



## Jamboree Heights State School

35 Beanland Street  
Jamboree Heights  
QLD, 4074

### Parents & Citizen's Association Minutes for Meeting on Monday 19 August 2024

<b>Date:</b>	20 May 2024	<b>Location:</b>	JHSS Staffroom
<b>Time:</b>	6:30pm		
<b>Chair:</b>	President – Jade Lewis	<b>Minute Taker:</b>	Secretary – Jane Johnson
<b>Present:</b>	Jade Lewis, Jane Johnson, Kathy Canavan, Scott Matthews, Lyndel Ivory-Lisle, Jean Gibbs, Rebecca Dove, Grant Axman-Friend, Nia Thomas, Kin Ramsay, Razia Musa, Sean Bryant, Kate Beeta, Jasmine Angel, Deanne Hansell, Annabelle Hutchings, Bobby-Ree Cole		
<b>Apologies:</b>	Cindy Berridge, Nathan Merry, Felicity Rasmussen, David Gunsberg, Jodie McMillan		

Item/Motion	Business
	Meeting Opened
	Jade Lewis opened the meeting at 6.30pm
<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> Nia Thomas <b>SECONDED:</b> Kate Beats
<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
	Nil
<b>2.3</b> 2.3.1	<b>Treasurer's Update</b>
	<ul style="list-style-type: none"> <li>• Michael has been provided full access to finance accounts and systems.</li> <li>• Lan is managing the payroll system and the P&amp;C are managing approvals.</li> <li>• Michael to provide details of financial processes and management moving forward.</li> <li>• Michael to provide a report prior to the June meeting.</li> </ul>
	<b>MOTION 1</b> – That the Treasurer's report be adopted <b>MOVED:</b> Nia Thomas <b>SECONDED:</b> Kate Beats

2.4 2.4.1	<b>Principal's Report</b> <ul style="list-style-type: none"> <li>• Report attached <ul style="list-style-type: none"> <li>• 926 Students</li> <li>• 50<sup>th</sup> preparations are progressing including facility work – fencing around oval under review prioritising lower areas</li> <li>• PA extension slab has experienced delays due to the rain</li> <li>• NAIDOC week was a success</li> <li>• Thank you to all involved in organising trivia</li> <li>• Prep transitions ran smoothly with 106 future students</li> <li>• Dee Hansell has been appointed new BD Manager</li> </ul> </li> </ul>
	<b>MOTION 2 -:</b> That the Principals report be adopted <b>MOVED:</b> Rebecca Dove <b>SECONDED:</b> Sean Bryant
2.5 2.5.1	<b>Chaplaincy / Student Welfare</b> <ul style="list-style-type: none"> <li>•</li> </ul>
	No report submitted
2.6	<b>Sub Committee Reports</b>
2.6.1	<ul style="list-style-type: none"> <li>• Performing Arts</li> <li>•</li> </ul>
	No report submitted
2.6.2	<ul style="list-style-type: none"> <li>•</li> </ul>
	<ul style="list-style-type: none"> <li>• No report submitted Sports</li> </ul> mm
2.6.3	<ul style="list-style-type: none"> <li>• OHSC</li> <li>• Report attached <ul style="list-style-type: none"> <li>• Data migration has commenced</li> <li>• New uniforms have been approved</li> <li>• Annabel has commenced her role as the new education leader</li> <li>• Mystery Tour planning has commenced</li> </ul> </li> </ul>
	<b>MOTION 3 -:</b> That the OSHC report be adopted <b>MOVED:</b> Rebecca Dove <b>SECONDED:</b> Kate Beets
2.6.4	<ul style="list-style-type: none"> <li>• Tuckshop</li> <li>• Report attached <ul style="list-style-type: none"> <li>• 90 orders per week</li> <li>• \$11,000 profit</li> </ul> </li> </ul>
	<b>MOTION 4 -:</b> That the Tuckshop report be adopted <b>MOVED:</b> Nia Thomas <b>SECONDED:</b> Rebecca Dove
2.6.5	<ul style="list-style-type: none"> <li>• Uniform</li> <li>• Report attached <ul style="list-style-type: none"> <li>• \$5,496 profit</li> <li>• Final order of new jumpers in ahead of 50<sup>th</sup> celebrations</li> </ul> </li> </ul>

	<p><b>MOTION 5 -:</b> That the Uniform shop report be adopted  <b>MOVED:</b> Kate Beats    <b>SECONDED:</b> Jasmine Angel</p>
2.6.6	<ul style="list-style-type: none"> <li>• Sustainability Committee</li> <li>• Report attached <ul style="list-style-type: none"> <li>• eWaste collection 2 – 6 September</li> <li>• Kindness Day upcoming for mental health</li> <li>• Requiring volunteers for gardening club</li> </ul> </li> </ul>
	<p><b>MOTION 5 -:</b> That the Sustainability Committee report be adopted  <b>MOVED:</b> Nia Thomas    <b>SECONDED:</b> Jasmine Angel</p>
2.7	<b>Motions on Notice</b>
2.8	<b>General Business</b>
3	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Motion to increase P&amp;C contribution to 50<sup>th</sup> celebrations from \$50k to \$100k</li> </ul> <p><b>MOTION 6 -:</b> That motion be approved  <b>MOVED:</b> Kate Beats    <b>SECONDED:</b> Sean Bryant</p> <ul style="list-style-type: none"> <li>• Trivia update <ul style="list-style-type: none"> <li>• Total income almost \$24k</li> <li>• Profit \$11,600</li> <li>• Great feedback from new host</li> <li>• 2025 theme – what I want to be when I grow up</li> </ul> </li> <li>•</li> </ul>
4	<p><b>New Memberships</b></p> <p>□</p>
5	<p><b>Next Meeting:</b></p> <ul style="list-style-type: none"> <li>• Monday 21 October</li> <li>• Monday 18 November</li> </ul>
6	<p><b>Meeting Closed:</b>  Jade Lewis closed the meeting at 7.09pm</p>