

**JAMBOREE HEIGHTS STATE SCHOOL
P & C MEETING 26-5-2008**

Minutes from meeting on Monday 26th May 2008

Attendance

Karen Hook
Nicole O'Brien
Dana Galligan
Jo Rowell
Maryanne Foreman
Ann-Maree O'Connell
Tara Hamilton-Smith
Niki Spresser
Sandra Kerr/Knight
Sue Collingwood
Jo Mortensen
Louise Ruzic
Kaye
Kerrie
Linda Richardson
Gwenda Stevens

Committee/Interests

President
Vice President
Secretary
Treasurer
Tuckshop Convenor
JHSS Deputy Principal
OSHC

Apologies

Angela Wilson
Helen Finlay
Kami Hazlewood

Meeting Opened 7.15pm Karen Hook

Present and apologies as above.

Previous meetings minutes tabled (Please see Appendix 1). Moved Nicole O'Brien.
Seconded by Karen Hook.

Principal's Report 7.16pm Ann-Maree O'Connell

The School Annual Report 2007 was presented to the P&C. (Please see Appendix 2)
Principal's Report (Please see Appendix 3).

Kami Hazlewood is the new School Chaplain. Irena Czaplinski was successful in gaining the position of Business Services Manager. Mrs Wilson is on leave for 2 weeks. CLASS Newsletter to go home this week. 9 of our teachers completed the Intel and Computer Certification this week, taking JHSS to 98% of staff with this competency level achieved. Year 3, 5 & 7 completed their testing in week 5 with reports due back in August. Parent interviews are now complete except Prep 1 & 2. Reports will be produced with the One School system and will be a slightly different format but still using 5 point scale as used on the last reports.

Treasurer's Report 7.20pm Jo Rowell

(Please see Appendix 4)

Hall Hire is on track at 27% of previous year's figures. Tuckshop is 20% of last year's takings. Uniform Shop is up 300% on last years figures. Voluntary contributions have just been banked and will appear in the May figures.

OSHC

7.25pm

Tara Hamilton-Smith

Tara has resigned from her position with OSHC; Karen thanked Tara for all her work. Tara proposed that a \$200/month maintenance budget be created, moved by Sandra, seconded by Jo Mortensen. Concerns were raised over the amount of cash being kept in the premises. P&C approved – to be reviewed in 3 months.

Awning needs to be refitted to the Music Room – quoted \$330. It was suggested that Derek does the work but the job requires more one person to re-install. The music room is being re-stumped from June 30. Decision to be made a next P&C Meeting. The playground is being powder coated and will be installed after the restumping of the Music Room - \$12000 to pay.

Suggested Fee Increase – Morning Session currently \$8, proposed \$9. Afternoon Session currently \$12, proposed \$13. It was proposed that breakfast would be provided at the morning session which currently averages 35 students. The fee increase would start Term 3. The OSHC committee will discuss at the next meeting and report to P&C.

Notification of Policy Changes - (Please see Appendix 5) Moved by Niki Spresser, Seconded by Nicole O'Brien.

A revised draft of the Special Needs Policy was tabled. P&C approved a slighted amended version of the policy as an interim measure, with a completed policy to be drafted as soon as possible.

Outstanding Items: Playground – Irena, Certification of hall – Tara, OSHC Name Change – Karen, cleaning agreement between EQ and P&C – Karen.

Tuckshop

7.50pm

Maryanne Foreman

Sales are down this year - \$5500 for this term. There will be a new menu for Term 3 with 2 new items – honey roasted drumsticks with salad or rice and breast tenderloins. The new menu will include price increases. Showbag Day has been cancelled because bags sold at \$5 would only make a profit of 50cents/bag. Instead we will have a day for pizza, hotdogs and chips. Cookie Dough order forms will go out this week, orders need to be back in by the 13th June and the orders will be distributed on the 25th June. The money raised will go to fixing the damaged shutters. Maryanne questioned whether OSHC would be making a payment for the dishwasher.

It was suggested that the Sport Committee take over the duty of hiring out sports shirt and swimming caps. Item will be raised at the Sports Committee Meeting and decision to be brought back to P&C.

Tara advised they had heaps of uniform donations for the uniform support service. Ann-Maree advised they were in short supply at the office. The intention was to have all old uniforms phased out, but concerns were raised over the cost to families. It was noted that, as per EQ guidelines, the new uniforms were sunsafe.

Sport Committee

8.00pm

Jo Rowell

\$15-16000 has been raised for the Fun Run. Prizes can't be ordered until all books and monies have been returned.

Music Committee

8.04pm

Ann-Marie O'Connell

The Junior Choir won the QLD Youth Music Awards at Aspley. The Senior Strings received a Gold Award and the Senior Band received a Silver Award at the EQ

Fanfare Competition. The Music Committee paid for the buses to Aspley and Centenary High for both competitions. The Trivia Night is on Friday 20th June.

General Business

8.10pm

Various

Fundraising

Niki Spresser

Disco 13th June – OSHC is having a poster competition and are making decorations for the hall. We are planning to take photos of students on the night for \$1 and sell temporary tattoos.

Fete – it was decided to have a circus themed day, various ideas were discussed including – traditional circus in a tent, circus show in the hall, marquee or other venue around the school, roving actors/performers/students performing around the school grounds. A date has not been set, it was suggested the end of July or beginning of August 2009. Further discussions at next P&C Meeting and formation of a Fete Committee.

Niki suggested a State of Origin day 11th June; students can come dressed in Maroon (or Blue). Ann-Maree said it clashed with other activities that day and the disco was also that week. It was suggested that a Green and Gold Day for the Olympics later in the year.

Niki presented a fundraising option - Bali Dreaming Jewellery Party, profits are donated to the education of children in Bali, 10% of sales go to the school.

Arts Expo

Ann-Maree O'Connell

Anne-Maree highlighted the Arts Expo in the week beginning 20th October. 22nd October – wine/cheese night in the hall and showcasing the installations around the school. Saturday 25th October bands will perform on the oval at the High School. Bands will also be performing the weekend before 18/19th October.

Sue advised grade 7 boys were swinging on signs and swearing at the Patrol St gate last week. Ann-Maree advised that future incidents should be reported.

Kerrie has spoken to the Newsagent to Mt Ommaney and they were willing to offer a delivery service for the book lists for next year.

It was noted that books are not being used during the school year. A second hand book service was suggested but it was noted that we would need volunteers to run the service. A hire scheme was suggested – Ann-Maree advised that there was not enough staff to organise.

Mothers Day Stall raised \$600.

P&C congratulated and expressed well wishes to Tara on her new endeavours.

Meeting Closed

8.50pm

Karen Hook

Next Meeting – OSHC Building 16th June 2008

6pm – OSHC committee Meeting

7pm – P&C Meeting