

**JAMBOREE HEIGHTS STATE SCHOOL
P & C MEETING 16-10-06**

Minutes from meeting on Monday 16th October 2006

Attendance

Nicole O'Brien
Fiona Provan
Chloe Warren
Ken Willimott
Joanne Robertson
Sandra Kerr (Knight)
Jackie Mergard
Sue Stevens
Maryanne Foreman
Dawn Warner
Tara Hamilton-Smith
Karen Warner
Candi Stevenson
Karen Hook
Angela Wilson

Committee

Assistant Secretary
Joint President
Fete Co-Convenor
Joint President

QCPCA
WSB/PECAC
Tuckshop
OSHC
OSHC
Tuckshop
Treasurer
Vice President
JHSS Principal

Apologies

Louise Ruzic	Safety/WSB/ECAC
Sue Staniforth	Assistant Treasurer
Mandy Lennon	Secretary
Ann-Maree O'Connell	JHSS Deputy Principal
Helen Finlay	Safety/WSB
Jenny Campbell	Tuckshop

Inward Correspondence

21-09-06 – Photo – To Ken Willimott/Fiona Provan
16-10-06 – 6 x Acquittal Report, OSHC – To Karen Hook
16-10-06 – Fundraising, Fete – To Fiona Provan
16-10-06 – Candle Torch – To Fiona Provan
16-10-06 – Tuckshop Report – To Ken Willimott
16-10-06 – QLD Government Letter, JHSS allocated \$56,000 funding – To Ken Willimott
16-10-06 – Hazard Report, OSHC – Ken Willimott
16-10-06 – Tuckshop Convenors, Tuckshop Committee Reminder – Maryanne Foreman
16-10-06 – Midford Uniforms – Maryanne Foreman

Outward Correspondence

None

Business Arising From Inward Correspondence

None

Meeting Opened 18:25pm Fiona Provan

Present and apologies as above.
Previous meeting's minutes read and accepted. Please see Appendix 1.
Moved by Ken Willimott.
Seconded by Jacqui Mergard.

Principal's Report 18:30pm Angela Wilson

Please see Appendix 2.
P & C to approve term 4 excursions. Approved.
Mention of World Teacher Day – morning tea.
Mention of Jump Rope For Heart. Just made aware that sponsorship is part of the program. So forms will be sent home, but no obligation. Shades Day noted – very important for VI student awareness.
Tabled letter of approval of Strategic Plan (see Appendix 3).
Mention of Cluster Schools and combined Tuckshop purchasing power.
Responsible Behaviour Plan submitted. Response was that appendices need to be in a separate, but available teachers document. Need to simplify actual plan for parents.
Active Travel report, traffic problem has eased on Beanland St, but moved to Patrol and other streets.
Proposal to P & C – 500 M challenge. Look at labelled safe spots for drop off or walking away from school. Open for discussion. Ask Park Village if parking there is ok. Ideas to Helen Finlay.
Dates for senior bike course day, not available so far.
Draft letter tabled thanking parents for diligence in relation to allergies (see Appendix 4).
Note to make sure Anaphylaxis sheets are in classrooms and tuckshop.
Query on allergy policy. Banning foods cant be a school policy, but strong recommendation, and consequences can be spelled out to parents. Strong P & C support very helpful. Need to keep informing parents, keep it in their mind. Parent committee needs to be formed to keep information going.
Tabled pamphlet on Changing Schools (see Appendix 5). Decided on not making copies until someone wants to change schools.
Tabled letter – Smart Choices Strategic (see Appendix 6). Query about Fete under the new guidelines. An event for the wider community so no. EQ should have provided a Healthy Community Kit. Finding ways to have fundraisers noted as not being a way of getting around new rules, but just what needs to be done.
Tabled Education Act changes (see Appendix 7). 10 changes including Behaviour Plan, Compulsory School Attendance, Compulsory Age, etc. Also noted that new roll marking procedure, and all unexplained absences will be followed up more heavily. Suggestion of absentee line. There is a staff absentee line, so student one should be simple.
Congratulations to Music groups medals.
Science week activities, grade 7 going to CSHS.
Query on swimming money, no envelope provided so far. Noted that a family invoice will be sent soon.
Slight adjustment to break times.
Last day of Term 3, YCDI fund day with hired equipment from Life Be In It. Year 6 at their beach camp.
Tabled Tomorrows Schools Grant conditions (see Appendix 8). Discussion on areas to apply for grant for. Looked at maintenance but disallowed. Teachers have a list of things they need, like chairs, desks, shelving etc. Suggestion to fix bag racks so that students bags don't get wet in sudden rain. Look at this

idea in future grants. Query on where tables etc are supplied from; SDS. P & C approval on current list of items to apply for grant funding for.
 Media and Tech building already in use.
 Still looking for people to quote on Landscaping projects. Discussion on projects, advertising in paper, etc.
 Class gardens, received grant \$1500, and are teaching other classes to make gardens as well. P & C financial support for gardening project approved.
 Plain clothes day on Friday for Shades Day.

