

**JAMBOREE HEIGHTS STATE SCHOOL
P & C MEETING 18-06-07**

Minutes from meeting on Monday 18th June 2007

Attendance

Nicole O'Brien
Fiona Provan
Karen Warner
Jan Bruinsma
Angela Wilson
Dawn Warner
Tara Hamilton-Smith
Sue Stevens
Karen Hook
Lisa Wilson
Amanda Loney
Mandy Lennon
S. Collingwood
Helen James

Committee/Interests

Secretary
Joint President
Tuckshop
Joint President
JHSS Principal
OSHC
OSHC
WSB/PECAC
Vice President
Treasurer
Assistant Secretary

Apologies

Jackie Mergard
Natalie Cornford
Sandra Kerr
Louise Ruzic
Ann-Maree O'Connell
Candi Stevenson
Maryanne Foreman
Helen Finlay

Sustainability
WSB
JHSS Deputy Principal
Assistant Treasurer
Tuckshop Convenor
Safety/WSB

Inward Correspondence

18-06-07 – Kram Wall Carpet - Secretary
18-06-07 – Urbaneyes Photography Fundraiser – Secretary
18-06-07 – PAYG Schedule - Pia

Outward Correspondence

None

Business Arising From Inward Correspondence

None.

Meeting Opened

18:25pm Fiona Provan

Present and apologies as above.
Previous meeting's minutes read and accepted. Please see Appendix 1.
Moved by Tara Hamilton-Smith
Seconded by Dawn Warner

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|---|---------|---------------------|
| Business Arising From Previous Minutes | 18:25pm | Fiona Provan |
| No reports on the noted theft. Have people to contact from Lowes, letter regarding problems is being written. | | |
| Principals Report | 18:30pm | Angela Wilson |
| Please see Appendix 2. Noted last day of Term 3 special pupil free day for Prep-Year 3. Annual School Report to P & C next meeting. Suggestion for traffic improvements have come in. Keep in contact with Harry Dodd. Staff changes. Noted that several classes have already endured teacher changes this year, query on anything parents can do to lessen the stress. Not really as it is all up to EQ, not the school. Huge trouble getting quotes for work – note in newsletter for tradesmen again. | | |
| Treasurer's Report | 18:40pm | Lisa Wilson |
| Please see Appendix 3. As per report. Congratulations to tuckshop again. Complete turn around from 12 months ago. Hall hire going very well this year. OSHC up from last month but still not quite right. Will wait one more report before looking in to it. Fete has had money noted coming in from sponsors. Query on raffle money – not in yet. Query on what is the raffle. Sea World raffle. Query on why prep didn't get any. Noted that tickets cost money, and it was unsure as to how many would sell. Once tickets come back, prep will be given some. Extend return date till after holidays. | | |
| Sub-Committee's Report | 18:50pm | Various |
| OHSC | | Dawn Warner |
| Building budget estimate tabled (see Appendix 4) Request for increase in petty cash tabled (see Appendix 5) Ready to move playground in holidays. Decided on quote. But still more paperwork and quotes to look at like plumbing etc. \$70,000 gap in available funds, so applying for QTC loan. Discussion on why the expense, looking at alternatives, but it really is too late to look into all those options. Request for increase in petty cash to \$300 – Approved. | | |
| Tuckshop | | Dawn Warner |
| Noted that Maryanne would like a new oven to cover the increase in orders. Approved. | | |
| OSHC | | Dawn Warner |
| Request approval for OSHC to apply to QTC loan – Approved | | |
| Healthy Food Choices | | Tara Hamilton-Smith |
| Missed one red food day last term, and noted that mothers day stall was actually classed as one, so will use that. Next term 2 sports events looking at being red. Information on the "green" sausage – 55c each, so will increase sausage prices across the board to \$2. | | |

Tuckshop Karen Warner
 Query as to grade 1's collecting their lunch? Approved. Tuckshop to notify teachers.
 Query regarding prep and tuckshop. Noted that majority of parents are interested in tuckshop, and confused as to why prep is not included. Also not included in banking and other school activities. Discussion on whether to allow prep or not. Approved to write a letter to the prep and notify them of the P & C 's decision, allowing them input into the menu.
 Noted that more than 2 children from each class have been coming to collect the tuckshop lunches. Need to remind teachers that one 2 go, and should be let out before the bell to collect the tuckshop. Also noted that lunches are going missing more often. Tuckshop to notify the teachers of this and reinforce procedure.

Music Committee Sue Stevens
 Entertainment Books selling well, will sell the rest at fete.

General Business 19:30pm Various
 Query about receiving school and P & C notices via email. Noted to check enrolment packs for this as a field and tick to receive school and P & C items.

 Discussion on traffic ideas for \$90,000. Nothing new so far.

Note of craft fete meeting on Wednesday night, 6:00 pm in staff room.

Fete 19:40pm Various
 Query from Sue Stevens regarding plain clothes day to support the bottle stall. Noted that plain clothes days are one per term and left to the student council to organise. No one is donating to the bottle stall. There are boxes in classrooms, and kids going round collecting things, but no one knows where it goes, and who its for.
 Noted to ask for donations again in newsletter, but that we have a large amount of sponsorship that can cover purchasing things for stalls.
 Noted that sponsorships have topped \$10,000.
 Discussion on ride passes. Will be sold 8:30 -9:30 week before fete. Offer to Good news, Middle Park and Jindalee. Discussion on giving free ride to all kids, but too hard for this year.
 Discussion on BattArt competition – no art show, no boards to pin things on, will do it later in the year.
 Prep apparently dancing at fete – but not on timetable – need to confirm.

Meeting Closed 20:05pm Fiona Provan

Next Meeting **July 16th 2007** **6:15 pm** **School Staff Room**
August 20th 2007 **6:15 pm** **School Staff Room**