

**JAMBOREE HEIGHTS STATE SCHOOL  
P & C MEETING 16-2-2009**

**Minutes from meeting on Monday 16th February 2009**

**Attendance**

Karen Hook (President), Dana Galligan (Secretary), Maryanne Foreman (Tuckshop Convenor), Angela Wilson (JHSS Principal), Ann-Maree O'Connell (JHSS Deputy Principal), Niki Spresser, Sandra Kerr/Knight, Sue Collingwood, Joanne Mortensen, Linda Richardson, Megan Murphy, Helen Finlay, Trisha Elgar, Gwenda Stevens, Marlene Matthews, Michael Matthews, Jackie Yearbury, Jodi Denby, Lou Newman, Tamara Foong, Mathew Bourke BCC Councillor.

**Apologies**

Louise Ruzic

**Meeting Opened** 7.00pm Karen Hook

Present and apologies as above.

Angela presented the Annual Operations Plan (Please see Appendix 1). This is the last year of the 3yr plan. Angela noted that the P&C contribution is highly valued.

**General Business** 7.15pm Karen Hook

Karen advised that Nicole O'Brian and Jo Rowell have resigned from their P&C Positions. (Please see Appendix 2).

Request for nominations for Treasurer.

Linda Richardson nominated by Karen Hook.

Seconded by Nikki Spresser.

No other nominations. Linda Richardson declared elected as Treasurer.

Request for nominations for Vice President.

Jo Mortensen nominated by Jodi Denby.

Seconded by Karen Hook.

No other nominations. Jo Mortensen declared elected as Vice President.

Angela congratulated and welcomed the Linda and Jo and thanked them for being so generous with their time.

**Principal's Report** 7.20pm Angela Wilson

(Please see Appendix 3)

This year saw an increase in enrolments that required us to form a Yr 4/5 multi-age class taken by Mrs Geier. Triennial School Review – committees will be formed to review data and feedback on the school's progress over the last three years, a parent representative will be required to be involved in this process. Yr 2 Net testing, Yr 4 and 6 QCAT and Yr 3, 5 and 7 National testing all in May. Yr 3, 5 and 7 practice tests this week. Yr 5, 6 and 7 parents have expressed an interest in an Exchange program with sister school in Beijing. Kami has resigned from her position due to personal reasons. Angela and the P&C expressed their thanks to Kami for her work. There was another leak in the hall – a roofer and electrician had to be called in for the

repairs. There was a break in the sports shed. Sandra advised that any graffiti vandalism should be photographed and passed on to the police.

**Treasurer's Report**

7.30pm

Karen Hook

Karen advised that Jo Rowell made a recommendation that the OSHC should repay the remainder of the loan to the P&C. Jo M advised that the \$35000 OSHC received from Centrelink has been paid back to Centrelink. Karen apologised that there was no Treasures report for this meeting.

**OSHC**

7.35pm

Jo Mortensen

Jo recommended that the OSHC fees need to be increased. The last fee increase occurred in Oct 2007. It was proposed that fees would increase from Term 2 and would include:

- Before School Care – increase from \$8 to \$9
- After School Care – increase from \$12 to \$14

Easter vacation is only 4days – it was proposed that the fee increase for vacation care be deferred until the June/July school holidays.

Moved Jo Mortensen, Seconded Nikki Spresser. P&C Approved.

**Tuckshop**

7.40pm

Maryanne Foreman

The uniform shop takings were: January \$2000, February (to date) \$1000. There are a few Jnr chair bags left, once sold the new chair bags will be introduced. As it is a fete year the tuckshop is proposing to have one Pizza Day (Amber Event) per Term. Jnr Pizza Day Wed 1<sup>st</sup> April, Snr Pizza Day Wed 8<sup>th</sup> April – P&C approved. Forms will go out early for pre-ordering. There are 2 new volunteers but we still need 2 for Thursdays. If the sales are low for the extra opening hours we will review at next P&C Meeting. Angela advised that new parents to the school commented on the uniform shop opening hours and lack of availability of uniform items in the 1<sup>st</sup> week of school.

**Sport Committee**

7.45pm

Jackie Yearbury

Jackie has sourced athletic singlets (Qty 50 cost \$1000) and football socks (Qty 100 cost \$7.95 each sell \$10) to be purchased through P&C. Maryanne will hold stock. P&C approved purchase.

West Akuna Swimming Carnival – canteen netted \$750. It was noted that the JHSS Jnr and Snr Swimming Carnivals in December 2008 made more money.

