

JAMBOREE HEIGHTS STATE SCHOOL P & C

Minutes of meeting on the Monday 17th July, 2006.

Present: Ken Willimott, Leah Spletter, Louise Ruzic, Jackie Mergard, Sue Steven, Sue Staniforth, Mandy Lennon, Karen Warner, Maryanne Foreman, Dawn Warner, Tara Hamilton Smith, Candy Stevenson, Angela Wilson, Ann-Maree O'Connell, Karen Hook, Nicole O'Brien, Fiona Provan.

Apologies: Jenny Campbell

Meeting opened: 6.26pm

Minutes of previous meeting the 19th June, 2006 were read and accepted.

Moved: Ken Willimott **Accepted** Louise Ruzic

Inward Correspondence: Incoming mail for the 17th July, 2006
Rad Rides 4 Kids – Fete – Fiona
Get set up for Prep – Fiona
Movie pass – Fiona
Statement Acquital Report – Pia
Arrest a Pest – Kylie quote – Ken
Renewal premium – Work cover – checked with Ken give to Pia

Outward Correspondence: Stop payment on cheque to CBA

Principle Report: As Tabled

- . Triennial School review
- . School report – tabled
- . Behaviour code – 2nd place for another month because of triennial review.
- . choir
- . prep update
- . You can do it – Habits of mind.
- . Canberra – very good behaviour
- . Science comp – well received they kept one entrant work.
- . Sex Ed started Friday. – Year 5 to 7

- . Sports Day – Mon Tues, Wed senior and Friday 21st July at Lutheran School.
- . Term Calendar
- . Prof Development Term 3
- . Concert preparations 9 weeks to go
- . Library – gardening quotes, grounds quotes - grant – Junior play area and level bank on oval.
- . Water reticulation project begin this term \$40,000.00 Toilet flush and get rid of smell. Back wash pool to water grounds.
- . \$1400 grant garden project.
- . Refurb prep rooms
- . questions – 2 classes are going to ekka year 4 and seu

Treasurers Report: As tabled. **Moved:** Sue Staniforth
Seconded: Mandy Lennon

- . Fun run - \$2,652.57 for prizes
- . Sports to be paid \$4,500 from fun run - Sue on it.
- . Tuckshop – separate report.
- . Loss uniform shop - \$236.80
- . Science \$9300.00

Executive meeting was held on Wednesday the 12th July, 2006

- . Every Sub Committee must table your minutes and/or a letter every meeting and/or send someone to represent your committee to the P & C meeting.
- . **Sports Sub Committee** – Stall at senior sports day approved for sausage sizzle and payment for fun run \$4500 and they made \$534.35 on pizza day. Mandy Lennon – President and Sue Staniforth – Treasurer
- . **Music Sub Committee** - Sue Stevens Secretary and Sandra McGill Treasurer Entertainment books sold well 1 left. Hall – music has hall 4 mornings a week. Maybe think about getting quotes to a/c side room where chairs are and carpet it to have music lessons there and you can have the hall for other things.
- . **Walking school bus** – 2 People. Assembly Louise can't do. Memorial garden to Mt Ommaney and back way to school. Can't give out times and route set by BCC. Felicity will walk

with them. Stickers for bike or walk going well. 27th – 28th bus arriving at school to teach how to use a bus to all year levels.

. **Science.** – 53 for science comp.

. ABC tapes

. Tue – 14th July only Ann-Maree and Sue Stevens at meeting.

. ½ day workshop for teachers – How to make your own science investigation. Grade 2 – Water experiments and water plants. Give \$200.00 and 20 other prizes.

. Science week 14th Aug to 18th Aug.

. **Tuckshop Committee** – Karen, Janelle, Marian, Shirley.

. Make tuckshop break even (not run at a loss)

. Donations every grade, every student bring in one product of about \$3.00. (flour, sugar, etc) 100% profit for tuckshop.

. Special Days all run by tuckshop committee till further notice.

. Fundraising – cookie dough and baking biscuits.

. Tuckshop procedure manual coming in from Jackie Mergard.

. OSC will help with policy and procedure.

. **OSC Committee** – Grant for – Active dance, hip hop, etc costs \$1.70.

. Staff attended program community coaches Level 1

. QA meeting 26th July management quality insurance.

. Wed night meeting. New secretary signature not on – fill out new form with Fiona.

. \$3,000 outstanding \$1,000 of it bad debt.

. OSC paid for road and pot holes to be fixed and is going thirds with P & C and School and OSC.

. **President Report** - \$3,000.00 volunteer grant to spend on Dishwasher for tuckshop, vacuum cleaner for hall, portable stove top for hall, Portable generator for fetes etc fridge.

. Fete next year booked rides. Date October (not May, June)

. Sat 20th October, 2007. Theme Multi Cultural Grant and Fete World Fair. Passport – every class or year level do a display on different countries and people could get there passports stamped or buy something from you.

. Food – different restaurants to cook different food and give a \$100.00 donation. Check with all clubs like the Polish, Greek etc. Fete committee to be formed. Form put your culture down. Fireworks to cost about \$2,000.00 or rides people can

- do for \$1200.00 – not good for the environment, should we take the high ground and say no to fireworks.
- . Sue Staniforth – Assistant Treasurer Moved. Fiona Seconded. Karen. Louise also assistant and Candy is Treasurer needs 100 points to the CBA.
- . Tuckshop – trying to get preschool to order tuckshop they will bring it up at there meeting. Maybe also a small strict menu to Jamboree Heights Community Kindy, or a teachers menu.
- . Hall carpets are to be cleaned and maybe floors polished.
- . Disco – Videos junior school need to be looked at more appropriate video clips for both disco or a screen saver.
- . Book Keeper extra hours chasing sub – committee each committee has a number put it on all deposits. Put on paper what the deposit is about and put in Pia’s folder. Fine sub committees \$22.00 an hour if she is to chase them up. Send letter to each sub committee explaining this. Sub committees to put own notices in new letter.
- . Middle Park Discount Cards, On the go organising a letter to go out. Next year maybe a Centenary one. On Consignment.
- . Sports day stall meets guide lines except sausages. – ok
- . Tennis court - Coach on weekends 4 – 6 years. (Mr Gradwell doesn’t like the idea. Key person for hire of courts – Fiona onto this.
- . Safety House drive by list. They will get back to us.

- General Business** - OSC – Time sheet and pizza for P & C to pay – Continue for this year. Meeting goes to long maybe a morning or afternoon meeting. Minutes put at office copies at office. Grade 1 mum a bit scarred.
- . Nicole PR to put info in news letter eg Fete and assemble times when it is on and all welcome.

**Meeting Closed: 8.55pm NEXT MEETING 21st August, 2006
6.15 pm**