

**JAMBOREE HEIGHTS STATE SCHOOL  
P & C MEETING 15-10-2007**

**Minutes from meeting on Monday 15<sup>th</sup> October 2007**

**Attendance**

Nicole O'Brien  
Fiona Provan  
Karen Warner  
Maryanne Foreman  
Angela Wilson  
Lisa Wilson  
Karen Hook  
Chris Foreman  
Jason Plowman  
Sue Collingwood  
Tracey Brinkman  
Sandra Kerr  
Dana Galligan

**Committee/Interests**

Secretary  
Joint President  
Tuckshop  
Tuckshop Convenor  
JHSS Principal  
Treasurer  
Vice President  
JHSS Sports Co-ordinator  
JHSS Chaplain

**Apologies**

Tara Hamilton-Smith	OSHC
Dawn Warner	OSHC
Mandy Lennon	

**Meeting Opened**

18.35pm      Fiona Provan

Present and apologies as above.  
Previous meetings minutes tabled (please see Appendix 1).  
Moved Karen Hook.  
Seconded Sue Collingwood.

**Treasurer's Report**

18.40pm      Lisa Wilson

Please see Appendix 2.  
Fathers Day Stall received further debits, overall figure \$266.90. There was no Fathers Day raffle this year to generate more funds. It was noted that for future stalls a budget needs to be set.  
OSHC paid for their new building this month. \$60,000 was loaned to the OSHC to purchase the building; \$30,000 is still to be paid for the building. The grant has been received and money to be paid back to the P & C.  
Tuckshop had some outgoings this month – Year to Date figure is \$4681.39  
Music Committee deposited \$2165.85 from their concert – Year to Date figure \$9501.50  
Sport and Science Committees were both stable for the month.

**Vice President**

18.45pm Karen Hook

Karen presented 2 possible dates for the Disco - 9<sup>th</sup> or 30<sup>th</sup> November.

Angela advised the 30<sup>th</sup> is unsuitable as it is late in the year and that family, school and teacher commitments make this a busy time of year.

Disco to be held on 9<sup>th</sup> November – Approved.

**Tuckshop**

18.50pm Maryanne Foreman

The Tuckshop was broken into Wednesday night (or early Thursday morning). The shutter and the locks at the side have been broken. Approximately \$100 in stock has been stolen – this amount is too little to be claimed on insurance. The alarm did not go off – it was questioned whether the alarm was on. It has been requested that the alarms be tested.

The bubblers next to the tuckshop have been graffitied.

The letter for the Cookie Dough Fundraiser will go out next week.

Tuckshop orders for Prep are increasing.

Vietnamese and Sushi menu items are still selling, orders for salads have increased now the weather is getting hotter.

Next years Prep parents are purchasing from uniform shop now.

Lowes will have 1 more shipment of uniforms for the year – parents need to place orders now for next year. A notice needs to go in the newsletter. It was noted that Rick the former manager has left and the new manager is Jenny.

**Guest Speaker**

18.55pm Jason Plowman

Chaplaincy – Angela welcomes Jason Plowman, our school Chaplain who begins at JHSS today.

Jason is a children's pastor with 10 years experience of working with primary school aged children. He will be at JHSS 3 days a week on Monday, Thursday and Friday and 2 days at the Brisbane City Church. He has experience in delivering courses including – drug proofing your kids and divorce recovery for children. He is looking for input on suggestions for sessions for JHSS both for students and parents. The students will be introduced to Jason this week in their classrooms. Jason will take referrals from the Principal, the Guidance Officer and parents for serious issues but will also be visible and approachable /available to students in the playground. Jason will pick up what doesn't fit into the guidance officers role eg family issues. He will be proactive in organising sessions and will extend the existing You Can Do It and Values program. Jason will also be available to speak to classes and extend curriculum and experience where appropriate.

It was suggested due to multicultural make up of our school that there are opportunities for education and awareness of different faiths and cultures.

