



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

Date:	11 th May 2011
Attendance:	As per Attendance Sheet
Apologies:	As per Apologies Sheet
Meeting Chair:	Terry McCarthy
Minutes by:	Fiona Maraca

Meeting Opened at 7.35pm

1. Ratification of Previous Minutes

- The Minutes from the April 2011 P&C Meeting were reviewed and ratified with a clarification on item 9 that it was Kelli Schuh who seconded the report.

Moved: Roxann Blake

Seconded: Ann Gooding

Carried: Yes

2. Treasurer's Report

- Simone an apology for this evening
- Treasures Report Tabled
- Tracey informed us the statement for outside school hours care has not yet been received

Moved: Tracey Bobbermien

Seconded: Jo Mackintosh

Carried: Yes

3. OSHC Report

- Tuesdays Wednesdays and Thursdays are almost full
- Monday mornings have reached 60 children
- 2 staff are being trained in Active After School Care program so we can get a grant
- Walkie-Talkies are not working. These are very important for the outside time
- OSHC@middleparkschool.com is the new email address

Moved: Tracey Bobbermien

Seconded: Lisa Craven

Carried: Yes

4. Admin Report

- Accounts tabled
- Opening Ceremony for the BER project- dignitaries will need to be invited. It is thought it would be best to combine in the school assembly on Friday. Minimum 3 months notice will need to be given
- Chaplaincy program. Wages tabled and how it is to be subsidised. Government should be increasing their support but it cannot be relied on
- Calender of Events Tabled and Ratified– (Yr 6 may do the fun run on another day as it coincides with their camp)
- NAPLAN testing underway and will be completed on Friday
- Brenda thanked those who assisted in the Mother's Day stall

Moved: Mike Nolan

Seconded: Jodie Edwards

Carried: Yes

5. Prep Report

- A prep meeting was held last Wednesday. Minutes are on the P&C website. It was a nice opportunity to talk to the teachers
- Fundraising – curious as to what type of money has been raised in previous years
- Several social events are being organised including a morning tea and a dinner
- Thinking of doing a working bee to redo the garden play area, and remove the old preschool sign. The work would be undertaken in close consultation with the teachers

Moved: Tessa Du Croz

Seconded: Brenda Fennell

Carried: Yes

6. Tuckshop Report

- Helen has been away due to a death in the family. Bec Ham has stepped back in. Flowers will be sent from the P&C
- We have got the new freezer

Moved: Tracey Bobbermien

Seconded: Lisa Craven

Carried: Yes

7. P&C Shop Report

- All winter uniform orders completed. Korean students provisions will need to be made
- Entertainment books back on sale but sales are slower than previous years. Would like to use the notice board to advertise to the wider community
- The School Banking Program has been successful. Ingrid Fennessy from the CBA attended on the 6th May and will come back this month on the 13th. Approximately 100 kids will bank weekly through the program

Moved: Jodie Edwards

Seconded: Ann Gooding

Carried: Yes

8. Road Safety Report

- No report

Moved:

Seconded:

Carried:

9. Fundraising Committee Report

- Hall dinner set for the 14th May has low numbers so far but costs should be covered
- Disco booked for the 4th June. It will be held in the new hall. Forms sent out shortly
- Fun Run-a-Thon will be the main fundraising for the year. It will coincide with the school fun run

Moved: Lisa Craven

Seconded: Jodie Edwards

Carried: Yes

10. Facilities Report

- Working Bee Scheduled for Sunday 5th June – building materials are being obtained
- 'Mike Nolan submitted the Smart School Subsidy Scheme stage 1 application on Friday 29 April 2011. The application was for a total of \$186,000. This number is made up of \$93,000 coming from the school, P&C and 2 grants and \$93,000 being the dollar for dollar contribution from

Education Queensland. The application was submitted for the fit out of the new Hall as the project.