Treasurer's Report	19:10pm	Fiona Provan
No report submitted.		
Sub-Committee's Report	19:10pm	Various
Sports Committee		Fiona Provan
No report submitted. Meeting tonight.		
P.E.C.A. Committee		Sue Stevens
Report submitted (see Appendix 9).		
QLD Science contest entries closed and Sue Stevens to deliver to UQ.		
CSHSPS Competitions launched. \$1 entry. Make a chair out of paper, no glue etc. To hold a 2kg weight for 2 minutes.		
Money ready for Robotics, waiting on teacher to choose a course to be paid for.		
Tuckshop Committee		Maryanne Foreman
Great pizza day profit \$884.		
Class donations doing really well. Have only had to purchase a very small amount of stock since it began.		
17 th Nov another pizza day. Discussion on last week of school as well.		
Thursday usual sell off. Discussion on whether it is needed as it is very cheap to run the fridges over the holidays, and OSHC is there for most of the holidays. P & C Approval NOT to sell everything off.		
11 th December therefore last tuckshop day. Maybe the 5 th Dec for pizza day? Or another treat food day.		
Note in newsletter to pick up new tuckshop menu.		
Discussion on trying to get rid of the old/new uniforms we still have in stock. Send out a list with price and how many of each we have. Send a list out to prep parents, or a table at the front gate.		
OSHC Committee		Tara Hamilton Smith
Report submitted (see Appendix 10).		
Ezidebit now set up. 5 responses so far.		
Profit for vacation care noted.		
Noted issue with Excursion days, children turning up early and going over ratios. Will need to organise extra staff for that eventuality.		
Active things for this term is Martial Arts, with balls.		
Krispy Kreme fundraiser.		
Xmas family fun party being planned.		
New policy introduced. OSHC has to have physical activity, but it must comply with sun safe as well. So policy is outside play, no hat, it will be provided and charged to account.		
Suggestion to include more ads in the newsletter about this, as parents aren't reading the signs on the door, the sign in folder, or their child's notices.		
Music Committee		Sue Stevens
Congratulations on medal winning performances.		

Guest Speaker

19:40pm

Sandra Kerr

Introduction, and Joanne Robertson (see Appendix 11).

Topic – Sustainable Schools. Discussions with Felicity Farmer, desire for Jamboree to be the Sustainable Ward. We need to move on this as JSS expressed interest. Not just water, all concepts needed for applying for grants. Solar panels, and give excess energy back to grid for rebate.

Mitre 10 landcare grant, applied for Australian Native Sensory Garden for VI unit. All criteria addressed, also water wise garden with wheelchair access. Need a list of acceptable plants. Also discussed with Landcare, and preliminary support showed. Angela and P & C Approval for grant concept. Recycling bins in the school as well as rubbish bins.

Noted that while P & C is not incorporated, we are “minister approved” so use this option on grant applications.

Suggestion of linking local green corridors to school with a bike and walking track. Huge benefits: less traffic, exercise, appreciation of nature, keeping the corridors from development. Also look at creating water courses, and native planting along the route to encourage wildlife.

OSHC new building discussion. Look at being a completely sustainable design. Joanne can ask QUT architectural lecturer if his students can use the building as a project. Noted by Angela, the EQ already has a sustainable concept in place, so it may tie in there for funding etc. Jacqui noted there were EQ committees etc, she is part of the QESIC. A lot of resources available, but need to find it.

Sandra would like to be the liaison between P & C and the school, Felicity, and other parties for grants and other ideas etc. P & C and School Approval. Look at Sustainable Committee. Ask for parents involvement.

Students could come up with these ideas as part of their projects, already in curriculum.

Look into Julie Atwood and TAFE building projects. They might be able to help with the actual construction.

Again noted cost of Air Con as unviable.

Discussion on whirly bird quotes. Noted asbestos factor. Sandra to also get a quote. Other quotes to be re-received due to asbestos.

Suggestion to build a roof with cavity space and remove old roof.

Suggestion on getting Energex etc to put together a show bag on conservation etc. Link this with the science displays.

Fete

20:15pm

Fiona Provan

Discussion on date. July 21st 2007 Approved.

Starting time still under discussion.

Ride requests – Bat Tower, Inflatable Slide, Whirlwind Swing, Inflatable Castle, + brand new “large” ride. Normal cost \$9-10,000.

Look at emphasising side show alley.

Disco DJ expressed interest in fake tattoos to go with the face painting stall.

Turkish restaurant interested, bring own belly dancer.

Pia (bookkeeper) is Danish and owns Two Small Rooms. Suggestion to give the tuckshop to them to use the facilities.

Requirement to list ingredients of all food. Trying to get everything donated.

Look at tying in with Harmony Day.

Suggestion of steel drums.

Letter of commitment sent to parents and businesses – Approved.

Newsletter for P & C OK – still looking into sponsorship ideas.

Noted that scavenger hunt was an idea.

Suggestion of buskers.

Book fete meeting – preferences for day and night, perhaps 2 meetings?
Suggestion of Bingo for a fundraiser, need a gambling permit? BYO alcohol.

Meeting Closed 20:55pm Fiona Provan

Next Meeting **November 20th** **6:15 pm** **Staff Room**