

TREASURER'S REPORT:

Please note attached.

Points of interest.

- AUD107k of P&C funds granted to Sherwood State School for late 2014 – 2015 period.
- AUD22k of available funds for immediate use to support expenditure proposals.

TREASURER'S REPORT:

Moved: Stephen Pankhurst

Seconded: Cathie Perkins

SUB COMMITTEE REPORTS:

Social Committee Report:

Nothing to report.

Tuckshop Committee Report:

Things have been running normally in tuckshop this month. The new summer menu is being received well, although the large amount of fresh food we offer requires a lot of fridge storage and bench prep space which is sometimes a challenge albeit a good healthy challenge.

Users of the online ordering system are increasing, we now have more than 50% of the school population ordering online which is a great result and will increase again dramatically with the new prep intake. The online system upgraded its servers during the last holiday block and is now coping better with demand.

The air conditioner was installed Monday 23rd just in time for some very hot days. We have been noticing an increase in handling errors during the particularly hot days, it becomes very hard to concentrate in the extreme temperatures of the tuckshop. I'm pleased to note that so far the volunteers experiencing the joy of working in an air conditioned tuckshop has proven to provide a more accurate service and certainly we are all happier. They have all said thank the P&C, it's fantastic. The air conditioner is also beneficial in keeping the vast amounts of fresh produce for the sandwiches etc at a better temperature during preparation. Overall very beneficial already.

Volunteer Xmas party will be held Sunday the 6th on the old hall verandah. All volunteers also receive Christmas cards thanking them for their help.

Tuckshop will be catering for the year 6 graduation and that will wrap up the tuckshop for the year end.

Uniform Committee Report

Nothing to report.

Sherwood Sharks Report:

Nothing to report.

Fete Committee Report

Nothing to report.

Sherwood Arrows Report

Nothing to report.

Building Fund Report:

Nothing to report.

OSHC Report:

Kitchen Renovation

The kitchen quotes are not going as well as I hoped. We have a revised version of our first quote by Gallery Kitchens (considered at the October P&C) but this does not seem to include all work, only the installation of the kitchen cabinets, drawers and benches. All other work e.g. moving walls, electricity, plumbing, the removal of demolitions and even the range hood ducting will cost extra. We will also be required to act as the project manager on this development.

We have a new quote from Kitchens by Alliance which includes all work but comes in well above budget. I have tried several times to contact "Makings of Fine Kitchens" to complete their quote. Unfortunately, we have not had our messages returned at this stage. I have now contacted **AXCISBUILD** who also perform the entire job required to fully renovate the kitchen. They came and measured it up last week and said they would get back to me as soon as they can. Please find the two quotes we have received attached.

Bark

The bark underneath the top playground outside OSHC has depleted dramatically this term, possibly due to rain. Wayne Brown has forwarded a contact who not only replenishes the bark but will also spread it for us. We will arrange this in January so the job can be completed during school holidays.

Service Numbers Approval

Our service approval has come through to extend the number of children we are allowed to take during OSHC.

Our licenced numbers are now;

Before School Care – 90 school age children

After School Care – 120 school age children

Vacation Care – 90 school age children

The service can only accept 44 school children for excursions due to space available on charter bus.

Highest Numbers for Before & After School Care in 2016

| Numbers Chart | Monday | Tuesday | Wednesday | Thursday | Friday |
|--|---------------|-------------|--------------|-------------|--------------|
| Before School | 63 | 67 | 70 | 72 | 55 |
| After School | 94 | 111 | 112 | 100 | 75 |
| Highest Numbers for Summer Vacation Care | | | | | |
| Vacation Care | 35 | 30 | 29 | 31 | 24 |
| Numbers for Excursions in order of Date | | | | | |
| Excursions | 15/12/15 - 30 | 6/1/16 - 23 | 13/1/16 - 29 | Seniors - 3 | 21/1/16 - 31 |

Some parents have enrolled their children each school day for 2016 but will finalise these bookings once their rosters or university timetables have become available. This will cause a reduction in numbers.

Assistant Coordinator

There may have been a discrepancy in my last OSHC report and what was discussed at the meeting. To clarify, Christie and Tamanna will job share the Assistant Coordinator's role throughout January 2016 and Tamanna will take this role on as a permanent position once school commences.

OSHC Committee News

Chris Chilcott has resigned as our OSHC Committee President due to a new job position which requires him to move interstate. We would like to thank Chris for his dedicated service to the OSHC team as Secretary and President throughout the last few years. The OSHC Committee will consider interested parties for this position next year. It was decided at the last OSHC Committee Meeting that all children will be released from Before School Care at 8:45am unless a "Permission to leave early" slip has been arranged. Preps will remain until 8:50am and will be escorted to their appropriate classrooms by an educator.

