

**JAMBOREE HEIGHTS STATE SCHOOL
P & C MEETING 20-11-06**

Minutes from meeting on Monday 20th November 2006

Attendance

Nicole O'Brien
Ken Willimott
Karen Hook
Sue Staniforth
Gwenda Stevens
Sue Stevens
Helen Finlay
Maryanne Foreman
Dawn Warner
Karen Warner
Angela Wilson
Louise Ruzic

Committee

Assistant Secretary
Joint President
Vice President
Assistant Treasurer
Craft Stall Convenor
WSB/PECAC
Safety/WSB
Tuckshop
OSHC
Tuckshop
JHSS Principal
Safety/WSB/ECAC

Apologies

Fiona Provan	Joint President
Jackie Mergard	QCPCA
Tara Hamilton-Smith	OSHC
Candi Stevenson	Treasurer
Mandy Lennon	Secretary
Ann-Maree O'Connell	JHSS Deputy Principal

Inward Correspondence

26-10-06 – 6 x Acquittal Report, OSHC – To Karen Hook
08-11-06 – Child Care Benefit – To OSHC
08-11-06 – Fun Yum World Health – To Tuckshop
08-11-06 – Building Blocks Fundraiser – To Fiona Provan
20-11-06 – All Roofing Quote – To Mandy Lennon
20-11-06 – Parent Talk Notice – 1 To Ken Willimott, 1 To Office
20-11-06 – Indooroopilly Newsletter – 1 To Ken Willimott, 1 To Office

Outward Correspondence

None

Business Arising From Inward Correspondence

None

Meeting Opened

18:35pm Ken Willimott

Present and apologies as above.

Previous meeting's minutes read and accepted. Please see Appendix 1.

Moved by Ken Willimott.

Seconded by Maryanne Foreman.

Noted by Ken, last P & C Meeting for the year. First one 19th February 2007, cheese and wine etc at AGM to attract more people.

Principal's Report 18:40pm Angela Wilson

Please see Appendix 2.

Congratulations from everyone to Angela for attaining the permanent Principal's position.

Brief discussion on school priorities for 2006 and how they were achieved, or introduced.

New priorities for 2007 and JHSS Operations Plan to be tabled at Feb 07 meeting.

Discussion on new Head Of Curriculum position vacant. Was being filled by two teachers, 1 is leaving. Hired a permanent staff to fill, 2 days a week so far.

New enrolment process, new parent handbook to everyone. New sign-off sheets.

New uniform code draft, for P & C approval.

Active School Travel winners, congratulations. Great grade 5 performance.

Didn't get the highest marks, but BCC felt we had the ability to sustain the program etc.

Sub-Committee's Report 18:50pm Various

OSHC Committee Karen Hook

November meeting minutes tabled. Please see Appendix 3.

\$900 approx. raised through Krispy Kremes.

Continuing problem of unpaid fees. Being addressed with compulsory direct debit for those families or exclusion.

Xmas party, 8th December, Disco starting at 5, Santa at 6. Everyone is invited, but parents are asked to buy a book and wrap it addressed to their child. It is also a sausage sizzle and bring a plate. Coke Zero donated by parent for the night.

Disco had biggest attendance ever, with new parents helping out as well. 185 jr and 200 snr. Sold out of everything. Possible banking of \$3500.00. Sausage sizzle huge success. Pizza being same day didn't effect turn out, but brought some complaints.

General complaints about all the fundraising stuff in the last term.

But new parent support for the disco is excellent.

Principal's Report 19.00pm Angela Wilson

We now have an Adopt-A-Cop.

Noted fundraising issues for next year due to healthy food regulations. Large planner in staff room so far for organising everyone's fundraisers. Further discussion on what amber and red days are, and what types of days are included etc. Offer from Tuckshop committee to be the Health Committee required.

Prep/Grade 1 morning tea 29th January 2007. P & C to do presentation.

Curriculum reporting was to change next year, but had to be done this term or funding would not be allocated. Using A-E scale now. Difficulty understanding may occur, so teachers are available.

