

**JAMBOREE HEIGHTS STATE SCHOOL
P & C MEETING 18-5-2009**

Minutes from meeting on Monday 18th May 2009

Attendance

Karen Hook (President), Joanne Mortensen (Vice President), Linda Richardson (Treasurer), Dana Galligan (Secretary), Maryanne Foreman (Tuckshop Convenor), Angela Wilson (JHSS Principal), Jodi Denby, Sandra Kerr, Sue Collingwood, Louise Ruzic, Lara Busch, Lisa Demedio.

Apologies

Megan Murphy, Niki Spresser, Gwenda Stevens, Helen Finlay, Sue Stevens, Julie Attwood.

Meeting Opened 7.40pm Karen Hook
Present and apologies as above.

Principal's Report 7.40pm Angela Wilson
(Please see Appendix 1)

Prep Information Session June 9, 5.30pm, another session will be held in August. Chaplain Lisa Demedio will be commissioned on Monday 25th May at 3pm. Calendar update – Year 4 Nudgee Beach will include motor boat around the mangroves – P&C Approved. Free dress day on QLD Day – will call for donations of soft drink, wrapped chocolate monetary donation for the fete. Yr 7 enrolment talks and Parent tours of Centenary State High School are 2 of the events to assist our students in their transition to high school. There were 251 walkers on Walk to School Day. Teacher strike Tuesday May 19 – supervision provided but no teaching. Yr 3/5/7 testing went well. Yr 2 Diagnostic Net Validation Tasks begins May 18. Yr 4/6 QLD Comparative Assessment - English task has been completed, Maths and Science to be completed over the next 2 terms. Environmental Education Programs – Eco Citizens of Jamboree – Community and local Government groups are supporting proposed programs for our school. Music – Choral Fanfare – 28th May, Choral competition at Aspley 1st June at 7pm. Yr6 campers left for Tallebudgera this morning. Painting is going on in various locations around the school. A new driveway will be laid within the fortnight. Work on the covered walkway between Prep 1, Prep 2, Admin and G Block will be started in two weeks time.

Treasurer's Report 7.55pm Linda Richardson
(Please see Appendix 2)

OSHC paid back \$20000, \$7739.52 is still owing. Easter raffle, cross country and prep raffle have gone into the accounts. Tuckshop figures are high and include the Pizza Day.

Tuckshop 8.05pm Maryanne Foreman

One of the freezers broke down and we lost \$460 in stock. A new freezer will cost \$750. Need to check with Vasa what the insurance excess is. It was decided not to buy a new BBQ.

OSHC

8.10pm

Jo Mortensen

The shades for the music room need to be re-installed but concerns were raised over the state of them and whether they can be reinstalled. We will ask Dean to take a look at them.

Validation report was due today, an extension was not granted. It was proposed that Dawn and Tara both spend 8 hours each (Wed and Thurs - time and a half) to complete the report – P&C Approved.

Sandra suggested that we pay for staff members to get the flu vaccination – need to look into costing. Irena said that school staff have already been vaccinated, but next year the OSHC staff can be included in their vaccinations.

OSHC want to purchase 20 chairs – quote to be obtained.

Music Committee

8.20pm

Louise Ruzic

The music committee were disappointed that they had to cancel their supper dance.

Health

8.21pm

Louise Ruzic

Louise passed on a thank you from Trisha to Nicole and Dana for the newsletter and emailing. Trisha spent \$100 on prizes for the colouring competition and requested to be reimbursed – P&C Approved. Health Committee Minutes Tabled (Please see Appendix 3). Their next meeting this term will be “Surviving Camp”. Angela expressed her appreciation for the work of the Health Committee. It was noted that a parent of a child with anaphylaxis is happy with the OSHC service. Jodi asked if the committee had any information on food for children with behavioural issues and suggested the committee discuss. It was suggested that they target interested parents at the next meeting.

General Business

8.30pm

Various

Angela

An application has been put in for a shaded area outside Yr1 and Prep, an outdoor learning centre between Yr4 and Yr5 and sound proofing/insulation for the side room in the hall and addition smart boards.

The school has been awarded \$3million. We are hoping to spend \$400000 on a library extension which would include a toilet. The remaining \$2.6 million will be spent on a multipurpose sporting facility. Various sites were presented, P&C Approved the building site which will be located at the far end of the tennis courts, the building would be built over half of the tennis court.

Previous meeting's minutes moved by Jodi Denby, Seconded by Jo Mortensen.

(Please see Appendix 4)

Chaplaincy meeting will be held after Lisa's commissioning.

Fete Meeting - Tuesday Night 7pm. Need to review sponsor list and confirm major sponsor. Flyer needs to be produced. Need to finalise list of stall convenors.

Fete and P&C Newsletter to be combined.

Concerns were raised over parents bringing dogs onto the school grounds at the bottom gate and at the pool gate. Reminder notice will be put into the newsletter.

Meeting Closed

9.30pm

Karen Hook

Next Meeting – OSHC Building 15th June 2009

7pm – P&C Meeting