



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

<b>Date:</b>	14 <sup>th</sup> July 2010
<b>Attendance:</b>	As per Attendance Sheet
<b>Apologies:</b>	As per Apologies sheet
<b>Meeting Chair:</b>	Tania Nelson
<b>Minutes by:</b>	Fiona Maraca

## 1. Ratification of Previous Minutes

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

**Moved:** Tania Nelson

**Seconded:** Jo King

**Carried:** Yes

## 2. Treasurer's Report

- Holidays so not much action or activity
- Main expenditure was the water cooler for the teachers which was paid for
- OSHC has a lot of expenditure showing and not a lot of revenue
- Dog ate Alan's homework so he does not have a lot of notes
- Tuckshop is still not showing a lot

**Moved:** Alan Pickering

**Seconded:** Michelle Morris

**Carried:** Yes

## 3. OSHC Report

- Apologies from Ximena and Susana
- Vacancies still available
- Interest in sport is good
- Winter Vacation care was a success
- Jan Lampe attended and checked the lighting as it was an issue addressed at the previous meeting. The bulbs have been changed and she thought it adequate

**Moved:** Alan Pickering

**Seconded:** Kirsty Ward

**Carried:** Yes

## 4. Admin Report

- BER Safety – Soil removed during holidays due to asbestos fears. Air monitoring was conducted and no changes were noted.
- It will be recommended in the newsletter that it is preferable to park on Searle street for entry to OSHC and music drop off
- Asbestos in soil management tabled
- Sustainable environment management plan (SEMP) plan hopefully in place by the end of term. P&C will be welcome to make comment

- Calender of events. Whole term was published in first week's letter. Prices will be added for next term
- External excursions tabled and Ratified
- Year 4 family planning was cancelled. Due to lack of numbers (namely yr 4's attending Creative Generations) it was not viable to conduct. No other dates where available. Forward planning is taking place for 2011 so it should not happen again.
- Canberra was a roaring success. Teachers have their revue still to come. Should be a go ahead for next year.

**Moved:** Mike Nolan

**Seconded:** Michelle Morris

**Carried:** Yes

#### **5. Prep Report**

- Meeting postponed to next Thursday at 7.30
- All picture plates have arrived but not the square clocks
- Plates will be done again but with another company

**Moved:** Kirsty Ward

**Seconded:** Alan Pickering

**Carried:** Yes

#### **6. Tuckshop Report**

- No report

#### **7. P&C Shop Report**

- Still some of the old culottes remaining
- Over 50 entertainments have been sold
- Have been really busy with money coming in for the fete
- Michelle and Jody to work 5 days to collect all the money

**Moved:** Michelle Morris

**Seconded:** Kirsty Ward

**Carried:** Yes

#### **8. Road Safety Report**

- With all the work at the school, extra care is needed
- BCC Travel Safe – applications open

**Moved:** Michelle Morris

**Seconded:** Jo King

**Carried:** Yes

#### **9. Fundraising Committee Report**

- Fete – teacher letter sent notifying what stalls their class are in charge of
- Side Show Alley, still no help
- Remax have paid for the fireworks
- Snow cone day raised \$400 which was a cold day!
- Another snow cane day will be organised to help raise funds for the fete prizes

**Moved:** Michelle Morris

**Seconded:** Kirsty Ward

**Carried:** Yes

#### **10. Facilities Report**

- Air Con – documents are still being prepared
- Electricity still needs to significant increasing, potentially double what's currently there

**Moved:** Mike Nolan

**Seconded:** Kirsty Ward

**Carried:** Yes

**11. Correspondence In**

- Nil

**12 General Business**

- Still a large concern over the sex offenders being housed so close to the school. Tania Nelson will see if an officer from the unit involved may be able to come and answer our questions. She feels it may be more beneficial than the local politicians. They may be able to help with what strategies can be put in place to better protect the children. **'Protective Behaviour'** not stranger danger. Should more be done with OSHC
- Item for next meeting – Class lists

**13 Membership**

- Nil

Meeting closed at 8.45

Next P&C Meeting to be held at 7:30pm, Wednesday September 8<sup>th</sup>