

**JAMBOREE HEIGHTS STATE SCHOOL
P & C MEETING 23-04-07**

Minutes from meeting on Monday 23rd April 2007

Attendance

Nicole O'Brien
Fiona Provan
Karen Warner
Jan Bruinsma
Angela Wilson
Tara Hamilton-Smith
Sue Stevens
Tricia Elgar
Louise Ruzic
Lisa Wilson
Maryanne Foreman

Committee/Interests

Secretary
Joint President
Tuckshop
Joint President
JHSS Principal
OSHC
WSB/PECAC

WSB

Tuckshop Convenor

Apologies

Jackie Mergard	
Karen Hook	Vice President
Dawn Warner	OSHC
Helen Finlay	Safety/WSB
Natalie Cornford	
Sandra Kerr	Sustainability
Amanda Loney	Assistant Secretary
Ann-Maree O'Connell	JHSS Deputy Principal
Candi Stevenson	Assistant Treasurer

Inward Correspondence

23-04-07 – Safety House Committee – Secretary
23-04-07 – Cottonsoft Fundraising – Secretary
23-04-07 – Broughten Vickerman & Co Lighting Report – Secretary
23-04-07 – Childcare Licensing – Secretary
23-04-07 – Kip McGrath Advertising – Secretary
23-04-07 – Prep Survey – General Committee
23-04-07 – Tax Deduction Proposal – Fiona Provan

Outward Correspondence

None

Business Arising From Inward Correspondence

Prep survey completed.
Discussion on proposed tax deduction for registered sports expenses. P & C to show support.

Meeting Opened 18:30pm Fiona Provan

Present and apologies as above.
Previous meeting's minutes read and accepted. Please see Appendix 1.
Moved by Fiona Provan.
Seconded by Louise Ruzic

Principal's Report 18:40pm Angela Wilson

Please see Appendix 2.
Tabled National Values For Australian Schooling, School Balance Sheet Summary, Term 2 Calendar.
Crossing supervisor concern. Noted that one is training, but no other applications.
Additional excursions for approval: Year 2, Year 4, Year 6 camp. All approved. Noted no Yellow Day.
Suggestion for member of admin team to attend Fete meetings to facilitate communication. Also be co-ordinator for collections etc.
Next P & C meeting HOC to come in and talk about professional development.
Funding granted for 2 staff to be trained as Intel Instructors. Can then teach other staff.
YCDI noted to be covering the National Values For Australian Schools.
Discussion on TAG from Ann-Maree at next meeting.
Cross Country – decision to run Tuckshop as well.
Shade concerns – going to call runners just before event, then complete and move away.
Media Centre – new white board upgrades. Interactive, and although teacher training required, will be an asset to the school.
Brief mention of issue with Prep payments. Noted that the Prep resource levy and the P & C contribution were a bit much, and parent were asking why prep was so much and grade 1 was not. Look into explaining better that prep uses resources fast and need a lot more one-use items. It is a lot cheaper than going and buying the items required for your child ever few weeks. Also noted that the Prep classroom had a note of thanks for the parents that had paid their money. Agreed that was not appropriate.
Media Centre opening, decided not at fete. Julie Atwood to open. Need to approve date and time.
Looking at more funding for painting of buildings, but based on highest needs. Some works on hall also in line for getting done – discuss list with P & C.

Sub-Committee's Report 19:05pm Various

Healthy Food Choices Committee Tara Hamilton Smith
One more red food day allowed this term.
OSHC to clear site for their building.
1 x BBQ has died. Need to buy another one. Approved.
Jan Bruinsma said he will donate the BBQ.

Treasurer's Report 19:10pm Candi Stevenson

Please see Appendix 3.
Tabled by Secretary in place of Treasurer. As per report.
\$30,000 normal donation to school, some requested now. \$15,000 approved now, \$15,000 in September.
Mothers Day Stall, 8th May, 8-9 am, Tues-Fri. Letter going out to classrooms.
Bank signatory papers need to be signed.

Need to purchase 6 more easy fold tables as previous 6 are no longer in hall.
Approved.

General Business 19:40pm Various
P & C nominations. 2 possible for treasurer. QCPCA, possibly Jackie to email us some things. Fundraising and grants, 0.

Sub-Committee's Report 19:25pm Various

OSHC Fiona Provan
Tara is now a qualified teacher. Was casual, has now been given permanent full time.
Looking more at work load sharing etc.
Congratulations to Tara and Dawn for a well run centre. Large increases in numbers to almost 80 per day. Looking at two new positions: prep specialist teacher and an afternoon tea co-ordinator.
Approved.

Music Committee Sue Stevens
AGM has been held.
Minuted from meeting 1st May tabled.
Please see Appendix 4.

Sports Committee Fiona Provan
Minutes from meeting 6th February tabled.
Minutes from AGM 13th March tabled.
Minuted from meeting 13th March tabled.
Please see Appendix 5

General Business 19:35pm Various
Scripture Union guest speaker – no news.
Art Show at Fete – Amanda Hawkswell looking into. Query on Aboriginal art, I look into children's activities at fete. Cost?
Noted that the planned Cookie Dough fundraiser will clash with the raffle tickets going out before the holidays.
MPSS already agreed to "share" support of the fete. Offer to give their children discounted ride passes etc.
Cake stall – looking at Dreamy Donuts promo. Pre order and pick up at fete.
Also have FAD dancers, Karate display, Japanese stick fighters, bollywood dancers. Tennis courts for bar and BBQ. Need to look at a chinese restaurant to sponsor a dragon, school music program to do something , face painting co-ordinator, and confirm Coates hire for the lighting.

Discussion on 3 lanes of cars in the arvo on Beanland st. Look at putting a note in the Good News Newsletter. Re-run my P & C article. Friendly chat to Good News regarding re-looking at the road safety issues.

Noted Pizza Day success. Would like to look at pre-ordering to make delivery easier.

Meeting Closed 20:30pm Fiona Provan

Next Meeting May 21st 2007 School Staff Room
June 18th 2007-05-21 School Staff Room