

JAMES NASH SHS P&C ASSOCIATION

President: Kelli-Anne Dukic

Secretary: Carol Flikweert

Treasurer:

P&C Email: pandc@jamesnashshs.eq.edu.au

JAMES NASH
State High School

Engage • Empower • Excel



Minutes of the community meeting held Thursday 13 March 2025

J Dodd opened the meeting and welcomed all in attendance at 5:56pm

Present: Jackson Dodd, Kelli-Anne Dukic, Carol Flikweert, Cindy Buchan, Donna Jenkin, Natalie Appleby, Sean Connelly, Shane Warnes, Rachel Hockey, Julie Blake, Megan Chandler, Jenny Krafft, Shelley Gilbert, Ann-Maree Waddell, Scott Smoothey, Melinda Greenhalgh, Leanne Williamson, Louise Irwin, Su Foster, Nick Driver, Bruce Deveraux

Apologies: Jeanene Munn, Amanda Akers

This community meeting has been called in order to have a broader base and therefore a more robust conversation. This came about because during the AGM, no executive positions were filled.

PURPOSE - Opportunity to redefine the purpose and function of the P&C at our local level

P&C Qld operation statement was read by *J Dodd* explaining how P&Cs are run in Qld state schools. Despite advertisement, direct invitation and creative thinking about how to attract more numbers to the P&C, the committee has been dwindling over the last few years, a problem that came to a head when no executive was able to be formed at this year's AGM. It is therefore apparent that the current model is insufficient or unattractive to expand committee base. A proposal was put forward by *J Dodd* to repurpose the James Nash P&C to improve committee numbers.

Official proposal was posed to:

"Focus on input into the strategic planning and operation of the school as the primary purpose of the JNSHS P&C". This would require transfer of commercial operations (running of the tuckshop) to the school.

J Dodd then detailed the governance structure for School Strategy process to explain how the P&C voice is implemented.

- The School Council is the peak advisory body for the school. It flows input through membership from: SRC (approximately 30 students who meet weekly), **P&C (parent rep)**, nominees (community reps), principal and staff.
- A Strategic plan is developed once every four years. This includes input from all stakeholders, including P&C. The direction of the strategic plan is developed through feedback from a department implemented, external, school review that identifies key focus areas for improvement. Framing factors for the strategic plan include: purpose, vision, values, principle, mantra, performance review recommendations, performance data and pillars (experts in teaching and learning, diverse opportunities, empowered learners, meaningful pathways).

Proposed model change to P&C – remove commercial component and move to P&C voice –a consultative model with specific focus groups to meet at set junctures across the school year (membership through invitation or volunteer) to feed in to James Nash’s strategic plan.

It was proposed that due to an upcoming, planned disruption in commercial operations (Tuckshop refurbishment from week 6 term 2 through to September), now is an ideal time to begin to transfer the commercial operation to the school, enabling a fresh start with a new structure and focus for the P&C from mid-year.

FORMAL component of meeting started 6:31pm

1. Welcome and clarification of possible future model of P&C
2. Invitation to become a member of the James Nash P&C
 - a. Acceptance and recording of membership

New members: Leeanne Williamson – parent; Bruce Devereaux – parent; Jenny Krafft – parent; Rachel Hockey –parent; Nick Driver – parent; Donna Jenkin – staff; Cindy Buchan – community member; Scott Smoothey – parent; Ann-Maree Waddell – parent; Louise Irwin – parent; Shelley Gilbert – parent; Melinda Greenhalgh – parent; Su Foster – parent; Natalie Appleby - parent

3. Nominations and voting for executive positions:
 - a. President – K Dukic (nominated by S Gilbert, seconded J Krafft)
 - b. Vice President – M Chandler (nominated by M Chandler, seconded K Dukic)
 - c. Secretary – C Flikweert (nominated by M Chandler, seconded J Blake)
 - d. EOI: Treasurer – L Irwin, S Gilbert, J Munn (to be voted on under new model)
4. Motions

It is hereby motioned:

Motion	For	Against	Carried
1. That the James Nash SHS P&C accept the model 2023 Constitution as tabled	all	0	yes
2. That the James Nash P&C accept the Student Protection risk management process as tabled	all	0	yes
3. That the James Nash SHS P&C accept the nominated interim* executive members, K Dukic and C Flikweert, as signatories for bank transactions	all	0	yes
4. That the James Nash SHS P&C accept the audited books of the P&C	all	0	yes
5. That the James Nash SHS P&C appoint Brown, Macaulay and Warren	all	0	yes
6. That the James Nash SHS P&C Association elect to establish the uniform shop activities as a non-profit sub-entity of the James Nash P&C Association	all	0	yes

* Executives remain as signatories until a new executive is voted in under the new model of P&C (approximately mid-year)

Business arising for next general meeting

1. Transfer of P&C cash assets
 - a. Final payment from Lowes
2. Retention of operating budget – how much and what are the parameters?
3. Tuckshop refurbishment planning / consultation
4. Meeting Schedule
 - a. Week 9 Thursday 27 March 2025
 - b. Week 3 and 7 each term as a standard meeting schedule
5. Next meeting (general meeting)
 - a. Thursday 27 March 2025 at 6:00pm
 - b. Proposed Agenda Items
 - i. Decision regarding the handover of commercial activities
 - ii. Decision regarding the transfer of cash assets – amount to be determined
 - iii. Strategic Planning Schedule

Meeting closed 7:46pm