



TIGHES HILL PUBLIC SCHOOL P&C ASSOCIATION

MINUTES

11 February 2013

1. **Attendance:** Nicole Lingard, Anita Watts, Roger Bebb, Rebecca Dickinson, Kristy Wakefield, Sam Rutherford, Simon Morrable, Trinda Perry, Kaylene Hanwright, Katelijn Hullegie, Glyn Thomas, Tony Selwood, Maggie Gerrard, Kirsty Thomas, Nicole Daniel, Alison Lewis, Shaun Thomas, Naomi Isaacs, Ingrid Moon, Michael Badier, Ali Raine, Kristen Tola, Mary Crump

Apologies: Monique Cooper, Andrew Bailey, Karen Mate, Tai Bawden, Chris Tola

It was noted that members need to be financial members to vote at meetings.

2. **Confirmation of minutes of previous meeting-**

Kaylene Hanwright. Seconded Maggie Gerard

3. **Actions Arising**

- i) Recycling services- Sarah has emailed cleanaway. She is awaiting a reply. We already recycle paper from classrooms. Kristen Tola has contacts with local recycling services. **ACTION:** Sarah will follow this up with Tony Selwood.
- ii) Shade cloth for garden. Maggie has measured. **ACTION:** Needs to be priced. Dale and Andrew Bailey will install.
- iii) Priorities for spending for 2013. Tonys' priority would be for spending to be directed to the library. Technology is already well funded. He would like to wait till library has a clear idea and list of what books / resources they would like before any money is released.
- iv) Uniform pool has started. Thanks to Ingrid and Naomi. Need more uniforms- especially small sizes. Have made \$160. Currently open 3 mornings per week. This will lessen due to lack of supply.
- v) Calender of P and C events circulated

4. **Principal's report- see attached report**

- i) Agreement made to fund \$10 per student for excursions for this year. Unanimously voted for. Also would like a laminator. Cost \$290.91. Unanimously voted for.



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- ii) Increasing numbers of students at the school. Currently turning away out of area students. No guarantee that siblings will have a place at the school in the future. Difficult to know if this trend will continue. Discussion about concerns regarding possible loss of playground space and community room in the future. No simple solutions. Discussion regarding whether there is a place for parents to lobby for zoning changes. Discussion regarding whether school would ever purchase adjoining land. Tony advises that this is very unlikely. Tony will be discussing these issues when he next meets with director.

5. Finance Report

\$18000 in canteen account. \$13000 in P and C account.

ACTION: Kristy and Sarah will set up cash reserve account to get better interest. Will leave \$3000 in each account. (canteen and P and C)

6. P and C Initiatives

i) Spending Ideas

- (a) Kristen Tola suggests funding volunteers/ children/ parents for swimming carnival. Tony let us know that pools and athletics venues do not take bookings far ahead of carnival dates. This is why parents don't get as much notice for these events as would be desirable. **ACTION:** Kristen, Tony and Sarah will discuss further.
- (b) Sarah suggests more picnic tables. Cost is around \$1000 each. **ACTION:** Sarah will price and we will vote next meeting.
- (c) Freezer in canteen broke down end of 2012. We need to buy a new one. Discussion regarding wanting to buy an energy efficient one if possible. **ACTION:** Sarah to check energy ratings on other brands.

- ii) **Canteen.** Kylie is no longer organising canteen. Michael will organise ordering for canteen as well as banking. Naomi is going to be menu designer. We need someone to volunteer to organise the roster. **ACTION:** Re-establish a canteen committee. Advertise a canteen meeting in the school newsletter for 25th February 2013 at 6pm.

7. General Business

- i) **Aussie Farmers Direct Presentation.** Independent franchised business. Deliver direct to houses 3 days per week- 2 mornings and one afternoon. Fresh produce as well as some packaged goods. Need to register school for fundraising. 2% of spending goes back to school. If we had 25 families could be up to \$750 per year to school. No minimum number of families required. **ACTION:** Unanimously voted to sign up school and advertise in newsletter.
- ii) Discussion regarding a working group to consider shade options including trees for school.
- iii) **ACTION:** Kristen will follow up ideas regarding school grants for energy efficient ideas for the school.



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- iv) **ACTION:** Ali is organising a movie afternoon fund raiser at Greater Union in Newcastle. Could be run in conjunction with a raffle.
- v) Discussion regarding sub committees. **ACTION:** Email will be sent out seeking expressions of interest
- vi) Welcome event for families. Agreement made to have another Tambourline wine tasting event at Misconduct. **ACTION:** Sarah will contact Tambourline . A Friday night would be good if possible.
- vii) Discussion regarding stopping paper copies of newsletter to those on email list. **ACTION:** Tony will follow up.
- viii) Need to send minutes to Kerrie Armstrong to be put on school website.

8. Other business

9. Business carried over

- i) Extending mural
- ii) School landscaping plan and plan and working bee

Meeting Close 8.14pm

Next meeting: 11th March 2013