



TIGHES HILL PUBLIC SCHOOL P&C ASSOCIATION

MINUTES

Term 1, Week 10

16 March 2015

1. **Attendance:** Tony Selwood, Mary Crump, Ben Collis, Tai Bawden, Kristen Tola, Kaylene Hanright, Ash Sheddon, Anita Watts, Larelle Haug, Jen Tarran, Sam Rutherford, David Ryan, Charlotte Jones, Rachele McCulloch, Hayley Petersen, Ben Coker, Ali Raine, Karissa Lewis
Apologies: Sarah Nash, Kristy Crooks
2. **Confirmation of minutes of previous meeting:** accepted (moved – Tai Bawden, seconded – Ben Coker)
3. **Principals Report – attached**
 - a. Parking – local residents are concerned. Parents and carers please be mindful of the parking rules of the area
 - b. Parent-teacher interviews – week commencing 16/3 and 23/3
 - c. Storage – looks great. Money well spent
 - d. Photos – school photo day is 28 April (Term 2, Week 2)
 - e. Kindy Club – solid numbers for 2015
 - f. Ukulele purchase – Principal request for P&C to pay dollar for dollar for the purchase of 32 ukuleles → accepted – pending financial report/review
4. **Presidents Report**
 - a. **P&C Welcome night** – a great success, with lots of new parents joining the P&C
 - b. **P&C Newsletter** – this will be available to all parents and carers at the start of each term, and after each P&C meeting
 - c. **Storage** – completed. Ben utilised the 2nd quote, as the first supplier could not deliver
 - d. **Grant** – any potential grant opportunities, please send to Ben
5. **Actions arising**
 - a. P&C Facebook page will be updated with information about appropriate parking
 - b. P&C Newsletter to include Canteen opening days for Term 2 – Monday, Wednesday, Friday
 - c. Rachele to purchase microwave (\$100) and price a new fridge – purchase both if none donated by end of Term 1
 - d. Tighes Hill P&C Mission Statement – to be made available to all Financial Members at next meeting and circulated via Facebook and Website
 - e. Mr Selwood to ask Mr Junon if the second-hand piano is available for the school to use
 - f. Plaque for new playground – in progress



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- g. Environment Statement Check List (Info Sheet) for grant process from Environment group – in progress
- h. Discussion about dogs on school grounds – Kristy C will put forward a suggestion for how the discussion might continue– in progress

6. Finance

- a. February 2015 financials tabled
- b. *Motion* – Ukulele purchase – P&C to provide dollar for dollar funds (approx.. \$800) for purchase – (moved-Tai Bawden (Treasurer)-seconded-Ben Collis) – motion accepted & carried

7. P and C Initiatives

a. Canteen Committee

- range hood and stove fitted, and working well
- Winter menu changes – soup
- Days open in Term 2 = Monday, Wednesday, Friday
- New items required – tubs, bar fridge, microwave
- Motion to spend \$100 on microwave and \$400 on fridge (Tai Bawden), seconded (Ben Collis) – accepted by P&C members
- Good Food for Kids visit last Friday. Reviewed via a stop-light system (green, amber, red). Our Canteen has mostly green and amber foods. P&L statement provided on request by Treasurer.
- Council inspection occurred on 24th February – good result

b. Fundraising Committee

Election Day 28th March

- coffee and cake stall – need 20 dozen trays of lamingtons
- VOLUNTEERS NEEDED – raffle, BBQ, stall
- Prizes from Rock Your Baby, Happy Wombat, Mobile Massage for Mums, Hair Space, Esky, The Grain Store

Easter Hat Parade

- Sausage sizzle and sushi lunch

Mother's Day stall

- Friday 8 May
- Items purchased from P&C funds for the stall
- Plants to be sought by Hayley Petersen, from Woolworths
- Wrapping will happen Wednesday 6th – VOLUNTEERS NEEDED

c. Garden and sustainability Committee

- Garden Club on Fridays is working well
- Collection of fruit break scraps continues – thanks to The Green Helping Hand, a local business supplying buckets and bins
- SRC weeding of Reconciliation Garden – 25 students had great fun
- Playground Master Plan – work has begun on this – rough draft available



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- Garden bed redesign – Dale Garbutt is preparing designs to facilitate better access
- Working Bee – Saturday 21st March 9.30am-12.30pm – all welcome
- Grose St Reserve – Council have indicated there may be a bush regeneration opportunity in May/June
- Statement of environmental impact – no facilitator required – Tess is preparing a document to bring back to the P&C

8. General Business

a. P&C Welcome night

- sincere thanks to Kristy and Corey for the use of The Grain Store
- 40 people attended, including many new parents
- *Motion* – to give \$200 or a gift to Kristy and Corey from the P&C
- *P&C agreed to present a gift of Rock Your Baby and Reading Gold Lounge vouchers to the value of \$200 at the Easter Hat Parade* (moved-Kaylene Hanright (Vice President)-seconded-Ben Collis)

b. School Piano

- Students at school will be starting fundraising for a second hand piano
- Mr Junon has indicated that he may be able to source a second hand piano

c. Uniform update

- A review of the school uniform has commenced
- A steering committee has been formed to look at what and how we go about implementing the review
- Further updates will follow in the next P&C meeting

d. Parent Directory

- The suggestion was made that the P&C compile a parent directory – a list about services, businesses, and skills of THPS parents

e. New P&C Members

- General discussion around how the P&C recruits new members
- Reminder that the P&C is very active at THPS – check our community noticeboard and join our Facebook page

Meeting Close: 8.10pm

Next meeting: Monday 11 May - Term 2, Week 2

Principals Report P&C March 16th 2015

Parking	Local residents voicing concerns about the dangerous and often thoughtless approach to parking at drop off and collection times.
Parent Teacher interviews	These meetings are scheduled to take place during the weeks beginning 16/3/2015 & 23/3/2015 (weeks 8 & 9 of term 1). They will be in 15 minutes slots and we are attempting to carry out the bookings procedures online where possible. A reminder note/flyer will come home this week explaining this booking process.
Storage	Thank you for the excellent work in getting this activity organized and installed – working very well now and has relieved some of our storage pressures for the art cave to go ahead.
Photos	School photo will be taken on Tuesday 28 th April Term 2, summer uniform.
Kindy Club	This program has had three very successful sessions this year and student numbers in both groups are very solid.
Ukulele purchase	Request for a dollar for dollar donation? Class set - 32 ukes
Upcoming events/activities	Harmony day – 26/03/2015 Zone cross country – 26/3/2015 Easter Hat Parade – 2/04/2015 ANZAC school service – 24/4/2015