



TIGHES HILL PUBLIC SCHOOL

P&C ASSOCIATION

MINUTES

Term 2, Week 9

15 June 2015

1. **Attendance:** Tony Selwood, Mary Crump, Ben Collis, Kristen Tola, Tai Bawden, Kaylene Hanright, Anita Watts, Larelle Haug, David Ryan, Ali Raine, Sarah Nash, Rachelle McCulloch, Jen Tarran, Sam Rutherford, Jane Lander
Apologies: Kristy Crooks, Ash Sheddon, Hayley Petersen, Ben Coker, Chris Tola
2. **Confirmation of minutes of previous meeting:** accepted (moved – Ben Collis, seconded – David Ryan)
3. **Principals Report – attached**
 - The Nationally Consistent Collection of Data on Australian school students with a disability is mandatory for the school.
4. **Presidents Report**
 - **Playground maintenance** – the issues with water ingress into timber surrounds have been fixed. Ben will get a quote for the plaque.
5. **Actions arising**
 - School reports are written from a template - Tony will discuss with staff and decide whether homework policy needs to be on reports or not, and that the message needs to be consistent.
 - Sarah N will investigate the difference in costs between purchasing or leasing a piano for the school.
 - Tony will create a job for a goose-neck tap to be installed at the main bubbler
 - David R will arrange a daytime tour to Hamilton PS to allow school staff to attend - Ms Beker, Mr Junon, Ms Armstrong, Mrs Bowman, Mr Selwood.
 - Plaque for new playground – in progress
 - Environment Statement Check List (Info Sheet) for grant process from Garden and Sustainability Committee group – in progress
 - Discussion about dogs on school grounds – Kristy C will put forward a suggestion for how the discussion might continue– in progress
6. **Finance**
 - Report tabled
7. **P and C Initiatives**
 - **Canteen Committee**
 - A new Winter menu will be distributed soon
 - 'Good Food' program - we have mostly green and amber foods (only one item is red - pretzels)



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- Fresh produce losses - due to not opening every day, some fresh food is spoiled
- Michael and Rachelle - to review pricing structure, to ensure Canteen is not operating with a financial loss
- Fridge - still sorting that out
- Term 3 - a meal day is planned
- Lunch bags - these will be re-positioned at the service counter and promoted to children and parents. Sam Rutherford is the P&C contact for purchasing more stock

- **Fundraising Committee**

Mother's Day

- The stall went well, and was a success financially

Movie Day

- 109 tickets sold to date
- Parent volunteers required for ticket selling at school
- Baker's Delight - some simple platters of food will be provided on the movie day
- Raffle - movie ticket and meal voucher

Carrington Market

- 22 August
- Ali Raine is P&C organiser

Financial commitments for P&C

- Annual expenses for P&C come to approximately \$4220
- We also have one-off expenses
- Regular expenses: book week, election stalls, bi-annual fete

Family Event

- Early 2016 we should do a family event

- **Garden and sustainability Committee**

- Garden Club - Dale is there every 2 weeks between 1.15-2pm
- Call for volunteers to help on alternate Fridays

Art Cave

- Jane Lander is fully using the space now, for art activities which are mostly led by the students
- Thuy and Jane are at school on Thursday and Friday each week
- Tables are set up, and materials are available
- Classes involved are: Mr Slade, Mr Junon, Mrs Bowman, Years 5&6, the OC, Miss Drew
- Many students wander in at other times
- Jane has been working towards engaging specialist helpers -for activities such as Japanese ceramics, lino cutting, leather work and tie dying
- The students are working with Jane Lander towards an art exhibition and "buy back" at the end of the year



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8. General Business

- **Homework Policy**

- Tai B enquired about the school homework policy. She was concerned that the student reports do not reflect the message from teachers that homework is optional

ACTION: Reports are written from a template - Tony will discuss with staff and decide whether homework needs to be on reports or not, and that the message needs to be consistent.

- **Piano Update**

- Mr Junon is unable to acquire a second-hand piano
- The school currently has one that is being used - but it's not very good quality
- Piano shop in Hunter St will sell one at \$450 and tune it
- Or we can research options

ACTION: Sarah N will investigate the difference in costs between purchasing or leasing a piano for the school.

- **Uniforms for student sports representatives**

- Mr Slade has provided information about what sports/representative uniforms are required.

- **Drink Bottle tap**

- Kaylene H asked the school to look at installing a goose-neck tap at the bubblers to assist students/teachers/parents in filling up water bottles

ACTION: Tony already has a plumber coming to the school, and will create a job for this to happen at the main bubbler

- **Landscape Master Plan**

- Hamilton PS says we can take a look at what they've done

ACTION: David R will arrange a daytime visit to allow school staff to attend - Ms Beker, Mr Junon, Ms Armstrong, Mrs Bowman, Mr Selwood.

- **Treasure Hunt fundraiser**

- Suggest it happens in Term 4 - possibly October 24th
- Organising committee - David R, Ben C, Ali R, Sarah N, Kristen T

Meeting Close: 8.00pm

Next meeting: Term 3 - 27 July