



## Jamboree Heights State School

35 Beanland Street  
Jamboree Heights  
QLD, 4074

### Parents & Citizen's Association Minutes for Meeting on Monday 25 March 2024

<b>Date:</b>	25 March 2024	<b>Location:</b>	JHSS Staffroom
<b>Time:</b>	7:00pm		
<b>Chair:</b>	President – Jade Lewis	<b>Minute Taker:</b>	Secretary – Cindy Berridge
<b>Present:</b>	Jade Lewis, Cindy Berridge, Lyndel Ivory-Lisle, Jean Gibs, Louise Bryant, Sean Bryant, Rebecca Dove, Jodie McMillan, Nathan Merry, Aaron Middleton, Lauren Cawcutt, Kathy Canavan, Wendy Browne, Felicity Rasmussen, Mick Dove		
<b>Apologies:</b>	Jane Johnson, Nia Thomas, Grant Axman-Friend, Razia Musa, Kim Ramsey, Scott Matthews		

Item/Motion	Business
	Meeting Opened
	Jade Lewis opened the meeting at 7:00pm
<b>1.1</b>	<b>Acceptance of the previous minutes</b>
	<b>Motion 1</b> That the minutes as circulated as a true and correct record of the previous meeting be accepted <b>Moved:</b> David Gunsberg <b>Seconded:</b> Bec Dove
<b>1.2</b>	<b>Amendments from the previous minutes</b>
	Nil
<b>1.3</b>	<b>Business arriving out of the minutes of the previous meeting</b>
	Nil
	<b>Standing Agenda</b>
2.1	Feedback
2.1.1	• Compliments
2.1.2	• Complaints
2.2	Guest Speaker – Jess Pugh <ul style="list-style-type: none"> <li>• Jess Pugh has requested that a pedestrian crossing be installed at the bottom of Horizon Drive for the safety of children crossing the road</li> <li>• Letter to be created for parents to sign in support of the proposed road crossing</li> </ul>
<b>2.3</b>	<b>Treasurer's Update</b>
2.3.1	<ul style="list-style-type: none"> <li>• Report attached <ul style="list-style-type: none"> <li>• Feb P&amp;C profit - \$10k</li> <li>• Feb OSHC Profit - \$49k</li> </ul> </li> </ul>
	<b>MOTION 2 -:</b> That the Treasurers report be adopted <b>Moved:</b> Nathan Merry <b>Seconded:</b> David Gunsberg
<b>2.4</b>	<b>Principal's Report</b>
2.4.1	<ul style="list-style-type: none"> <li>• Report attached <ul style="list-style-type: none"> <li>• 915 Students</li> <li>• School Review Executive Summary tabled</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>Funding has been secured for the Music Building works from the Department of Education. Builder has been appointed, work commences April 2024.</li> <li>Initial Growth Project meeting held for 6 general learning areas. Works planned to be completed over next 2 – 3 years.</li> <li>Budget tabled</li> </ul>
	<p><b>MOTION 3 -:</b> That the Principals report be adopted  <b>MOVED:</b> David Gunsberg      <b>SECONDED:</b> Aaron Middleton</p>
2.5 2.5.1	<p><b>Chaplaincy / Student Welfare</b></p> <ul style="list-style-type: none"> <li>Report attached <ul style="list-style-type: none"> <li>Seasons for Growth program</li> <li>Year 6 Resilience program</li> <li>Mothering afternoon tea to be held in Term 2</li> <li>Lego Maestro Term 2</li> </ul> </li> </ul>
	<p><b>MOTION 4 -:</b> That the Chaplains report be adopted  <b>MOVED:</b> David Gunsberg      <b>SECONDED:</b> Nathan Merry</p>
2.6	<p><b>Sub Committee Reports</b></p>
2.6.1	<ul style="list-style-type: none"> <li>Performing Arts <ul style="list-style-type: none"> <li>Report attached</li> <li>Bogan Bingo was very popular – profit \$8,300</li> </ul> </li> </ul>
	<p><b>MOTION 5 -:</b> That the Performing Arts Committee report be adopted  <b>MOVED:</b> David Gunsberg      <b>SECONDED:</b> Aaron Middleton</p>
2.6.2	<ul style="list-style-type: none"> <li>Sports <ul style="list-style-type: none"> <li>Report attached</li> <li>Gazebo plus canopies to be purchased from 2024 fundraising</li> <li>Election sausage sizzle \$1,450 profit</li> <li>Disco profit \$7,600</li> <li>High jump trolleys and stands purchased</li> <li>Sausage sizzle on Swimming carnival and cross country and election</li> </ul> </li> </ul>
	<p><b>MOTION 6 -:</b> That the Sports Committee report be adopted  <b>MOVED:</b> David Gunsberg      <b>SECONDED:</b> Lyndell Ivory-Lisle</p>
2.6.3	<ul style="list-style-type: none"> <li>OSHC <ul style="list-style-type: none"> <li>Report attached</li> <li>Christmas shut down will be 2 weeks again this year</li> <li>Change of policies tabled</li> <li>Epilepsy and diabetes training</li> <li>OSHC booking software is to be phased out and a new platform will be required</li> <li>Movie night 1 June</li> </ul> </li> </ul>
	<p><b>MOTION 7 -:</b> That the new policies be adopted  <b>MOVED:</b> Aaron Middleton      <b>SECONDED:</b> Bec Dove</p>
	<p><b>MOTION 8 -:</b> That the OSHC report be adopted  <b>MOVED:</b> Jodi McMillian      <b>SECONDED:</b> Sean Bryant</p>
2.6.4	<ul style="list-style-type: none"> <li>Tuckshop <ul style="list-style-type: none"> <li>Report attached</li> <li>Sales up, 257 orders in one day</li> <li>Request raised for Tuckshop to move to 5 days a week – staffing options to be investigated</li> </ul> </li> </ul>
	<p><b>MOTION 9 -:</b> That the Tuckshop report be adopted  <b>MOVED:</b> Mick Dove      <b>SECONDED:</b> David Gunsberg</p>
2.6.5	<ul style="list-style-type: none"> <li>Uniform <ul style="list-style-type: none"> <li>Report attached</li> <li>Feb sales \$11,700 due to senior jacket revenue and 50 year shirts as well as general growth</li> <li>Managing stock levels is difficult due to storage</li> <li>Quotes to be gathered for a refurbishment of the uniform space to improve storage</li> </ul> </li> </ul>