**Health**

7.50pm

Tricia Elgar

Tricia advised that the committee will be running with the same executive as last year – President Tricia Elgar, Secretary Nicole O'Brien, Treasurer Kelley Taaffe. The Health committee are organising an afternoon tea for a Prep mother who requires support, theme will be 'Back to School with Health Issues'. Tricia requested that all parents of children with health issues be sent an invitation – privacy issues were identified. It was suggested to send out general invitation to school. Karen suggested using the OSHC room for the afternoon tea – she will speak to Dawn re availability. Angela noted that the Healthy Food Choices program is in maintenance mode at the moment. Maryanne advised that she has been given updated lists of children with allergies.

**Music** 7.55pm Anne-Maree O'Connell  
The Music Committee's first meeting is tomorrow night.

**General Business** 7.56pm Various  
Maryanne advised that the rock bed at the Yr2 block restricted access for prams. Angela noted that it was an erosion area and will speak to Derek to look into alternative solutions.

Nikki proposed a disco 20<sup>th</sup> March 2009. P&C Approved.  
Nikki suggested an Easter Egg Raffle for the Jnr School Easter Parade. P&C not approved as the disco will be the red food day for Term 1. Nikki will organise a raffle with non-food items, tickets will be sold to the whole school and at the disco.

Linda will send out letter this week recruiting class parent representatives.

Jackie suggested an Honour Board with school and vice captains – other ideas included – display in office for trophies and captains, current captains displayed in uniform cabinet in office, display in hall and electronic honour board on the web site. Issues were raised with cost and updating, limited space in the office, security in the hall. Angela will speak to Ingrid regarding the website. Tricia advised that the website layout is hard to read.

Karen raised the issue of parking in the loading zone in Beanland St. Angela advised that the police have been contacted. It was suggested to send home notices to Prep and Yr 1 parents. It was also noted that parents are parking across private driveways and speeding in Patrol St. Angela has spoken to the Good News Principal regarding traffic issues. Julie Attwood is awaiting a response from us regarding traffic committee with Good News and C&K. It was also noted that parents were using the OSHC car park for drop off and pick up.

Matthew Bourke BCC

Double lines will be painted along Beanland St in the next 4 weeks. Matthew is negotiating with council to increase the size of the roundabout so buses can pick up in Beanland St. It was noted that the Green Zone needs to be repainted – Matthew to follow up. Pathway from Loffs Rd to school gate (near tennis court) will be completed by June. Cnr Central Ave and Sirroco St traffic lights – requested council for design. Matthew encouraged school to participate in the Active School Travel program. Walking school buses at JHSS have currently been suspended due to other commitments of WSB leaders. Helen requested if anyone witnesses a traffic infringement could they pass on the car number plate, make and colour details to her and she will forward to Irena. Matthew suggested that details be sent to the Mt Ommaney police and a letter on behalf of the P&C. Matthew asked that he be kept informed of the success of the double lines in Beanland St. Matthew advised that the Lord Mayor Community Initiative Fund was available to fund fete items including – stage, marque, lighting and advertising. Need to submit one quote from the supplier, it takes 3 weeks for approval and must be submitted before the event. Matthew suggested contacting the Centenary Community Connections for marque loans. He also suggested emailing his office [jamboree.ward@ecn.net.au](mailto:jamboree.ward@ecn.net.au) with the fete details for inclusion in the Community Calendar on his website [www.matthewbourke.com.au](http://www.matthewbourke.com.au).

#### Hall Hire

Karen proposed an increase in the hall hire charges –

- Hall Hire currently \$25/hr, increase to \$30/hr
- Kitchen Hire currently \$25, increase to \$30
- Refundable Security deposit currently \$50, increase to \$150 for first time users (regular users at Irena's discretion)
- Tressel Table Hire currently \$4 each up to max \$20, increase to \$5 each up to \$25
- Remove Piano from hire
- Key Deposit currently \$50 – to remain at \$50

P&C approved.

Michael Matthews raised concerns over cars speeding on OSHC driveway. It was advised that the driveway repair and installation of speed bumps is currently out to tender.

#### Fete

Fete Meeting – Tuesday 24<sup>th</sup> Feb 6.30pm.

Teachers will be supporting the student arts component of the fete. Letter needs to be sent to Bunnings.

#### AGM

Next meeting is AGM. Nikki will organise wine and cheese. Invitations will be sent to Prep parents. Invitation needs to be sent to Julie Attwood to chair.

Previous meetings minutes tabled (Please see Appendix 4).

Moved Karen Hook, Seconded by Jo Mortensen.

**Meeting Closed**

9.35pm

Karen Hook

**AGM Meeting – OSHC Building 16<sup>th</sup> March 2009**

**6.30pm – Wine and Cheese**

**7pm – P&C AGM Meeting, P&C Meeting to follow.**