

Outward Correspondence

None

Business Arising From Inward Correspondence

None

Final List Of P & C Executive And Bank Account Signatories (P & C General)

Joint President	Fiona Provan (Net banking pin allocated)
Joint President	Ken Willimott
Vice President	Karen Hook (Net banking pin allocated)
Secretary	Mandy Lennon (Net banking pin allocated)
Assistant Secretary	Nicole O'Brien
Treasurer	Candi Stevenson (Net banking pin allocated)
Assistant Treasurer (new)	Sue Staniforth
Assistant Treasurer (old)	Louise Ruzic

Final List Of Bank Account Signatories (OSHC)

Karen Hook
Joanne Mortenson
Sandra Kerr
Fiona Provan
Mandy Lennon
Candi Stevenson

Meeting Opened 18:30pm Ken Willimott

Present and apologies as above. Please see Appendix 1.
Previous meeting's minutes read and accepted.
Moved by Nicole O'Brien
Seconded by Mandy Lennon
Brief mention of OHSC increased capacity allowance to 120 children.

Treasurer's Report 18:35pm Candi Stevenson

Please see Appendix 2 for full report.
Tuckshop has posted a profit for July! Congratulations going to the tuckshop committee and to Maryanne Foreman, who has been accepted as the new Tuckshop Convenor pending her Blue Card Application.
\$10,000 cheque handed to Angela as first instalment of P & C's contribution to the school.
Check on parent contributions. More invoices have been sent out to parents who have not paid yet. Discussion and explanation on why the contribution was sent out late this year. Really need \$10,000 + to come in, and have approx. \$8,000 out of a possible \$21,000. Mention of decision to add it to next years book list. Discussion on increasing the amount. \$40 per child or \$100 per family of 3+. P & C Approved.

Principal's Report

18:45pm

Angela Wilson

See Appendix 3 for full report.

Tabled – Draft of Responsible Behaviour Plan (see Appendix 4). Worked through the EQ model to align current behaviour plan with new guidelines. Language changes mainly, all policies already in place. Plan for info session to explain thoroughly. Query about school's legal responsibilities. Definitely included in process, responded Jackie Mergard. QCPCA is concerned that victims are not covered under the new behaviour plan model. They are not mentioned, there is no support nor a model for a course of action they could take. Angela confirmed that those things are in place here. Jackie just made P & C aware that QCPCA was not happy with the process and wants EQ to add victim support to the model. Angela noted that we have our own policies that are being included in the review. All levels of the school have been involved in the process and every comment is followed up. But confirmed that there is no provision for these issues in the EQ model. Comments on tabled document encouraged and needed.

Tabled – Triennial School Review draft report (see Appendix 5). All data, processes, information, recommendations and ideas are being put forward now for next year. Plan for info session to explain thoroughly. School's priorities combined from EQ and parent input. 161 survey's from 400, statistically great response. Note that winner of survey competition has received Gold Class tickets. English and Maths syllabi big priority for EQ. Arts program introduced 12 months ago, still more to do. More flexibility to address gifted students. ICT developments to introduce "smart classroom" model. General school opinion that YCDI program very important and well received by students. Implementation to continue. Maintenance and buildings also a priority, but reduced EQ funding. Need to access funding. Advertising a new admin position to help cover this and other tasks. More investment in staff and training, professional development to enable a broader teaching ability. Query if Science is being developed with this process. Angela replied that it is integrated into all aspects of curriculum.

Sub-Committee's Report

19:05pm

Various

Sports Committee

Chris Foreman

Junior sports day was won by Oxley. Good turn out and great day. Other sports news – 3rd in District Athletics, 9 students to Regionals + relay team, 1 student achieved 2nd at Nationals.

Principal's Report - Addition

19:10pm

Angela Wilson

Term 4 calendar additional date – Year 6 camp to Curramundi.

Acknowledged and approved.

Proposal for a teacher or 2 to take on curriculum co-ordinator. There is some school funding for this position. Can apply for part funding, so teacher would be half admin and half contact time/float staff.