	<p><b>MOTION 10</b> -: That the Uniform shop report be adopted  <b>MOVED:</b> Nathan Merry <b>SECONDED:</b> David Gunsberg</p>
2.6.6	<ul style="list-style-type: none"> <li>• Sustainability Committee <ul style="list-style-type: none"> <li>o Report attached</li> </ul> </li> </ul>
	<p><b>MOTION 11</b> -: That the Sustainability Committee report be adopted  <b>MOVED:</b> Nathan Merry <b>SECONDED:</b> Jodi McMillan</p>
<b>2.7</b>	<b>Motions on Notice</b>
<b>2.8</b>	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• Community grant - \$100k – application going to be submitted for MPC refurbish (curtains and basketball hoops) – closes 30 April</li> <li>• Website &amp; Microsoft non-for-profit – 10 free business premium accounts</li> <li>• Query raised that P&amp;C will carry the debt for a subcommittee if there is money outstanding</li> <li>• 50<sup>th</sup> anniversary celebrations – will now be Oct 12</li> <li>• Trivia night will now be 17 August</li> </ul>
<b>3</b>	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
<b>4</b>	<p><b>New Memberships</b></p> <p>□</p>
<b>5</b>	<p><b>Next Meeting:</b></p> <ul style="list-style-type: none"> <li>• Monday 15 April</li> <li>• Monday 20 May</li> <li>• Monday 17 June</li> <li>• Monday 15 July</li> <li>• Monday 19 August</li> <li>• Monday 21 October</li> <li>• Monday 18 November</li> </ul>
<b>6</b>	<p><b>Meeting Closed:</b>  Jade Lewis closed the meeting at 8:45pm</p>