

Kelvin Grove Junior School P&C – JPAG

Meeting Minutes – 12 March 2018

6:30pm, Junior School Library

Meeting commenced with election of officers

- *President: Kerry Nisbet*
- *Secretary: Melanie Duncan*
- *Treasurer: Trent has resigned as treasurer. No nominations.*

Attendees: Jacob Duane, June Wilkins, Dorisca Signoretto, Damien Greig, Kerry Nisbet, JiYoung Kim, You Kum ah, Melanie Duncan, Di Johnston, Eri Lacherez, Lily Djohni, Trent Taylor, Kate Haggman, Alison Marshall, Maryanne Millhouse.

Apologies: Anthea Jones, Sarah Connolly, Michelle Weston

Previous Minutes: Feb 2018 Minutes – review / acceptance

Principal's Update

Damien

- Report attached below

Treasurer's Update

Trent

Kerry thanked Trent for work as Treasurer.

2017 financials tabled - Total fundraising for 2017 \$18,513

Budget planning for 2018 to occur.

P&C Meeting Feedback

Kerry

- Uniform review – outcome from review in 2017. Sitting with school exec
 - Skirts have been redesigned
- P & C AGM and meeting Monday 19th March, Senior school library 7pm. If wish to vote, need to fill in P&C membership form.
- Proposed development on L'Estrange Tce
 - Submissions made on behalf of school, P&C and parents.
 - Developer issued with further information notice by council and have responded to this.

Incoming Mail

- Popcorn fundraiser Mel
- Disco DJ – forwarded to Sarah

Upcoming/Ongoing Events

- **Tuckshop update** Dorisca
 - Harmony day food pack to be discussed
- **PickUp Zone** – Di
 - Right number of volunteers at the moment
 - Going well
- **Active School Travel** – update Eri

- Very busy.
 - Meeting with BCC, happy with how things are going.
 - BCC providing some prizes but need to buy some prizes.
 - Request for \$500 for the year comprising of \$100 per term and \$100 for sporting equipment.
 - Harmony day – parents doing games from other cultures during AST time.
- Alison
- **School Banking** – update
 - Second volunteer is leaving the school and needs replacement.
 - Kumah is possibly interested in helping. Alison to follow-up.
- Di
- **School Picnic** – 17th March 1-4pm
 - Peter Matic is paying for drumming and attending.
 - BBQ to occur to sell sausages & drinks already in stock
 - Rain, hail or shine
 - To use prep toilets
 - Music – Damien to organise
- **Carnivale** – 29th March
 - JPAG to provide gelato –Di to ask Leigh Mary about previous supplier
 - Year 2-5 to have gelato
- Maryanne
- **Mothers’ Day Stall** –
 - Maryanne to organise – has handover sheet from Angela
 - aim \$5 per item.
 - Sold 450 items for mothers’ day last year.
 - To buy 600 items.
 - Invoice straight to school to be paid rather than anyone being out of pocket. P& C to approve. 600 x \$3 = approx. \$1800 to spend.
- Kerry
- **Science Fair** –
 - People who ran it in 2016 cannot lead it this year. Looking for new volunteers to run this.
 - Thank you to Kate & Kim for 2016 science fair.
 - If goes ahead needs to be scaled back and more of an expo of science based work. Needs to be simpler than previous one.
 - 1 activity per grade.
 - Make a call regarding whether this goes ahead or not by end of term 1

Other Business

- JPAG storage room - shelving & storage boxes
- Traffic Management plan – meeting held with BCC to update plan.
 - Dept of transport & BCC attended
 - Added a proposal for a stop go point up by Dance centre on L”Estrange Tce to trial for school.

Next Meeting

Next meeting – P & C Monday 19th March 7pm
JPAG Monday 14th May 6:30pm

Items to be carried forward to next P&C meeting for approval;

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| <ul style="list-style-type: none"> ● Junior school request for \$9000 (Music \$3700, coding resources \$1800, art resourcing \$ 3500) for 2018 be approved |
| <ul style="list-style-type: none"> ● \$500 for active school travel prizes and equipment be approved. |
| <ul style="list-style-type: none"> ● \$1800 for purchase of mothers’ day stall items be approved |

- Up to \$500 for purchase of plastic bins and new trolley for new JPAG storage area be approved



Kelvin Grove State College

The Pursuit of Excellence With All Our Might

Principal KGSC JPAG Report

Principal: Damien Greig **Date:** 12-03-2018

School Overview

With only 3 weeks remaining of the term, take note of the calendar of events for upcoming end of term events. Can I welcome JPAG team and I look forward to working with them throughout the year.

Term 1: Events/activities

- 1) Calendar of events for Term 1: Refer to calendar provided.

General information/discussion points/JPAG upcoming events

- Open Day
- Swimming lessons (Term 4 will see P-2 have lessons)
- Carnivale – Gelato (Yr 2-5)
- JS request for 2018 (\$9 000) – short term and long term request for academic programs and facilities (Music resourcing - \$3700, Coding/robotic - \$1800, Art resourcing \$3500 = \$9000)
- Year 5 Camp
- Parent Teacher Conference – online booking
- Traffic Management Plan – update
- Assembly (split assembly (P,2,4 and 1,3,5) starting term 2. First assembly and last assembly of the term will be full JS.

Staffing

Staff member leaving/on leave 2018	Replacement
Mrs Melinda Phillips	Miss Alicia Balea

Facilities update

- Concrete communication Pits – to be removed over the Easter break
- Ball toss hoop & shade structure for outdoor learning space. There has been progress but we are still waiting.

Professional Development Opportunities