YCDI habits of the mind program. Slowed down to ensure maximum impact of each habit. 1 habit per month now. Using 1 day where each group goes to do activities to celebrate goal setting and achieving those goals. Parents have expressed interest in knowing more about the program and the terminology to use. Issue raised about copywrite on the program notes etc. (see Appendix 6 for "Organisation" card)

Possibility to put in grade 1 or new parent packs. Or 1 card per month to go to parents in line with the habit being implemented in class.

Sub-Committee's Report Continued

19:05pm

Various

Safety Committee

Louise Ruzic

Looking to do another bike course soon but paid. Includes helmet, water bottle etc. Most kids have helmets, but they may not meet safety standards.

Discussion on bike cage. Incident over the weekend of serious vandalism damage to a bike left there. It was the impression that the cage would be secure, but there is no roof on any kind. Put in the newsletter that while the cage will be locked, there is no roof.

Discussion on putting a roof on. Suggestion of additional challenge to vandals. P & C looking at cost. Discussed with Felicity, she will look into it. Also to be noted in newsletter that bikes will not be released outside hours of 6pm and 7am nor on weekends. Bikes left are not the school's responsibility. Key to be controlled by OSHC.

Deputy Principal

19:20pm

Ann-Maree O'Connell

Discussion on Prep. Monday 28th prep night. Discussion on uniform for prep. Polo shirts only, same hat but with distinguishing feature to be added by prep teachers. Prep children to wear the school uniform - approved. Preschool fence will be staying up no matter how many Prep classes. Suggestion for P & C to provide one full set of school uniform for display purposes - approved. Discussion on Prep booklist. No books, but \$80 preschool fee will stay, in addition to the \$40 P & C levy. Approved. Discussion on parent disapproval for a MAC Prep/1. There is possibility for parents to apply to change their class, but JHSS has no control over the number and make up classes. All students must be accepted. Parents with Prep only students will also still be able to collect them at 2:45 if desired. Approved.

Sub-Committee's Report Continued

19:30pm

Various

Music Committee

Ann-Maree O'Connell

Music committee still has only 4-6 members and is looking for more support, donating items for concert raffle etc. Noted that carpet cleaning has been booked prior to concert.

Seniors of local Uniting Church are usually entertained by school music groups. It will be in the hall this year, bring a plate, 6th September.

Music competition to be held next term.

President

19:35pm

Fiona Provan

Discussion on MAC 1-2 - Grade 2 from this class didn't go on the Grade 2 excursion. Again, some students and parents feel that the Grade 2's are doing grade 1 work. Mentioned that it may be the same subject but the children are doing a different level of work in a different context.

Principal

19:40pm

Angela Wilson

Swimming lesson proposal. Term 4/1 (see Appendix 3). 3 options: volunteer parents, teacher + volunteers, or teacher + teachers aide. Discussion on options for accomplished swimmers. Suggestion for life saving and other training. Talk to Jindalee swimming club to share borrowed life saving equipment. Or hire from St Johns, or YMCA. Louise to look into it. Discussion

on preparation for carnivals (clocking times) could be done in these lessons also. Cost of lessons also to be put on book list. Mention to make sure parents know there is more to the lessons than just laps so they are interested. Brief mention of children who don't want to swim, they can't be forced. \$20 fee per term for all lessons – approved.

Discussion on time table for school break changes (see Appendix 3). To give even breaks and minimise wasted lesson time. Just majority passed by the teachers. Additional difficulties for tuckshop and potential wastage of the 1 hour lesson after lunch in summer due to lack of concentration in the heat discussion. Since teachers approved, P & C approved. Monitor.

Guest Speaker

19:50pm Councillor Felicity Farmer

Congratulations to school for achieving the Golden Boot Award for Walking Wheeling Wednesday. Congratulations to Helen, Angela and Louise for all their work towards the Active Schools Program. Noted that JHSS minutes had been read and commended P & C for organisation.

