

MINUTES

17 March 2014

	ITEM	TIME	WHO
1	Attendance– Sarah Nash, Mel Cox, Kaylene Hanwright, Tony Selwood, Anita Watts, Natalie Thomas, Tai Bawden, Sam Rutherford, Ben Collis, Kristen Tola, Ashley Snedden, Hayley Petersen, Katelijn Hullegie, Monique Cooper, Naomi Isaacs, Kristy Crooks, Ali Raine, Ben Coker, Hansi Hoye Apologies -Linda Sorby, Tess Lieberman, Chris Tola, Glyn Thomas	6.00pm	President
2	Confirmation of minutes of previous minutes -AGENDA IS TO BE SENT DAYS BEFORE P AND C MEETING WITH LAST MINUTES ATTACHED. P&C AGENDA TO BE SENT TO THE FINANCIAL MEMBERS PRIOR TO THE MEETING		President
3	Principals' Report - School spruce up a 'terrific success' - Parent teacher interviews soon - Panel training - Photos - Kindy club - Star struck - Upcoming events/activities	6.10	Principal
4	Presidents' Report - email list is to be consolidated to avoid confusionraised \$640 from wine and cheese night – thanks to Birdy's! -thanks to everyone for working bee – special thanks to Tess for organising it! - raffle prize has been claimed – computer lessons new noticeboard has been sorted – costing \$1200. Everyone is excitedfirst fete meeting occurred last week. Naomi and Dee are focusing on stall co-ordination. Fete updates will commence shortly.	6.25	President
4	Actions arising	6.40	President



TIGHES HILL PUBLIC SCHOOL P&C ASSOCIATION

5	Finance	6.55	Treasurer
	- Treasurer's Report. Report tabled.		
	- Accounts for payment		
6	P&C Initiatives	7.05	ALL
	 Canteen committee report – see attached 		
	 Fundraising committee report 		
	- Garden and Sustainability committee report-		
	See attached.		
7	General business	7.30	ALL
	 discussion regarding possibilities for playground. Tony 		
	suggested that families have the opportunity to vote on		
	preferences. Playground committee to generate options.		
	Committee members: Ben, Justin, Naomi, Monique,		
	Sarah, Katelijn, Glyn, Tess, and Randolph. Nominated		
	committee coordinators – Ben and Tess. Action arising –		
	Monique to follow-up replacement parts for existing		
	playground.		
	- Canteen – preference is for pre-ordering recess and lunch		
	orders. Canteen is open during recess, and closed at		
	lunch after orders are distributed. Canteen volunteers to		
	advise the school by 8:40 if not able to attend. Canteen		
	volunteers to contact a parent who can open canteen in		
	their absence. Preference is to provide a small amount of		
	money eg. no more than \$2. Action arising – Naomi and		
	Kristy to update families of recommendations through		
	newsletter.		
	- Fundraising – Term 1 Easter raffle – need volunteers for		
	bbq. Term 2 Mother's day event -volunteers wanted for		
	Wednesday and Friday prior to the event for wrapping		
	and selling items.22 nd June Movie event – need donations		
	for prizes for the raffle. Term 3 Fathers day stall. Term 4		
	Mango fruit box draw.		
	- Newsletter- have cut down on waste. Parents can access		
	via the website or they can opt for email distribution.		
	Some concern that families may not be accessing content		
	digitally. Discussion about using noticeboard and/or a		
	bulletin of important events.		
	- The bell – inconsistency in time noticed. Action arising –		
	Tony to monitor.		
	- The school song – Actions arising - Tony to attend to the		
	issue when he has a moment.		
	- AASSTING CLOSS	0.00	
9	MEETING CLOSE	8.00pm	

Next meeting: TERM 2