## **Sports Co-ordinator**

19.10pm

Chris Foreman

### Friday Sport

Last year a proposal was put forward to 13 schools in the region to change Friday afternoon sport. Currently there are problems including availability of buses, the cost of buses (there has been a 50-60% increase in cost), bus company's expectation of early pickup – 2.15pm.

The proposal consisted of the 1<sup>st</sup> 4 weeks of term - sport is played at school on Friday from 2-3pm. The 5<sup>th</sup> week was a whole day of interschool sport from 9.30-2. Weeks 6-9 would be played as per the 1<sup>st</sup> 4 weeks, and then week 10 would be a whole day of sport as per week 5. The proposed format eliminates the early bus pickup time conflict, as there is only 2 days of travel and students will be finished at 2pm, and reduces the ongoing cost – compared to regular Friday afternoon sport.

It was suggested that parent helpers could transport students – it was noted that this can sometimes be unreliable.

It was also noted that there are non competitive sport options for students eg ten pin bowling and school based activities on Friday afternoon. Gymnastics will be offered next year. We will be kept informed of any changes.

### Year 4 Camping Program

A proposal was put forward for a Grade 4 Camp. Currently only Grade's 5 to 7 go on camp. The proposal includes a 2 night/3 day camp to Camp Good Enough in the first week of Term 4. A survey detailing cost, activities and supervision will be sent out to gauge parent support.

### Swimming

Currently the Grade 1 swimming program is not fully staffed with 3 instructors for all 3 days. Local swimming clubs have been approached to try and source an extra teacher. We are awaiting confirmation from Jindalee pool that they have an instructor available. The cost will be an extra \$12 per hour, a minimum of 2 hours per shift for 5 weeks. PE teachers are not available for all swimming lessons as they are funded for 1 lesson per class per week only. Grades 2 – 7 have 2 staff in the pool per lesson.

## **General Business**

19.45pm

Various

Fiona Provan

The OHSC was recently approached on their ability to accommodate a child with anaphylaxis next year. The parent was not happy with the way the enquiry was handled. OSHC has no policy on anaphylactic reactions as it is up to each service provider to develop. It was identified that OSHC need to develop a policy, procedure and plan guidelines in relation to children with allergies. It was also noted that OSHC are currently facing challenges including the new building and staffing issues which would be likely to delay the formation of policy and guidelines. It was also suggested that a Sub Committee Support Group be formed for parents of children with allergies which called be called on for guidance in these instances. Parents are encouraged to be proactive – the P & C Annual General Meeting is in March and the possibility of such a group needs to be raised at that meeting.

A request was made to obtain the budget from BCC for the traffic upgrade grant after the recent road work. Any residual from \$90K grant is forfeited.

It was noted that the increased 2 minute zone has improved the traffic flow.

**Principal's Report**

20.20pm

Angela Wilson

Please see Appendix 3.

Dates on Calender adjusted – Year 2 trip to Traveena Glen 3<sup>rd</sup> and 4<sup>th</sup> December, Prep Bush Christmas has been cancelled.

Fri 26<sup>th</sup> October World Teachers and Educators Day – an invitation has been made for a representative from the P & C to attend an afternoon tea 3.15pm. Fiona to confirm her attendance.

**General Business**

20.25pm

Various

Fiona Provan

There are pay rates for P & C committee members in the Retail Award – currently these positions are unpaid.

Maryanne Foreman

A proposal was put forward to consider opening the tuckshop on Tuesday, Wednesday and Friday at 2<sup>nd</sup> break to sell drinks and ice blocks.

Angela Wilson

Query on whether we were happy with the current school photographer. Looking at the possibility of individual portraits.

**Meeting Closed**

20.40pm

Fiona Provan

**FINAL Meeting      November 19<sup>th</sup> 2007 6.15pm****EXECUTIVE Meeting      December 10<sup>th</sup> (?)****School Staff Room****Location (?)**