



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

Date:	10 November 2011
Attendance:	As per Attendance Sheet
Apologies:	As per Apologies Sheet
Meeting Chair:	Jo Reichardt
Minutes by:	Fiona Maraca

1. Ratification of Previous Minutes

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

Moved: Jo Reichardt

Seconded: Lisa Craven

Carried: Yes

2. Treasurer's Report

- All cashed up waiting for the air conditioning to come through
- \$151K Profit for the year
- We have assets in the bank and in investments
- Liability loan on the OSHC Building stands at app \$24,600
- Tuckshop made a small profit for the month. Yeah Mrs Mac

Moved: Alan Pickering

Seconded: Jodie Edwards

Carried: Yes

3. OSHC Report

- Ximena has now finished up
- Marlie is assistant Co-ordinator along with Suzanna
- We still need to hire a Co-ordinator for our Licensing
- Vacation care forms should be out shortly

Moved: Jo Reichardt

Seconded: Jo King

Carried: Yes

4. Admin Report

- Senior Primary
 - Survey has been conducted of students, teachers and parents, looking at academic and social areas of the combined 6-7 class
 - A meeting will be held for the new year of parents for clearer communication and expectations of the senior primary year
- A Professional Development day will be held for teachers on Grammar. Concerns rose again by parents that perhaps this area is at times over looked.
- Chaplaincy – Miss Amaris will be leaving
- Current enrolment numbers - 674
- Mike Nolan will be taking leave. While absent Acting Principal will be Brenda Fennel.

- Calender of events accepted
- A parent in the school has terminal cancer. Another parent would like to undertake some fundraising or raffle to help out the family
- More Positive PR required for the school

Moved: Mike Nolan

Seconded: Jo King

Carried: Yes

5. Prep Report

- Picture Products and Tiny Tots both have problems with supply
- Portraits this weekend – 10 Families currently booked. Roz Herbertson may open the prep area and Lisa Craven to lock up
- Christmas dinner to be held Friday night

Moved: Kirsty Ward

Seconded: Louise Osborne

Carried: Yes

6. Tuckshop Report

- New menu in operation with reduced prices
- New prep parents have come along to help

Moved: Louise Osborne

Seconded: Kirsty Ward

Carried: Yes

7. P&C Shop Report

- Uniforms have arrived and orders are going out
- 100 new orders have come in
- Year 7 seniors shirts are getting sorted
- Thursday and Friday opening before school starts. Advertising in the newsletter

Moved: Michelle Morris

Seconded: Kirsty Ward

Carried: Yes

8. Road Safety Report

- Serle Street sign is coming
- The builders who had been parking in the drop off zone has been dealt with

Moved: Michelle Morris

Seconded: Jo King

Carried: Yes

9. Fundraising Committee Report

- Disco went well. Might think about asking Janet Teal to DJ next time
- Numbers where down on previous Discos
- Air Conditioning
 - Waiting to hear back from Keller Rigby about the upgrade
 - Past Dad is an Electrician who is quite helpful and has many sustainability ideas
 - Newsletter update to go out and let people know what is happening
- Vikki Wilston is running the Junior Christmas Carol evening with funds going towards the Chaplaincy Program
- Remaining items from the Fathers Day stall to be sold and new Jewellery to be sold at the Carols evening
- \$4,500 came through from Matthew Bourke

Moved: Lisa Craven

Seconded: Jodie Edwards

Carried: Yes

10. Facilities Report

- No meeting has been held
- Tennis Courts – Jo Reichardt will hold the key and hire it out for \$8 p/h
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Moved: Jo Reichardt

Seconded: Kirsty Ward

Carried: Yes

11. Correspondence In

- Jo King – Suncorp competition to win shade tent. A short piece needs to be written on how it would benefit the school. Jodie Edwards will undertake this
- Jo Reichardt has new Blue Card Applications available

12 General Business

- Mike O'Hallaran – Ross McSwain is still in the process of organising a meeting regarding the transitional housing. Jo Reichardt has tried calling 5 times now
- Parent and Police Officer Tania Nelson has instructed teacher education on 'Protective Behaviour'. 26 Teachers attended in their own time. 2 Brochures will go home to each family. Talk to be delivered about one week prior to school finishing. Discussed the need for this to be ongoing and not a one off presentation
- Website - no one has come forward to run the site. It has not been updated for some time
- Mike will undertake a risk analysis on installing a taller fence around the school perimeter, and also whether walkie talkies may provide a faster reaction time for incidents on the playground
- Gutters require attention, it has been noted that plant matter is now growing in them
- The cleaners have been seen using the fire hoses to clean paved areas. A fine can be issued for misuse. Jan will follow this up

13 Membership

- NIL

Moved:

Seconded:

Carried: Yes

Meeting closed at 9.20pm

There will be no December meeting

Next P&C Meeting to be held at 7:30pm, Wednesday 9th February