

MINUTES

Term 2, Week 9 20 June 2016

 Welcome & Attendance: Tony Selwood, