



Jamboree Heights State School

35 Beanland Street
Jamboree Heights
QLD, 4074

Parents & Citizen's Association Minutes for Meeting on Monday 15 April 2024

Date:	15 April 2024	Location:	JHSS Staffroom
Time:	6:30pm		
Chair:	President – Jade Lewis	Minute Taker:	Secretary – Jane Johnson
Present:	Nathan Merry, Jodi McMillan, Lauren Cawcutt, Kathy Canavan, Jean Gibbs, Lyndel Ivory-Lisle, Rebecca Dove, Kate Beets, Nia Thomas, Cindy Berridge, Sean Bryant, David Gunsberg, Jane Johnson, Jade Lewis		
Apologies:	Grant Axman-Friend, Razia Musa, Kim Ramsey, Jasmin Angel, Louise Bryant, Aaron Middleton, Wendy Browne, Felicity Rasmussen, Mick Dove, Scott Matthews		

Item/Motion	Business
	Meeting Opened
	Jade Lewis opened the meeting at 6.30pm
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: Nathan Merry SECONDED: Bec Dove
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	Feedback
2.1.1	• Compliments
2.1.2	• Complaints
2.2	Guest Speaker
	Nil
2.3 2.3.1	Treasurer's Update
	No report submitted
2.4 2.4.1	Principal's Report
	• Report attached
	• 920 Students

	<ul style="list-style-type: none"> • Jenna Finn has departed and Neha Gandhi will replace Jenna in 5G. • SSS Project update – two weeks behind schedule at this stage (proposed timeframes in attached report). • Growth Project update – Two meetings to date. Scope of work has gone back to the Minister for approval. Predicted timeframe indicates 2024 design phase, 2025 breaking ground and 2026 handover to school. • JHSS budget overview report supplied. • Council update – Recommendation to lock back gate, with no further updates regarding a solution. Recommendation for Kathy to draft a letter suggesting JHSS close Horizon Drive and Patrol Street gates, directing all foot traffic through Beanland Street. • JHSS has been invited to be an election site, with the election to be between August 2024 and May 2025 (indication is early next year). • Asbestos update – Executive to review documents, declarations and sign. Jane to distribute to Tuckshop and Uniform Shop.
	<p>MOTION 3 -: That the Principals report be adopted MOVED: Nia Thomas SECONDED: David Gunsberg</p>
2.5 2.5.1	Chaplaincy / Student Welfare
	No report submitted
2.6	Sub Committee Reports
2.6.1	<ul style="list-style-type: none"> • Performing Arts
	No report submitted
2.6.2	<ul style="list-style-type: none"> • Sports
	No report submitted
2.6.3	<ul style="list-style-type: none"> • OSHC <ul style="list-style-type: none"> • Report attached • Biggest holidays to date with 20 more on average than last holiday period • Inclusion Support update – conducting a third part review to support rapid growth • Laura is departing after three years
	<p>MOTION 8 -: That the OSHC report be adopted MOVED: Cindy Berridge SECONDED: Kate Beets</p>
2.6.4	<ul style="list-style-type: none"> • Tuckshop <ul style="list-style-type: none"> • Report attached • Specials price increase \$6 to \$7 to cover costs • Extension of hours <ul style="list-style-type: none"> - Require replacement new freezer (costs TBD) – Jodi to come back with three quotes and review spacing. - Aim for semester two trial to move to five days a week - Investigate additional staffing including volunteers • Menu discussion – Jodi to review options for chicken nuggets or similar to be back on the menu including food options (strips, nuggets) and number of days to offer • Lauren to organise Deacon to review tuckshop space to see if any improvements can be made within current specs

	<p>MOTION 9 -: That the Tuckshop report be adopted MOVED: Bec Dove SECONDED: Kate Beets</p>
2.6.5	<ul style="list-style-type: none"> • Uniform <ul style="list-style-type: none"> • Report attached • March sales \$5,500 sales, comparable with 2023 • New jumper is in – cotton fleece (remaining sizes to come in the next week)
	<p>MOTION 10 -: That the Uniform shop report be adopted MOVED: Nathan Merry SECONDED: David Gunsberg</p>
2.6.6	<ul style="list-style-type: none"> • Sustainability Committee
	No report submitted
2.7	Motions on Notice
2.8	<p>General Business</p> <ul style="list-style-type: none"> • Events <ul style="list-style-type: none"> - Movie night June 1st - Trivia night August 17th - 50 year October 12th • Jamboree Pool filtration system upgrade during winter holidays, no swim club – 7-10 days
3	<p>New Business</p> <ul style="list-style-type: none"> • iPads, homework and screen time: <ul style="list-style-type: none"> - Kathy to provide parents with strategies and tools to better manage iPad time such as program organisation, timeframes - Kathy to review teachers reconfirming learning expectations for students and parents – Kathy
4	<p>New Memberships</p> <p>□</p>
5	<p>Next Meeting:</p> <ul style="list-style-type: none"> • Monday 20 May • Monday 17 June • Monday 15 July • Monday 19 August • Monday 21 October • Monday 18 November
6	<p>Meeting Closed: Jade Lewis closed the meeting at 7.27pm</p>