



Jamboree Heights State School

35 Beanland Street
Jamboree Heights
QLD, 4074

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

Date:	15 July 2024	Location:	JHSS Staffroom
Time:	6:30pm		
Chair:	President – Jade Lewis	Minute Taker:	President – Jade Lewis
Present:	Jade Lewis, Sean Bryant, Kate Beets, Nia Thomas, Jodi McMillan, Felicity Rasmussen, Cindy Berridge, Lyndel Ivory-Lisle, Jean Gibbs, Wendy Browne, Nathan Merry, David Gunsberg, Andrew Woolmer, Michael Dove, Bec Dove		
Apologies:	Jane Johnson, Kim Ramsey & Razia Musa		

Item/Motion	Business
	Meeting Opened
	Jade Lewis opened the meeting at 6.34pm
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: Jodi McMillan
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
2.3	Treasurer's Update
2.3.1	• Report attached
	MOTION 2 -: That the Treasurer's report be adopted MOVED: Nathan Merry SECONDED: Nia Thomas
2.4	Principal's Report
2.4.1	• Report attached Apologies for Kathy Cavanagh – Lyndel Ivory-Lisle to read report
	MOTION 3 -: That the Principals report be adopted MOVED: Sean Bryant SECONDED: Nia Thomas
2.5	Chaplaincy / Student Welfare
2.5.1	• Report attached

	<p>MOTION 4 -: That the Chaplains report be adopted MOVED: Jodi McMillan SECONDED: Nathan Merry</p>
2.6	Sub Committee Reports
2.6.1	<ul style="list-style-type: none"> • Performing Arts <ul style="list-style-type: none"> • \$1268 winter concert income with \$150 spent using Bingo leftovers – Around \$1k profit • Preparing for 50yr celebration
	<p>MOTION 5 -: That the Performing Arts Committee report be adopted MOVED: Nathan Merry SECONDED: Nia Thomas</p>
2.6.2	<ul style="list-style-type: none"> • Sports • Report attached <ul style="list-style-type: none"> • Athletics Carnival made \$1.2k profit • Swimming Carnival 26th November – Need volunteers • Kathy Cavanagh to email parents regarding volunteering help • Rock Climbing as an after-school activity was tabled • No Election fundraiser is happening as the school still under construction • October 2022 disco funds still unlocated. Sarah Reed will double-check JHSS accounts and Mick Dove to look at OSHC accounts.
	<p>MOTION 6 -: That the Sports Committee report be adopted MOVED: Nathan Merry SECONDED: Lyndell Ivory-Lisle</p>
2.6.3	<ul style="list-style-type: none"> • OSHC • Report attached
	<p>MOTION 7 -: That the OSHC report be adopted MOVED: Nia Thomas SECONDED: Sean Bryant</p>
2.6.4	<ul style="list-style-type: none"> • Tuckshop <ul style="list-style-type: none"> • Report attached • Profit \$7k for the year • Started opening 7 days • Looking into Freezer options
	<p>MOTION 8 -: That the Tuckshop report be adopted MOVED: Bec Dove SECONDED: Nathan Merry</p>
2.6.5	<ul style="list-style-type: none"> • Uniform • Report attached
	<p>MOTION 9 -: That the Uniform shop report be adopted MOVED: Jodi McMillan SECONDED: Nathan Merry</p>
2.6.6	<ul style="list-style-type: none"> • Sustainability Committee <ul style="list-style-type: none"> • Report Attached
	<p>MOTION 10 -: That the Sustainability Committee report be adopted MOVED: Nathan Merry SECONDED: Jodi McMillan</p>
2.7	Motions on Notice
2.8	<p>General Business</p> <ul style="list-style-type: none"> • Mick Dove to organise new bank accounts with linked Debit Cards for Tuckshop, OSHC and P & C <ul style="list-style-type: none"> ○ Account 1 – Razia Musa ○ Account 2 – Jade Lewis ○ Account 3 – Jodi McMillan <p>MOTION 11 -: That the P & C obtain new Debit Cards MOVED: Nathan Merry SECONDED: Jodi McMillan</p> <ul style="list-style-type: none"> • Nathan suggested adding to P & C Website with the who's who of the P & C – We need

	<p>to have volunteers to create new website.</p> <ul style="list-style-type: none"> • Kate to create flyer to invite volunteers with specialised skills to help with the P & C. • If no help with website organise external party and pay. • Sean mentioned concerns about the contractors and hazardous materials left on site without appropriate health & Safety precautions in place. Lyndel advised that QBuild had been notified and site cleaned.
3	<p>New Business</p> <ul style="list-style-type: none"> • 50th Anniversary date 24 August – A working group to be created for this event. • Lyndel asked for financial contribution to cover teachers wages to create a memorial and funds for each year to tidy up their year level areas ready for the celebration totalling \$10k for both. <p>MOTION 12 -: That the P & C obtain new Debit Cards MOVED: Nathan Merry SECONDED: Sean Bryant</p> <ul style="list-style-type: none"> • Lyndel & Bec provided a quote from Promo & Co regarding the paraphernalia for sale for the 50-year celebration – Quote \$29k – Lyndel to get 2 more quotes. • Gin bottles created – 1-100 personalised for celebration and to sell. • Croc Jibbetts of Kooka purchased. • \$50k approved to start with for the purchases for the celebration. <p>MOTION 13 -: That the P & C obtain new Debit Cards MOVED: Nia Thomas SECONDED: Sean Bryant</p>
4	<p>New Memberships</p> <p>□</p>
5	<p>Next Meeting:</p> <ul style="list-style-type: none"> • Monday 19 August • Monday 21 October • Monday 18 November
6	<p>Meeting Closed: Jade Lewis closed the meeting at 8:30pm</p>