Query about uniform. Netball skirts said to look untidy and unbecoming.

Discussion on uniform code, and netball skirts were voted for and can't be removed without major overhaul. Discussion on uniform code draft, and beginning enforcement of uniform. P & C unanimously approve. Discussion on offering spare clothes to children who keep turning up out of uniform with

notes going home etc. OSHC offer to hold spare clothes and administer them. Agreed to gradually effect uniform to higher standard.

Sub-Committee's Report	19:40pm	Various
Sports Committee		Sue Staniforth
Swimming carnivals in 2 weeks. Sausage sizzle on the 4 th December. Noted all sports committee minutes received already.		
P.E.C.A. Committee		Sue Stevens
No meeting. No report.		
Music Committee		Sue Stevens
No meeting. Noted good music recruitment night.		
Tuckshop Committee		Maryanne Foreman
Great pizza day profit \$906 approx. Cookie Dough fundraiser \$900 approx. Busiest Thursday ever 2 weeks ago. \$700 taken on that day. Current projection are for \$6500.00 sales by the end of the year. Big thanks to Gwenda Stevens for all her donations and work for the tuckshop this year. No additional pizza day for this term. Final uniform sale noted. Suggestion to take uniforms to pool for swimming carnival. Noted that OSHC are now using the tuckshop for afternoon tea etc, as hall tap is still unusable. Will check on tuckshop power during holidays. Request for pest control in tuckshop. Noted that all buildings are done over holidays.		
Safety Report		Helen Finlay
Congratulations again to everyone for Active Travel win. Suggestion of bike way for kids riding bikes too fast past tennis courts. Need to encourage walking, or create a track. Also flying out the Patrol St exit. Suggestion to get council to install rails that force bikers to dismount. Suggestion for recycle bins. Noted the amount of pizza boxes from pizza day. Discussion on logistics of bin collection etc. Agreed to investigate.		
President's Report	20.00pm	Ken Willimott
Please see Appendix 4. Thank you to all members of the executive, and special thanks to sub-committees and their dedication. The tuckshop is moving in the black direction again gratefully. Congratulations to Angela on Principal's position. Next year plans mentioned, very important to support P & C for the fete next year.		
General Business	20.20pm	Various
Discussion on tuckshop break up. P & C approved \$100 (or more dependant on RSVP) to tuckshop for the party. Discussion about the newsletter format. Suggestion to make it more informative. Reasoning to fit more on the current formate and more pages get lost etc. Will review for next year. Noted that to be a sustainable school, the use of more paper would not be acceptable.		

Suggestion for kids work to get into the newsletter, no photos however. Also for assembly times, and perhaps so notice of when awards will be presented. Difficult and schedules change.
Also very limited notices getting home. Need to ensure email addresses are collected at the start of the year.

Treasurer's Report 20.40pm Ken Willimott

Please see Appendix 5.
Tuckshop in profit again.
Uniform shop negative but improving.
Sub-committees in profit, with little change.

General Business 20.45pm Various

Issue of dogs on school grounds, mainly without leads. Discussion on signage for entrances to school, letter box drop perhaps. P & C approved to create school policy of no dogs at all on school premises.
Discussion on parents dissatisfaction with extra "out-of-pocket" expenses though out the year. Suggestion to include as many known factors in book list, and also to list out that the majority of activities and excursions have a cost. Again noted nominations for events should be submitted. Suggestion of P & C involvement in sports fundraiser. Parental complaints noted at last prize allocation. Suggestion not approved.
Noted word of mouth Krispy Kreme fundraiser.

Fete 21.00pm Nicole O'Brien

Brief run down of meeting. 4 attendees. 3 stall convenors confirmed.
Discussion on ride and donation suggestions. Ball pit for dunk tank, insurance issues. Teacher slave-for-a-day auction.

Meeting Closed 21.05pm Ken Willimott

Next Meeting February 19th 2007 6:15 pm Staff Room