

MINUTES

Term 4, Week 3 19 October 2015

- 1. **Attendance:** Tony Selwood, Mary Crump, Ben Collis, Kristen Tola, Kaylene Hanright, Tai Bawden, Anita Watts, Ali Raine, Jenny Tarran, Sam Rutherford, Michael Badier, Ben Coker, Sarah Nash **Apologies:** Neil McIlhinney, Chris Tola, Hansi Hoye, David Ryan, Ash Sheddon, Larelle Haug
- 2. **Confirmation of minutes of previous meeting:** Accepted (moved Ben Collis, Seconded Tai Bawden)

3. Principals Report – attached

- Carol's night P&C will provide drinks and sushi, but no hot food
- Year 6 Farewell P&C will provide food
- Kindy Orientation 48 enrolments to-date
- Fantastic student results CEP, piano, band, choir
- Chill Out initiative Joseph Tregilgas will have some receipts for the P&C to make good on funds
- Mr Junon request for plants 15-20 for the western entrance garden

RESOLVED - P&C committee voted to provide monies for the purchase of the plants for the garden area (Motion: Ben Collis, Seconded: Kaylene Hanright)

4. Presidents Report

- Thanks to all volunteers who helped at the Carrington BBQ, the Book Fair, and the Father's Day Stall
- Rainbow Treasure Hunt because we were successful in receiving an NCC Placemaking Grant
 for this, there will be some changes. This is now more of a community event a positive thing!
 Planning this event has fostered a dialogue with Islington P&C and Tighes Hill P&C groups, and
 Carrington school. THPS P&C have been invited to attend the Throsby Big Brunch run by some
 of the parents we're working with.

5. Actions arising

- Tony will create a job for a goose-neck tap to be installed at the main bubbler. COMPLETE (This will no longer happen, s Tony is looking into another option possibly will install a water
 filter).
- Plaque for new playground. IN PROGRESS the wording is approved.
- Environment Statement Check List (Info Sheet) for grant process from Garden and Sustainability Committee group – NO FURTHER ACTION
- Discussion about dogs on school grounds Kristy C will put forward a suggestion for how the discussion might continue – WITHDRAWN
- Rachael to price a new fridge purchase, if not donated. COMPLETE
 Motion: A motion was put forward that the P&C should provide the \$800 for install.
 Carried: Unanimous vote in favour.
- Piano update COMPLETE (Sarah Nash sourced a near-new piano which was purchased for \$2950 with a stool).



6. Finance

- Report tabled for August
- Report tabled for September

7. P and C Initiatives

Canteen Committee

- Price increase for menu items effective start of Term 4
- Canteen funds mostly breaking even some large repair and replacement costs have occurred this year (2 fridges, grill, hot water service)
- We desperately need more canteen volunteers
 - **Motion**: A motion was put forward for the P&C to provide funds for a new hot water service for the Canteen. **Carried: Unanimous in favour.**
- A discussion was had about how we can attract or provide incentives for Canteen volunteers. This will be added to the next meeting agenda.

• Fundraising Committee

Regular initiatives for Term 4

- Carol's night
- Mango and cherry fundraiser

Carol's Night

there will be a raffle

Bunnings BBQ

- the P&C have submitted an application to Bunnings to have a BBQ in 2016
 Day on the Green themed event
- this will replace Welcome Night in 2016
- music performances
- Saturday 12 March 2016, from 2pm 8pm

Fete Committee

- Call for volunteers to be on the Fete Organising Committee for 2016
- P&C call a meeting at school for 9 November at 6pm

• Garden and sustainability Committee

Working Bee

Term 4

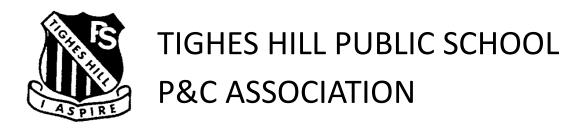
8. General Business

Rainbow Treasure Hunt

- Plans are going well for 7 November event
- Ben will leave flyers/posters on his porch for anyone to collect
- Spending so far ribbons, printing of flyers and posters
- Call for donations of cakes from THPS parents

World Teacher's Day

- Friday 31 October
- Kristen will make a box and leave it at the office, send PDF to Ben for printing, and make enveloped to be distributed on the day
- Ben print 300 sheets
- Staff list to be provided by Tony



P&C Annual General Meeting

this will be prior to the next P&C meeting
 ACTION: Secretary to send out Notice of AGM (within guidelines and required time frames)

Meeting Close: 7.30pm

Next meeting: Term 4 – Week 8

23 November

6-7pm: THPS P&C Annual General Meeting

7-8pm: Ordinary P&C Meeting

| Principals Report P&C October 19th 2015 | |
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| Carols night (3/12/2015) | Is the P&C doing food for this event – Sushi/Drinks?? |
| Presentation day | 8/12/201 5 |
| Year 6 farewell | 10/12/2015 |
| Excursions | Aussie Bush camp – great success |
| Choir | Cluster choir performance was superb |
| Kindy orientation | Information for parents of students beginning kindergarten in 2016 was posted out last term outlining our orientation program and key dates. Current enrolment numbers – kinder students. |
| CEP Aboriginal Recognition Assembly | Congratulations to David, Jemima, Shannon, Phoenix, Isabella and Jaydel who received awards at the CEP Aboriginal Recognition Assembly Thursday week 1 at Jesmond senior campus. The children represented Tighes Hill PS with pride and enthusiasm. |
| Piano | Thank you – looks and sounds great. |
| Band | Bandfest result -2^{nd} place (1 mark behind 1^{st} place) Amazing effort given we are in our second year with a band master. |
| Chill out Yr 6 area | Due for completion next week and an opening ceremony to follow. Some receipts to be submitted to the P&C for payment as endorsed at a previous meeting. |
| Staffing | Due to the continued growth in student numbers - possibly an additional teacher will be starting next year forming our thirteenth class. The recruitment process will hopefully begin once numbers become clearer in the next few weeks. |
| Request for plants | Gardenias at the western entrance garden – 15-20 plants to fill gaps – Mr Junon |



NOTICE OF ANNUAL GENERAL MEETING

Monday 23rd November 2015 Term 4, Week 8 6-7pm

Tighes Hill Public School Parent's and Citizen's Association will meet at the school to conduct it's Annual General Meeting to elect representative positions for the coming year (November 2015 to November 2016):

- President
- Vice President Fundraising
- Vice President Publicity
- Secretary
- Treasurer

A reminder to current P&C members that if you are unable to attend the AGM, please submit your apologies to the Secretary and indicate in writing whether you are happy to accept nomination to a position or wish to nominate to a position.

The Secretary tighehillpc@hotmail.com