

**Middle Park State School
Parents and Citizens' Association
Minutes of meeting**

Date - Wednesday 8th September 2010

Attendance - Roz Herbertson, Alan Pickering, Joanne King, Katrina Crook, Lisa Ford, Simone Cheadle, Tania Nelson, Kirsty Ward, Jodie Edwards, Tracey Bobbermien, Jo Reichardt, Sophie Campbell

Apologies - Fiona Maraca, Michelle Morris, Jan Lampe, Nicole Piper

Meeting Chair - Jo Reichardt

Minutes by - Roz Herbertson

(1) Ratification of Previous Minutes -

The minutes from the July P&C meeting were reviewed and ratified.
No business from previous meeting was discussed at this time.

Moved - Tania Nelson **Seconded** - Jodie Edwards **Carried** - Yes

(2) Business arising from previous meeting.

None at this stage.

(3) Treasurer's Report -

- o OSHC current month bank statement is not in yet.
- o \$4400 grant received from Cr Matthew Bourke for fete expenses received. We gratefully accept this initiative from the Jindalee Ward.
- o All accounts and money are in order. No formal report tabled today. A formal report will be collated and distributed to the P&C executive soon.
- o Net profit from the fete is \$50,422. (Yee-haa!)

Moved - Alan Pickering **Seconded** - Kirsty Ward **Carried** - Yes

(4) OSHC Report -

- Apologies from Ximena and Suzana.
- Vacancies each morning before school. Vacancies on Mon/Tues/Wed and Friday afternoons. Enrolments continue to be steady at present time.
- Spring Vacation Care programme is currently taking bookings.
- Holiday programme may include an excursion to *Imax Cinema* at Southbank and an incursion -example "*Lego Robotics*" in week one.
- Excursion week 2 to *Rock Riverside Park* (17 Mile Rocks) and incursion "*Ceramic Creations*".

As mentioned in the last P&C meeting the following staff are being trained and are doing a great job carrying out extra roles

- o Emmalee - qualified primary school teacher and 1st Aid/CPR
- o Thomas - 1st Aid / CPR qualified
- o Nathan - qualified primary school teacher and 1st Aid/CPR
- o Nirmalie - Certificate 3 in Children's Services, 1st Aid/CPR

Ximena Benitez will be finishing employment with MP OSHC early November 2010 as she is going to return to Sydney. Positions are now being advertised in the centre for Coordinator and Assistant coordinator. The positions will also be advertised in the school newsletter next week.

OSHC Centre -

- o Would like to ask for new couches. The ones currently were donated by a family a couple of years ago. getting too dangerous and uncomfortable to sit on.
- o We would like new curtains. Concerns for "lock down" and general security.
- o Could we purchase new toys for vacation care coming up? Thankyou, from the OSHC team.

Moved and voted to go ahead with **purchases** and write a **reference** for Ximena.

Moved - Tracey Bobbermien **Seconded** - Jo King **Carried** - Yes

(5) **Admin Report** - Presented by Mike Nolan. See Attached Copy.

Discussions from this...

- Drinking fountain in middle Amenities Block. Removed when UCA was made. There were some discrepancies in remembering who was to pay for it and whether it had already been paid for by the P&C previously.
- It was put to a vote and decided that the P&C would put in 1/2 the cost up to \$6 000 each. (MPSS \$6k and P&C \$6k if needed). One quote was **\$8300** - Mr Nolan unsure if this was including CHILLED water or regular.
- Air-conditioning - Electrical upgrade is best done during BER build. *Kell & Rigby* have spoken to *Wood & Grieve Engineers* school will need to upgrade the Electrical Requirements to 800 Amps phase for maximum capacity. Currently has 223 Amps. Will require a transformer (big grey box) on the school grounds. MPSS to **pay \$4400** + GST to purchase one to add to Energex. **This may take 26 weeks.** Energex is our supplier but we may not need to use them.
- May cost up to \$35 K to provide "for construction documentation" for mechanical plant and electrical upgrade works - this is PAPERWORK ONLY. This is to be investigated further by Mr Nolan to see if Kell & Rigby could go lower on price or Wood & Grieve.
- Coles dockets are coming in. P&C are very happy to promote 'healthy activities'.
- **Joyce Kuth** has asked for ratification of excursions and assembles. Preparations are underway for year 7 graduation and letter for Canberra for 2011. All ratified by the P&C.
- **Katrina Crook** (acting Deputy) is preparing for orientation days and school tours for PREP 2011 and students new to the school.
- Enrolments are currently 685 children.
- Protective behaviour. It has been suggested that Queensland Police come and speak to the whole school on how to be safe/stay safe etc. Tanya Nielson can organise. All 27 classes would attend. Mr Nolan to add to newsletter that QP will do this in 4th term.

