

Jamboree Heights State School Parents and Citizens Association
Minutes of General Meeting – 20th April 2005

Meeting commenced at 7.31 PM. **Minute Taker:** Kay Bowden

Present: As per book

Apologies: As per book

President's welcome: Fiona welcomed everyone to the meeting and introduced Angela Wilson, our new Principal.

Minutes of the previous meeting: Moved – Sue Stevens Seconded –
Julianne Creed

Business arising from Minutes: Jacqui Merguard is not QCPCA representative for Centenary High School as stated in March minutes.

Inward correspondence:

Commonwealth Bank – Copy of Bank Audit certificate
Annual Operation Plans – Tabled – copies in office

P&C election of office bearers:

Vice President: It was moved Fiona Provan (2) Louise Ruzic that Ken Willimott be nominated. There being no further nominations, Ken was declared elected to the position.

Treasurer: Sue Staniforth was elected for this position at the March P&C moved Fiona Provan (2) Amanda Lennon and accepted this nomination at the 20th April meeting. There being no further nominations, Sue was declared elected to the position.

QCPCA Representative: It was moved Fiona Provan (2) Sue Stevens that Jacqui Merguard be nominated. There being no further nominations, Jacqui was declared elected to the position.

Outward correspondence: Nil

President's report: Nil
P&C Registration form – To be eligible to vote on issues arising at P&C meetings you must be registered as a volunteer – registration forms available from P&C.

Treasurer's report: Nil
Treasurer requires contact numbers of all subcommittee members. Music committee contacts will be available after AGM on 26th April 2005

Principal's report: As attached.
ANZAC DAY PARADE – Formal invitation to attend ANZAC DAY service at the memorial gardens not received.

Sub-committee reports:

MAJOR RAFFLE FOR SUBCOMMITTEES – has been postponed till after the fete.

Safety committee:

Meeting held Sunday 17th April.

- Jacqui Hewett suggested better use of 'drop off zones'
- Produce map of school for parents to offer suggestions on traffic, parking problems
- QT Document – SCHOOL ENVIRONMENT SAFETY GUIDELINES – this document should be completed in full to add weight to arguments before submitting proposals to council.
- Bus excursions – to be reviewed
 - Number of children allowed per seat
 - Seatbelts on buses (are they available or affordable?)
 - Economical value and availability if using one contractor
 - Fiona to check with Deslee on companies and pricing
 - Survey parents view on extra cost and safety of seatbelts on buses

Sports Committee: As attached. Cross country – Cake stall raised approximately \$200.00. Apply for grant for seating at swimming pool before swimming carnival. ?Use building fund to provide 2 more toilets in girls toilets. Discuss with Chris Foreman.

Chris Foreman has had a good response from other schools in our area for a touch football tournament (and other team sports) on fete day.

Music Committee: Nil AGM on 26 April 2005. Auditions for the music camp – 8 accepted to advanced camp – 5 to honors camp. Music items for the fete are being prepared.

Pre-School Committee: Nil

Tuckshop Committee: Nil Check viability through winter. Address number of days to open (2 or 3) at end of term. Need to advertise in newsletter for more volunteers.

Science Committee: Nil Quorums. Committee members plus 2.

OSHC Committee: Nil

Source consultancy has provided documents for perusal and input.

- Policies and Procedures manual will be adopted this week. CD is the master file. Only the hard copy can be borrowed.
- Family Handbook – each family will receive a new family handbook.
- Staff Information Package – All staff will undergo training and keep a copy of all information applicable to them.
- Quality Control and Licencing – we will now meet our deadline for accreditation.

- Bank Account – Now in the process of opening OSHC bank account, separate from the P&C.
- Treasurer – OSHC Treasurer Rachel Strong has resigned. Anticipated meeting Tuesday 19th.
- Licencing space requirement – current facility may not be available each year. Fiona spoke to all Hall tenants regarding sharing hall with OSHC. All replied yes. Need to investigate legality of sharing. OSHC has until 2008 at the latest to solve space problem.

Uniform Committee: Nil

Q.C.P.C.A. Rep: Nil CCA treated timber safety alert. Alan is aware of this. Skilling workshop – date passed to attend.

General Business:

- Safety House Program will close in Centenary if new committee members are not found
- JHSS has permanent use of Middle Park Shopping Centre noticeboard. Suggested use of this space to advertise OSHC and Hall Hire
- Hall Hire available Saturday and Sundays
- Louise questioned why teachers monitor drop of zone at other schools. JHSS is not on a direct school bus route so does not qualify for teachers to monitor the drop of zones
- Bruce received gift from P&C
- Air-conditioning – running costs not viable even with grants for initial supply and installation
- Need to elect a publicist at next AGM

Fete:

- Parents need to receive more newsletters.
- Flyers – 10,000 Thank you to Kerry Campbell for the publicity
- Milo – Milo is providing 1,000 free cold Milo's
- Need to arrange a screen between the Bar and Disco
- Rides commence at 1.30. Arm Band prices. If purchased by 13th May (\$15 and \$20) or (\$20 and \$25) after the 13th and on Fete Day
- Entrance to Disco (combined with ride pass) – Continue discussion on how to make disco affordable for families who cannot afford the ride passes

Next meeting: 16th May 2005

Meeting closed: 9.37pm