



MIDDLE PARK STATE SCHOOL PARENTS AND CITIZENS' ASSOCIATION MINUTES OF MEETING

Date:	10 th February 2010
Attendance:	As per Attendance Sheet
Apologies:	Louise Osborne, Tracy Bobbermein, Joyce Kuth, Roz Herbertson, Claire Siertsema
Meeting Chair:	Jo Reichardt
Minutes by:	Narelle Wallace

1. Ratification of Previous Minutes

- The Minutes from the December P&C Meeting were reviewed and ratified.

Moved: Narelle Wallace **Seconded:** Jo King **Carried:** Yes

2. Treasurer's Report

- General Account shows \$15 000 profit for the last year
- Tuckshop is showing a \$2 000 profit thanks to Tracy and Bec
- OSHC shows a profit of about \$60 000 for the year
- P&C shop's income due to the start of year and sales of uniform stock

Moved: Allan Pickering **Seconded:** Lisa Ford **Carried:** Yes

3. OSHC Report

- <100 students for after school care except for Thursday which has 108
- 11 new families have started this year
- Brochures will be distributed to try and increase numbers
- Reasons for leaving OSHC were such things as difficulties in drop off or pick up, loss of employment, or care no longer required
- It was suggested that a 6:30am start may help in attracting numbers to OSHC and if it was moved on maybe booking in your child/ren for a 6:30am start would assist in staffing
- The new undercover area has been approved and Barrier Shade is being followed up for a start date
- The kitchen upgrade is with Education Queensland
- Angel has left and Ximena will be returning in April, until then Chloe and Susana will be holding down the fort
- Quotes for more Mobilo, sand for the sand pit and updates for home corner are currently being sort and the P&C will be advised when a price is available
- A function for Angel was discussed and will be organised to be held at OSHC and it was voted on a gift to the value of \$200 be given to Angel for all his valued work over the years

Moved: Jo Reichardt **Seconded:** Michelle Morris **Carried:** Yes

4. Admin Report

- A year 2/3 composite was formed after the day 8 figures due to the number of grade 2s enrolled
- The Kids hope Program will be introduced into our school. This program is run by World Vision and coordinated by John Lawson. 12 trained mentors will work with 12 children for 1 hour per week for the year. Teachers will nominate children for this program and prioritise their needs then a meeting will be held with those children's parents. The program is due to start in March.
- BER is currently at a closed tender stage
- NSP nearly complete with only the playground requiring completion
- The following events were chaired and ratified:
 - STAMP Out Bullying for Prep to Yr 5 on Friday 12th Feb
 - Craigslea Sensitivity Unit excursion for Yr 3R and 3O on Monday 15th Feb
 - Planet Rhythm for Prep to Yr 7 Monday 15th and Tuesday 16th Feb
 - Religious Education lessons to begin Wednesday 17th Feb
 - CSIRO "Apprentice Scientist" visit for Yr 5 on Tuesday 23rd Feb
 - Induction ceremony of School captains and Peer Mediators on Friday 5th March

Moved: Mike Nolan

Seconded: Simone Cheadle

Carried: Yes

5. Prep Report

- First meeting to be held Monday 15th February at 7:30pm
- Picture plates ordered last year should be delivered in 3-4 weeks

Moved: Lisa Ford

Seconded: Allan Pickering

Carried: Yes

6. Tuckshop Report

- New convenor position will be 2-3 days per week with limited hours
- There are currently 3 potential prospects

Moved: Bec Ham

Seconded: Tania Nelson

Carried: Yes

7. P&C Shop Report

- The ladies of the P&C shop were wondering about the possibility of adding an alarm to the P&C shop particularly after the break in last year.
- The door locks need improvement and as the current alarm system cannot take an additional alarms it was decided to have the locks on the door replaced
- Signage to say opening hours for the shop was also requested and Michelle Morris was asked to source some quotes

Moved: Michelle Morris

Seconded: Simone Cheadle

Carried: Yes

8. Road Safety Report

- Michelle Morris will be contacting Matthew Bourke for a grant to improve the current signage for the drop off zone. This grant is available in March and will require a subcommittee to apply for it.

9. Fundraising Committee Report

- A chocolate drive was being considered for first term this year, possibly Easter eggs

- Some sort of a-thon is being considered for second term A read-a-thon was suggested and Mike suggested contacting Mrs Johnson in the library to see if that would interfere with any of her reading programs the school already involved in
- The fete will be held on the 31st of July and Michelle Morris will be the convenor with assistance from Simone Cheadle

Moved: Lisa Craven

Seconded: Jo King

Carried: Yes

10. Facilities Report

- No report

11. Correspondence In

- Resume from Shane Hanisch for the Tuckshop position
- Mount Ommaney Centre has advised of their 20+20 +tree program
- Newsletter from Indooroopilly State high School
- Letter regarding School Sport and Recreation Facility Upgrade grant \$5000 - \$20000 which is due in March 26th
- Good Neighbour Program grant from Coles Middle Park presented by Jodie Edwards to the value of \$1000

12. General Business

- The teachers have requested a water cooler for the staff room, it was decided that this would be considered in the budget
- Fix It has supplied a quote for air-conditioning the school. This is in 2 parts, firstly an electrical upgrade is necessary for 3 blocks even after the electrical upgrade included in the BER. \$60 000 is allowed in the quote for this. To air-condition the entire school would then cost \$325 -350 000. OSHC would cost \$20 000 but their account will be able to cover this. By not air-conditioning the music room, demountable 6 and the staff room the cost would be reduced to \$ 275-295 000. A budget meeting is planned to calculate what the P&C can afford to borrow via a treasury loan to pay for air-conditioning. An air-conditioning levy was suggested to assist in loan repayment and maintenance of the air-conditioning. At present Jindalee State School pays \$100. A motion to move forward with the air-conditioning and introduction of the P&C levy was voted unopposed as the majority of parents and staff felt it was beneficial to the children's learning
- The school building fund application is to be signed off and this will allow tax deductible donations to be made to the school and allows money to be spent on fixtures
- A parent voiced concerns over the schools website and claimed it was a poor reflection of the school. She also found the NAPLAN reports and behaviour management report difficult to understand. Donna Caley and Fiona Maraca suggested that the P&C run a P&C website via Vista which could keep the school community updated on school business. This will be investigated further.

13. Memberships

- Donna Caley, Thurza Stafford and Andrea Ahomee applied for membership. These applications were moved to be accepted.

Meeting closed at 10pm

Next P&C Meeting to be held at 7:30pm, Wednesday 10th March 2010, which will be the AGM followed by a general meeting.