

**JAMBOREE HEIGHTS STATE SCHOOL
P & C MEETING 21-4-2008**

Minutes from meeting on Monday 21st April 2008

Attendance

Karen Hook
Nicole O'Brien
Dana Galligan
Jo Rowell
Maryanne Foreman
Angela Wilson
Ann-Maree O'Connell
Dawn Warner
Tara Hamilton-Smith
Niki Spresser
Sandra Kerr/Knight
Megan Murphy
Sue Collingwood
Tracey Brinkman
Tricia Elgar
Jo Mortensen
Louise Ruzic

Committee/Interests

President
Vice President
Secretary
Treasurer
Tuckshop Convenor
JHSS Principal
JHSS Deputy Principal
OSHC
OSHC

Apologies

Karen Warner
Helen Finlay

Meeting Opened 7.05pm Karen Hook
Present and apologies as above.

Principal's Report 7.06pm Angela Wilson

Please see Appendix 2 (Includes Term 2 Calender of Events).

The academic program this term includes the Yr 2 Net, Yr 3, 5 and 7 national tests. Parent/Teacher interviews will be held earlier this year. Arts Expo has received some excellent donations and sponsorship, thank you to the parent volunteers. You Can Do It – this term the focus is Resilience. Cross Country is tomorrow. Anzac Day – Student Ceremony Thursday 9.30, Students and Families are invited to attend the Community march and ceremony at the local memorial, 8am at the Mt Ommaney Police Station for the march. Staff are currently working to set up our new One School system for report cards. Staff retreat on May 24th and 25th. New staff- Katie Younger replacing Nikki Clemmens, Linda Hurwood taken on shared teaching role for Term 2 only. Louise Ruzic appointed to the Prep as part time teacher aide. School photos will be taken on 7th May and Yr 6 & 7 on 19th May and we will be offering individual portraits – letters to go home next week. Walk Safely to School Day is 2nd May. Entertainment Books are selling well and had a rush on books on arrival. Kami Hazlewood was appointed School Chaplain for 2008 commencing 28th April. Balance Sheet was presented to P&C and has been included in Appendix 2.

Treasurer's Report

7.20pm

Karen Hook

Karen advised there were no reports from Vasa yet – Karen will contact and pass on Jo Rowell's contact details.

OSHC

7.21pm

Tara Hamilton-Smith

Tara advised she has received 3 quotes for recarpeting the hall, she has handed over to the P&C. It was suggested to have parquetry (or similar) laid on the floor to make the hall a multipurpose sport venue. It was advised that the hall is too small for a basketball court.

Hall Certification – exhaust fan in hall ceiling is broken, the electrician has advised they no longer make the CPU board and he will have to rewire to fix - estimated cost \$2500. Other electrical work for hall certification will cost \$2000-\$3000. Tara suggested an ongoing maintenance budget. It was also suggested that someone be responsible for the hall and associated issues and also that we apply for grants to fund the hall repairs.

Senior Playground – 2 quotes have been received for reinstalling the playground outside the music room. A quote has been accepted and the playground may be in by the July school holidays. The playground will also need to be fully fenced.

Special Care Requirements Policy is currently under construction. It is intended that the policy will include additional needs students incorporating diet, behaviour and additional attendance(eg high school students). As yet the policy is a skeleton policy which only includes Anaphylaxis. Tara advised that as it is only a skeleton policy it won't be passed at the P&C meeting until next month. The policy as is has been submitted to the P&C for review. Tracey expressed her frustration over the time it has taken to create the policy and advised that a complaint has been lodged with the Anti-Discrimination Commission. It was noted that staffing issues, the new OSHC building, no existing policy, volunteer organisation and non-contact time were all factors contributing to the delay.

Tara requested the financials.

Tuckshop

8.15pm

Maryanne Foreman

One quote has been received for fixing the shutters that were damaged before Easter - \$4500. Awaiting a further two quotes. It was suggested that we look at different options if the other quotes are expensive eg bars across the opening and a fully enclosed servery area.

Showbag Day 8th August – will be a Red Day, no other Red Days for Term 3. P&C approved.

As Maryanne is on leave Karen Warner will be relieving her next week.

Lunches and money are still going missing. It was suggested that lunch monitors have a card from their class to collect the class tuckshop orders. Maryanne will organise when she gets back from leave.

Health Committee

8.30pm

Various

Allergies Awareness Week is starting 11 May. Approved by P&C. Suggested different posters are distributed to the different Year levels. Trish to address the school assembly. Advertising to go up on the sign on the outside the school.

Walk for a Cure, Diabetes – it was suggested that the school sponsor a parent who is participating in the Walk for a Cure.

Asthma Friendly School Accreditation – For the school to be accredited we need to look into what it is and what needs to be done.

Nicole O'Brien nominated Louise Ruzic for the Health Committee Vice President. Seconded by Karen Hook. Louise Ruzic elected as Health Committee Vice President.

Sport Committee

8.40pm

Karen Hook

The Sport Committee AGM was held last Wednesday. Positions are as follows: Chairperson - Mandy Lennon, Assistant Chairpersons - Kylie White and Carol Patterson, Secretary - Jackie Yearbury, Treasurer - Judy Canham.

Fun Run is tomorrow and we need helpers for the sausage sizzle. Sports Committee to choose style/colour for sports socks for interschool sporting teams and present to the P&C.

Music Committee

8.43pm

Ann-Marie O'Connell

Music Committee meeting is next week. The committee is to decide whether to subsidise buses to competitions. Despite the minimal cost of music levies some parents are refusing to pay them. Entertainment Books are doing really well.

General Business

8.45pm

Various

Angela Wilson (on behalf of Helen Finlay) encouraged the P&C to support the Walk to School Safely Day on May 2nd.

Nicole O'Brien advised that Sue is happy to continue with PECAC.

Previous meetings minutes tabled (please see Appendix 1).

Moved Maryanne Foreman. Seconded by Nicole O'Brien.

Nicole O'Brien presented information about Department Classes – 6 weeks duration, \$400, min 8-10 students, included complimentary photo, walking, posture, phone manner, hair, make up. The time and day to fit in with students. 10% donation to the P&C. It was noted that it was expensive – need to compare with other suppliers and get references and then present to the school.

Fundraising Committee

8.53pm

Various

Suggested fundraising ideas:

- Jewellery Party Plan with a % of sales donated back to the school
- Art Expo – Artwork to be auctioned eg canvas with each child in the class to contribute. Angela advised to see how it fits in with the other activities planned for the week. Karen suggested it could be an idea for the fete.
- Movie nights for Junior and Senior Students.

- Car Boot Sale – Issues were raised over where to have it.

Fete

The Fete is scheduled for next year so we need to start planning now. Suggestions included – more side show rides, more kid focused, circus and fete in same event, circus themed fete, performances by each class. All ideas to be presented at the next P&C Meeting for discussion and then schedule and Fete Meeting.

General Business

9.15pm

Various

OSHC need a dishwasher. Prices they have obtained - Kmart \$400 with a 1yr warrantee, Kleenmaid \$1300 with a 10yr warrantee. Maryanne advised that the Tuckshop has a dishwasher that is not being used and offered to donate.

Meeting Closed

9.20pm

Karen Hook

Next Meeting – OSHC Building 19th May 2008

6pm – OSHC committee Meeting

7pm – P&C Meeting