Moved - Mike Nolan

Seconded - Jo King

Carried - Yes

(6) **Prep Report** -

- Going to try a different company for melamine plates for Prep Families
- Portraits are set to be taken on Saturday 9-10-10 with Katie Howard Photography
- Will need volunteers for tuckshop if preppies are to have tuckshop in term 4.
- Setting a date and venue for a Christmas dinner out for prep parents.

Moved - Kirsty Ward

Seconded - Jodie Edwards

Carried - Yes

(7) **Tuckshop** -

- Will need volunteers to work if menu is to continue growing.
- Income is picking up.

Moved - Joanne Reichardt

Seconded - Simone Cheadle

Carried - Yes

(8) **Uniform / P&C shop** -

- 2011 orders are due this Friday.
- Order form on website if needed.
- Entertainment Books - had 52. 25 left to return to company.

Moved - Jodie Edwards

Seconded - Kirsty Ward

Carried - Yes

(9) **Road Safety Report** -

2 minute zone - some people parking car and getting out. It is suggested that Police get on to it.

Moved - Jodie Edwards

Seconded - Simone Cheadle

Carried - Yes

(10) Fundraising -

- Thanks to Terry McCarthy for a good job done on the Father's Day Stall. There is still \$600 worth of goods to sell. Perhaps a stall at the Christmas Concert evening to purchase things before Christmas?
- Post Fete - OSHC shed is cleaned out. P&C using 1/2 of it for storage of goods - hopefully in strong plastic tubs.
- If anyone knows the whereabouts of the elusive Snow Cone Machine (*should we name it Where's Wally?*) could they please tell the fundraising committee so it can be used.

Moved - Tracey Bobbermien

Seconded - Jo King

Carried - Yes

(11) Facilities -

- Bubblers / drinking fountains - discussion continued. Mike Nolan to investigate.
 - "Major Facilities" meeting next week.
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(12) Correspondence in -

Kell & Rigby letter. See attached.

(14) General Business -

- **Tania Nielson** raised the issue of the known sex offenders living in 'village style area' in **Wacol**. Staff from the Inala Child Protection Investigation Unit will come to talk to school.
 - **Jo Reichardt** has been in contact with **Ross McSwain** - Manager of Communications with the Department of Corrections. **Sophie Campbell** has been trying to get answers too. Someone (sorry!) spoke to **Peter Bottomly** - Deputy Commissioner of Probation and Parole. Referred to **Jenny Linus** - Manager of Housing. **Julie Attwood** and **Matthew Bourke** only referred enquiries to "*Brave hearts*" to ask questions!
 - Information seems to be... 20 offenders live there - out of a possible 27 spaces. Although other people have different numbers. P&C and parents really after INFORMATION as to how to get rid of them. Want to know IMPACT IT HAS ON MPSS AND RESIDENTS IN NEIGHBOURHOOD.
 - If there is any 'questions/answers' forum we need to discuss only the impact this housing area has on MPSS and neighbourhood. Cannot be a open discussion/ forum for paedophiles in general.
 - Wanted is a **DATE for speaker from Parole office** to answer PRE-WRITTEN QUESTIONS. Questions must be ready before hand. Ask Julie Attwood and Annastacia Palaszczuk to attend.
ACTION - Jo Reichardt.
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Next Meeting - Wednesday 13th October

Meeting closed - 9:41 pm

Roz Herbertson