

**JAMBOREE HEIGHTS STATE SCHOOL
P & C MEETING 18/8/2008**

Minutes from meeting on Monday 18th August 2008

Attendance

Karen Hook
Nicole O'Brien
Dana Galligan
Maryanne Foreman
Angela Wilson
Helen Finlay
Niki Spresser
Sue Collingwood
Joanne Mortensen
Kami Hazlewood
Cr Mathew Bourke
Kerrie Kay
Harry Dodd BCC
Peter Wilkes QLD Transport
Julie Attwood MP
Peta Cunningham

Committee/Interests

President
Vice President
Secretary
Tuckshop Convenor
JHSS Principal

Apologies

Jo Rowell
Ann-Maree O'Connell

Meeting Opened

6.40pm

Karen Hook

Present and apologies as above.

Welcome to Mathew Bourke, Peter Wilkes, Harry Dodd and Julie Attwood.

Previous meetings minutes tabled (Please see Appendix 1).

Moved Nicole O'Brien, Seconded by Maryanne Foreman.

Principal's Report

6.45pm

Angela Wilson

(Please see Appendix 2)

Prep Open Day was held, we currently have 60-70 prospective students. School Opinion Surveys were conducted last week. Kami, our school chaplain, will be commissioned at a ceremony this Thursday at 7pm, a meeting of interested parents will follow to form a committee. When phoning the absentee line parents need to leave reason for the absence eg sick, holiday, family reasons, appointments. The Music Committee are requesting donations for the Music Concert raffle. Yr 7 and Yr3 excursions approved. A group of students have been studying writing and illustrating with author Narelle Oliver. Raw Art Workshops continue this week and art will be added to our collection for display during our Arts Expo. The team for the West Akuna District Competition placed 8th. Prep – Yr3 enjoyed a fabulous Junior Sports Day. Thanks to Derek for hiring and operating the cherry picker – saving the school hundreds of dollars. Thanks to the OSHC for reinstalling the play equipment for the middle classes. The fence will be built this Saturday.

Tuckshop 6.50pm Maryanne Foreman
Pizza Day is on Friday. Concerns were raised over teachers not handing notes out and notes not making it home. A thank you to Amanda Hawkswell and the Grade 6 students who painted the tuckshop. There are vacant positions at the tuckshop – 2nd, 4th and 5th Thurs of the month. The tuckshop will be open for the Arts Expo 7-8pm to sell chips and drinks.

Sport Committee 6.55pm Karen Hook
The Sports Committee ran a successful canteen for the Junior Sports Day. It was suggested that the Sports Days not be held on a tuckshop day – to ease the pressure on the volunteers.

Guest Speakers 7.00pm Various
Harry Dodd BCC
Harry presented the plans for the bike path from Beanland St to the existing school side gate, this pathway will connect with the existing bike path link to Loffs Rd. (Please see Appendix 3) This pathway will be funded jointly by the BCC and the State Government and is scheduled for construction from 23rd Jan to 12 Feb 2009. Council are also looking at upgrading the car park at the end of Beanland St. Concerns were raised over cars turning right into the school, presenting a hazard for children crossing the driveway and entering through the front gate. Angela advised there are plans for a new gate to be built half way between the 2 driveways. Mathew Bourke will follow up a request for double white lines in Beanland St. Julie Attwood asked if the State Government or BCC would be willing to contribute funds for the repair of the school road – both advised that it was school property – no funds are available.

Peter Wilkes Qld Transport 7.20pm
Peter advised that a road linking Beanland St and Loffs Rd was not feasible. To ease the traffic situation we should be looking at changing people's behaviour. Peter suggested the following strategies:

- QLD Gov Program "A look out loading zone" – Supervised loading zone, a three week education program designed to keep cars moving without parents getting out. Peter will provide further information to the school.
- Capping student numbers - Angela advised it is highly unlikely that the numbers will increase in the future
- A JHSS only bus – Translink, Mr Gosney – a bus that would travel a route of surrounding suburbs and pick up JHSS students. Bus would be subsidised for students living outside a 2.8km radius from school, full fare for student inside radius. Peter will pursue this option.
- Double white lines in Beanland St - to prevent cars turning right across traffic, which increase congestion and provide a hazard for children crossing driveways. Matthew Bourke to pursue.
- Increase Walking School Buses – Middle Park needs crossing – Matthew Bourke to pursue.
- Communication and involvement from Good News Lutheran School is also needed to help ease the traffic problems. Julie Attwood to organise meeting with Good News, Angela Wilson and Matthew Bourke.

Julie Attwood stressed we need to make Beanland St safe through education and enforcement. She doesn't think the Loffs Rd connection is feasible.

Cr Matthew Bourke 8.15pm

Matthew presented BCC Romp, Sunday 21 September 2008. (Please see Appendix 4)
Matthew advised Lord Mayors Community Initiative Fund provides funds that can be used for community benefit, need to apply end of May to receive funds for the fete.
Speak to Sue or Madeleine from Matthew's office for queries and to obtain application form. We will need an invoice or statement of supply for the application, it takes 2-3 weeks to receive the funds.
Matthew will send letter to the local police regarding the traffic issues.

General Business 8.40pm

Karen Hook

Two quotes for the fence tabled. (Please see Appendix 5) Warner's Handyman Service was chosen at executive meeting.

Niki Spresser

Niki advised the rides for the fete need to be booked. August 1st 2009 was chosen for the fete – Angela to check school calendar for any clashes.

Niki follow up the Family Portrait fundraising - Sitting fee of \$10, \$15 or \$20 – photo packages are extra. Niki will check the Hall calendar and book date – suggested the end of October.

Disco Term 4 – Niki to check Hall availability and DJ availability.

Peta Cunningham – In Focus Money Management

Peta presents seminars on Mortgage Management. The seminars are free for attendees and a donation of \$25 per person is returned to the school. P&C to review an information package.

P&C approved the Voluntary Contribution to remain the same for next year.

Centenary Netball Club is having their break up party in the hall and have requested the use of our BBQs – P&C Approved.

Arts Expo – Sat 22nd October – P&C to hold Cake/Coffee stall – Maryanne advised bakers can use the tuckshop to bake if needed. We will seek ingredient donations after the concert.

The P&C Website is in the process of being updated.

Repair of the windows in the hall – quote \$780 - P&C Approved (Please see Appendix 6). It was suggested that we have a maintenance program to service every 2 years.

Meeting Closed 9.15pm Karen Hook

Next Meeting – OSHC Building 15th September 2008

6pm – OSHC committee Meeting

7pm – P&C Meeting