- The figure of \$93,000 from the school includes P&C and OSHC contributions of \$23,000, MPSS contribution of \$15,000, Sports and Recreation Facility Upgrade Grant of \$20,000 and the Gambling Community Benefit Fund Grant of \$35,000.
- The items included in the project for the fit out of the new Hall are 200 chairs, 2 hair trolleys, 20 folding tables, 32 sq m of portable staging, lighting, sound system, projector and screen, fans/whirly birds, Instant Boil, fridge/freezer, crockery/cutlery, storeroom shelving, musician chairs and musician stands. On the construction side of the project we have included the finished metal lining to ceiling, increased plywood lining, water bubblers outside the hall with a concrete slab and awning for same.
- Of course this application needs to advance to Stage 2 if we have a hope of succeeding to the final stage 3 for approval. It is also reliant on the 2 grants being successful to include in our contributions. There have been some preliminary discussions, on what may be possible to go ahead with, should any of the following scenarios occur -
 - . the SSS scheme application is successful but one or both grants fail,
 - . one or both grants succeed but the SSS scheme application fails or
 - . the SSS scheme application and both grants fail.
- On the Air Conditioning side tenders were invited through an advertisement in the Courier Mail, they close on 20 May 2011. We have had approx 30 expressions of interest so far including a couple of applications that involve solar electricity. Approx 6 prospective applicants have had a walk through of the school last Monday to assist them with their applications.
- The form 2 application to Energex has been submitted for the Electrical Upgrade and an Electrical Audit has been undertaken with the report expected in 3 weeks.'
- Mike Nolan has submitted the application and the required 3 quotes for the Sports and Recreation Facility Upgrade grant for the Brisbane City Council and Education Queensland grant of up to \$20,000. If approved this will form part of the school's contribution toward the Smart School Subsidy Scheme that was submitted for a total funding of \$186,000 toward the fit out of the new Hall. In the grant application that was submitted on Monday 9 May 2011, Mike nominated the Sports Floor as the project in the application. The reasons the sports floor was chosen was -
 - 1. If this grant is not received the sports floor will likely be the first item taken off the wish list as it is seen to be not essential to the overall project at this time,
 - 2. There is evidence that a sports floor grant was approved for another school under this scheme in the applications for 2010 and
 - 3. 3 quotes were essential to the application and it was easier to obtain these on short notice so the application could make its deadline on Monday.
- Arrangements have been made for one of the Companies quoting a Gerflor PVC vinyl sports floor to give us a presentation in Mike's office on Friday 13th at 11am for anyone that would like to attend. We will make arrangements for a presentation for the Pulastic 2000 brand floor at another suitable time. Terry can email a copy of the application to anyone that would like to see it. The quotes were all in the range of \$29,000 to \$40,000 and do not include line marking. We have a separate quote that puts the cost of line marking at around \$2,500. The preferred sports floor, the Pulastic 2000 at 7mm thickness, that was nominated as such in the application comes in at \$36,855 so the grant of \$20,000 will only partially cover it but will be matched dollar for dollar by the SSS Scheme if they are both successful. This floor is suitable for use by both adult and children. It is applied by pouring it over the existing concrete floor. The time line for notification if the \$20,000 grant is successful is approximately 3 months.'

Moved: Terry McCarthy

Seconded: Jodie Edwards

Carried: Yes

11. Correspondence In

- Nil

12 General Business

- Lisa Ford has several items of concern relating to the reputation of the school and the low morale. She read a prepared statement addressing:
 - Losing students and possibly a Deputy
 - A disruptive year for year 2 students with continual changes of teachers
 - Lack of communication
 - Good teachers maybe not being treated well and leaving
 - Who selects relief teachers
 - Teachers with bad reputations seemingly not being dealt with
 - Declining NAPLAN results in year 3
 - What can be done to improve reputation and morale
 - Previous recommendations not being undertaken
- Following it was decided that some issues raised are not able to be meet in the P&C Meeting forum such as concerns over staff. A Sub-committee will be formed to address a number of the concerns that have been raised including but not limited to Mike Nolan, Terry McCarthy and Lisa Ford
- Tracey Bobbermien took us through a letter from the Dept of Education, with clarification about fundraising in schools. It has raised questions with how the student council has raised money in the past and donated to charities and Chaplains. Further clarification will be needed
- Tessa Du Croz– updates to website. Thermometer removed –update A/C info with Simone’s info. A page will be included which has a summary of what we do, what we have funded, what we are doing this year. There was discussion over putting some financial figures on the website but it was decided that no figures are to be on the website.

13 Membership

- Lauren Stark approved new member

Meeting closed at 9.10pm

Next P&C Meeting to be held at 7:30pm, Wednesday 8th June.