

**JAMBOREE HEIGHTS STATE SCHOOL
P & C MEETING 20-08-07**

Minutes from meeting on Monday 20th August 2007

Attendance

Nicole O'Brien
Fiona Provan
Karen Warner
Angela Wilson
Dawn Warner
Tara Hamilton-Smith
Sue Stevens
Karen Hook
Lisa Wilson
Maryanne Foreman
Helen James

Committee/Interests

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

Apologies

Jan Bruinsma	Joint President
Sandra Kerr	Sustainability
Louise Ruzic	WSB
Ann-Maree O'Connell	JHSS Deputy Principal
Candi Stevenson	Assistant Treasurer
Helen Finlay	Safety/WSB

Meeting Opened

18:25pm Fiona Provan

Present and apologies as above.

General Business

18:25pm Fiona Provan

Noted letter accepting the QTC loan application for \$60,000 for the OSHC new building.

Hall hire – very unhappy with the state the hall is being left in after hiring. Cigarette butts, soiled floor, due to 3 separate hirers. Need to look at a cleaning deposit, without turning away hire money. Create a list of things that needs to be done in order to get the money back, and indicate where all cleaning products are, and what needs to be there when we check to get the money back, as cleaning stuff is going missing as well. Look at credit card swipe instead of cash deposit.

Fete

18:35pm Fiona Provan

Financial report from Treasurers report (see Appendix 1)
\$ down due to outside food stalls being used, but it was seen as better variety for the fete. Hire truck damage not covered under insurance also came out. Noted that while craft stall made a loss, there are many items read for sale at next mothers day stall etc, so less work. Query on scissors from craft stall to be returned to OSHC?

General vibe was it was a good fete. Complaints about rides arriving very late, rides packing up too early, the spread out feel, while the MC was good, there was no atmosphere, light was on during fireworks (can't turn off due to health and safety).

Treasurer's Report

18:50pm

Lisa Wilson

Please see Appendix 1. As per report.

Hall hire good this year, better than last year so far.

Tuckshop recovered from the loss last month. \$4000 for the year which is excellent.

OSHC cash management fund closed and funds transferred for building.

Noted that extra payment to bookkeeper for fete work and extra accounting for normal financial year.

Work cover insurance also came out.

Noted next year's fundraiser to be the cross country.

General Business

18:55pm

Fiona Provan

Previous meeting's minutes read and accepted. Please see Appendix 2.

Moved by Fiona Provan

Seconded by Lisa Wilson

Ekka show day report was good.

Discussion on ride passes. Cheaper than MPSS, generally good value. Look at selling ride passes on the day, but at a higher price. Not done because pre-sales are needed to cover the ride costs. If most sales are made on the day, the weather could turn and no sales will be made.

Noted that due to ride turning up late, snow cone accessories were provided free as a rebate.

Noted that things could have been better, but it was a great effort for so little volunteers. Possible replacement convenor from Prep noted.

Look at other ways to invite people to P & C meetings – wine and cheese for the last and first meeting instead of AGM.

Noted that the cost and organisation for treating the convenors would be too much at this point. Look to rolling it into one P & C Christmas event at the end of the year.

Noted that the donations to the fete were also reduced by the GST amount.

Query on this. Reply that ATO was contacted, and because the donators got something of value in return, it required GST.

Pia has the books in excellent shape, but cannot do the job again next year.

There is too much to do, and not enough time or money.

Principals Report

19:15pm

Angela Wilson

Please see Appendix 3.

Science and ICT Expo all looking good – Wednesday in the library.

Landscaping to be in the September Holidays.

The water tank is full from the last rain we had!

New shade ideas for the front of the school. The BCC is not coming on board with that project as first discussed with them.

Noted that the school will use remaining landscaping funds to redo the school entrance. The block work is falling etc, need to redo pathways for VI health and safety regulations. Discussion on sandstone blocks being cheaper at the moment, etc. Noted safety risk that the children can't see into the car park, and cars can't see out.

Moved to feedback on the BCC grant. Not happy. All comments are that there is not enough happening, the things that are happening will not change the traffic, and that we are not getting “our” money’s worth. Noted that the old traffic committee eventually disbanded due to BCC’s behaviour like this.

Discussion to send BCC a dissatisfied letter.

Noted that even while police are standing in the no standing zone in Patrol St, parents are still pulling in to pick up kids.

Mentioned that while the school is re-landscaping, a path needs to be made from the new shelter to the hall, so that kids don’t have to walk across the drive way. Long discussion on different ways to mount the shade, where the path should be and go to, moving the pathways on the other side and extending the parking, stopping people drive into the car park with gates and other things, etc.

Look at another separate meeting for this discussion?

Sub-Committee’s Report

19:40pm

Various

OHSC

Dawn Warner

Noted that for QA, the OSHC need all areas that are and could be used by them to be certified, including the tuckshop, hall, and pool. This was done to the hall not long ago, but need to check if it matches their requirements. Brief mention of more hall problems: windows don’t work, cracks in the walls, paint awful, etc. Switchboard going near the OSHC new building as part of construction. Look at the power needed for the outside tennis court lights. Discussion on money to install it, getting council permission for using the lights, then how to turn them off, a switch or a timer etc. Query to run cables now for future use? Agreed to run cables to near side of the tennis courts, not the far side. Look at perhaps selling the lights if we can’t afford to put them up?

General Business

19:50pm

Nicole O’Brien

QCPCA Financial Report tabled (see Appendix 4).

QCPCA email regarding their involvement in individual P & C’s tabled (see Appendix 5).

Sub-Committee’s Report

19:50pm

Various

Healthy Food Choices

Tara Hamilton-Smith

Report tabled (see Appendix 6).

Suggestion for Red Food Day in term 4 to be school wide class party day.

Next year, need to look at all fundraising, as red food days cannot be fundraising only.

General Business

19:55pm Tara Hamilton-Smith

Request for authorisation to use salary sacrifice for super top ups. Approved.

Sub-Committee’s Report

20:00pm

Various

Tuckshop

Maryanne Foreman

Suggestion to nominate something that the tuckshop is making money for that it will buy for the school. Use the newsletters and a thermometer to measure how they are going. List of things: water tank, seat replacement, bubblers etc. Look at a survey to find out what parents want?

General Business 20:05pm Various
Mt Ommaney Shopping Centre competition to win a water tank. Shop and get stamps for your docket. Approved to do. Check out the guidelines on dropping the receipts at school.

Sub-Committee's Report 20:10pm Various
Safety Nicole O'Brien
Helen Finlay's report tabled (see Appendix 7).
Noted that kids stand on the top railing of front fences.
Query – is it compulsory to stop at the crossing when people are standing there waiting?
More discussion on Beanland traffic issues.
Also noted that kids are using the roundabout as a crossing and standing on the fringe where cars drive.

Meeting Closed 20:15pm Fiona Provan

Next Meeting **October 22nd 2007 6:15 pm** **School Staff Room**
 November 19th 2007 6:15 pm **School Staff Room**