Leanne Davey
OSHC Coordinator
Sherwood State School

Summer Vacation Care Program 2015/2016

| Week 1 | Monday 14/12/15 | Tuesday 15/12/15 | Wednesday 16/12/15 | Thursday 17/12/15 | Friday 18/12/15 |
|--------|--|---|--|---|---|
| | Chess Mates Handball | Excursion - Chipmunks Playland | Genres – Animation Swimming | Island Countries - Britain MiniChefs | Incurion – Comic Express Christmas |
| Week 2 | Monday 4/1/16 | Tuesday 5/1/16 | Wednesday 6/1/16 | Thursday 7/1/16 | Friday 8/1/16 |
| | International Year of Pulses – 2016 Island Countries - Madagascar | Genres – Fantasy / Science Fiction The S Factor | Movies (Eldorado Cinemas) Sand Art - Sandtastic | Our Block – Shaping Sherwood Swimming | Dream Catchers Cricket |
| Week 3 | Monday 11/1/16 | Tuesday 12/1/16 | Wednesday 13/1/16 | Thursday 14/1/16 | Friday 15/1/16 |
| | Incurion – Geckoes Wildlife Tennis | The Amazing Chase Swimming | Excursion – Richlands 10 Pin Bowling Island Countries – Japan | Party Day (Juniors) South Bank (Seniors) | Indigenous Stories Genres - Mystery |
| Week 4 | Monday 18/1/16 | Tuesday 19/1/16 | Wednesday 20/1/16 | Thursday 21/1/16 | Friday 22/1/16 |
| | Survivors Genres – Adventure / Action | Island Countries – Jamaica Chinese New Year – 2016 is Monkey | Sport - Soccer (Ginger Sport) Swimming | Excursion – Movie World | Incurion – Jumping Castle Australia Day |

Sherwood State School Principals Report

Please note attached.

A motion was moved for P&C to endorse Sherwood State School to undertake the Resource Scheme initiative to raise funds to support IT requirements. The schedule for contributions is as per last year being Prep Students \$100, Years 1 – 6 \$80 and Voluntary Contributions \$100. It was also agreed that a letter outlining what initiatives the funds would support, including the value add to school environment, would accompany Resource Scheme mail out to parents.

Moved: Stephen Pankhurst

Seconded: Laura Wesling Smith

SUB COMMITTEE REPORTS: Accepted

Moved: Stephen Pankhurst

Seconded: Margie Loveday

BUSINESS ARISING:

- A motion was moved to engage mowing contractor to perform work over the Christmas break. School will gather quotes and revert to executive committee for endorsement.

Moved: Stephen Pankhurst

Seconded: Greg Nelson

- OSHC building project update. No major movement. David Laws to start meeting with contractors to gauge cost and work feasibility to assist progressing. Helen Jamieson advised that Corinda State High use Hawleys Construction who are familiar with contract requirements for school construction work and can offer guidance regarding project scope and cost. Helen to send Secretary Contractor details for David. It was also agreed that the Big Hall would be made available during construction works.
- Voting for dispersal of P&C funds for calendar year 2016 was undertaken with the following initiatives agreed in order of rank.
 - 1st 12 votes Laptops – Year 5 spend AUD20,000
 - 2nd 11 votes Installation of hand washing facilities spend AUD6,000
 - 3rd 10 votes Physical and Emotional development (course) - Year 6 spend AUD5,000
 - 4th 8 votes iPads for Year 3 spend AUD20,000
 - 5th 7 votes Resources for Classrooms (literacy / readers) AUD10,000
 - 6th 6 votes Book Week AUD8,000
 - 7th 1 vote Blinds for D Block verandah AUD5,000

It was also agreed that the ranking of initiatives would act as a firm guide regarding order of undertaking works but spend amount / fund availability would be taken into account also to assist finalising commitments. For example large spend initiatives with a high ranking may be given priority after fete revenue is realised to retain positive P&C cash flow / account position.

- The Sherwood Road playground was also raised and the question asked if there were any plans to perform works to improve the area especially to offer shade for students. Greg confirmed plans were in place to address the area.

Business arising closed.

Moved: Stephen Pankhurst

Seconded: Cameron Miller

Meeting Closed: 21.23

Moved: Stephen Pankhurst

Seconded: Greg Nelson