Discussion on tennis courts. There is a person in place to handle bookings and the keys. Felicity offered promotional shoot for tennis court with Ken and look at getting a community story in to the Centenary News. Noted by Fiona that unfortunately the lights are on hold indefinitely as school's electricity grid couldn't handle it.

Felicity went on a WSB last Monday with Damien from BCC Active Schools. Noticed the challenge to cross Horizon Drive, from Dandenong Road. Council is looking at putting lights on the slip way. Discussion on pros and cons. Would back up traffic too far and would lead traffic to go down other streets to get around it, make the problems worse. Zebra crossing – people still won't look or stop. Pedestrian initiated crossing – possible vandalism and misuse. Noted by Louise that no cars stop for WSB anymore. Novelty has worn off. Noted by Felicity that more community input is needed so council don't go ahead with its own plan. Petition for more busses handed out. Noted that the bush opposite Peter Lightfoot Oval was approved to be bought by the BCC. Additional trees being planted along PLO to attract wildlife to the corridors. Thank you to JHSS for its large amount of support for this project.

Sub-Committee's Report Continued

20:15pm

Various

Sports Committee - Addition

Chris Foreman

Thanks to P & C for fun run money. To be used to extend the long jump pit to enable beach volleyball to be played. Additional prizes for fun run still to be bought.

Suggestion for future fund raising. Develop larger projects to interest the wider community. Proposal for major fund raising event every 6 months. Proposal for test swimathon in term 4. To be completed inside school lessons. Just to check interest. Any money raised would go to purchase of high jump flop mats and other equipment. Looking at a shed to store sports equipment as well.

Suggestion for committees to put forward fund raising projects. If they can organise everything, P & C will approve and support.

Extra Curricular Activity Committee (E.C.A.C)

Sue Stevens

Suggestion to look at academic fund raisers as well. Night Of The Notables, showcase students work to parents. Discussion on whether it would make enough money to make it worth while. Parents would come to see their children's work regardless. Look at being able to

purchase projects, or art work. Large art on canvas auctioned, but anyone can buy a laminated poster of any art work by order for fixed fee. More ideas for fundraising from Fiona. Or committees should get their volunteers and a plan, and bring it to P & C for support. Brief discussion on fete. Check Centenary Meeting website for other community event dates. Looking at a March fete now due to other commitments and looking for a co-convenor. Fete committee to include P & C members.

Tuckshop Committee Karen Warner/ Fiona Provan
 268 show bags sold. Excellent response – above the amount provided for. New tuckshop convenor appointed – Maryanne Foreman, pending Blue Card application.
 Information from QAST seminar attendance (see Appendix 7). To comply, need a Healthy Choice committee with tuckshop rep, parents, and school/teacher rep. No lollies in classrooms for rewards. Coke machine can stay in staff room as long as no cans are seen around the school. Also may need to check all lollies again, as QAST rep said that no lollies have made the amber list.

Guest Speaker – Addition 20:30pm Councillor Felicity Farmer
 Bike cage incident brought up to Felicity. No reason there shouldn't be one. She will chase it up with BCC. Should report it to Harry Dodd.

Sub-Committee's Report Continued 20:35pm Various

Tuckshop Committee Karen Warner/ Fiona Provan
 Donation list for Grades 6 and 7 were a huge success. Have enough stock to use the other grades' donation lists for fete items. From QAST there is also a red food calculator and a proposal that all food days should be applied for so a record can be kept. Exceptions include curriculum based food projects, events that involve other schools, graduation, fete. Birthday cakes, no. Healthy Food committee advertise in newsletter.

Meeting Closed 20:50pm Ken Willimott

Executive Meeting Opened 21:00pm Nicole O'Brien

Attendance	Committee
Nicole O'Brien	Assistant Secretary
Ken Willimott	Joint President
Fiona Provan	Joint President
Sue Staniforth	Assistant Treasurer

Assistant Secretary 20:50pm Nicole O'Brien

Proposal to register domain names for a P & C website. Approved. Moved by Fiona Provan. Seconded by Ken Willimott.

Executive Meeting Closed 21:05pm Nicole O'Brien

Next Meeting 18th September 2006 18:15 pm