunsberg |
| **2.5**2.5.1 | **Chaplaincy / Student Welfare*** Report attached
	+ Year 6 Girls resiliency
	+ Year 6 Boys gardening and cooking program
	+ Lego program continuing
	+ Cupcake Day Friday 11 August
 |
|  | **MOTION 5 -:** That the Chaplains report be adopted**MOVED:** David Gunsberg **SECONDED:** Nathan Merry |
| **2.6** | **Sub Committee Reports** |
| 2.6.1 | * Performing Arts
	+ Report attached
		- Planning coin challenge for Term 3 – date TBA
		- Winter concert $1504 profit
		- Entertainment Book – it is now an app
		- Christmas Carol markets – PAC have decided not to do it for this year
		- Current treasurer is stepping down
		- Next meeting 8 August
 |
|  | **MOTION 6 -:** That the Performing Arts Committee report be adopted**MOVED:** David Gunsberg **SECONDED:** Nia Thomas |
| 2.6.2 | * Sports
	+ Report attached
		- Disco coming up – Remax are main sponsors
		- Sausage Sizzle in Term 2 was the biggest one to date
 |
|  | **MOTION 7 -:** That the Sports Committee report be adopted**MOVED:** David Gunsberg **SECONDED:** Lyndell Ivory-Lisle |
| 2.6.3 | * OSHC
	+ Report attached
		- Programming changes suggested
		- Audit from Dept – no compliance notices issued
		- Vacation care was a big hit
		- Policy change regarding drop off and children walking home
		- Loose Parts Play grant received for $14k
		- OSHC Educators day 26 July
		- Maria from Sustainability Committee has been working on the OSHC gardens
 |
|  | **MOTION 8 -:** That the OSHC report be adopted**MOVED:** Kelly Wishart **SECONDED:** Sean Bryant |
|  | **MOTION 9 -:** That there be a change to policy 2.4 – Arrivals and Departures of Children Policy**MOVED:** David Gunsberg **SECONDED**: Kelly Wishart |
| 2.6.4 | * Tuckshop
	+ Report attached
		- Looking to hire additional support for Wednesday and Thursday for the rest of the school year
 |
|  | **MOTION 10 -:** That the Tuckshop report be adopted**MOVED:** Kelly Wishart **SECONDED:** David Gunsberg |
| 2.6.5 | * Uniform
	+ Report attached
		- Sales for June $9,612
		- Decision to reduce price of jumpers to clear out current stock
		- Reduce price of jumpers to cost price to sell now, to be reduced to a lower price for the second hand sale in early 2024
		- Trial of ‘Back to school’ uniform packages that can be purchased and paid over a period of time and then the uniforms collected upon final payment – utilising Square Plus.
		- Uniform shop may open an additional afternoon per week.
 |
|  | **MOTION 11 -:** That the Uniform shop report be adopted**MOVED:** Wendy Browne **SECONDED:** David Gunsberg |
|  | **MOTION 12 -:** That the price of the jumpers be reduced as per above**MOVED**: Jasmine Angel **SECONDED**: Kelly Wishart |
|  | **MOTION 13 -:** That we utilize the Square Plus facility to allow part payments in advance of collecting uniform order. Orders will include a $2 service fee to offset the $30 Square Plus fee.**MOVED**: Jodi McMillian **SECONDED**: Sean Bryant |
|  | **MOTION 14 -:** That the uniform shop open an additional afternoon in the week – possibly Friday.**MOVED**: Nia Thomas **SECONDED**: David Gunsberg |
| 2.6.6 | * Sustainability Committee
	+ Report attached
		- Senior tree planting
		- Wonderwhite soft plastics to be extended
		- Ewaste collection on this week
		- Kindness day date to be locked in
		- Next meeting 5 Oct
 |
|  | **MOTION 15 -:** That the Sustainability Committee report be adopted**MOVED:** Nathan Merry **SECONDED:** Jodi McMillan |
| **2.7** | **Motions on Notice** |
| **2.8** | **General Business*** F45 have approached Jade about advertising through the school and the P&C will

receive 100% of profits* 50 year celebration
	+ Shirt designs finalised
	+ Meeting date to be set
* Business for next meeting – 2024 Camp
* World Teachers Day
 |
| **3** | **New Business** |
| **4** | **New Memberships** |
| **5** | **Next Meeting:*** Monday 21 August
 |
| **6** | **Meeting Closed:**Jade Lewis closed the meeting at 8:15pm |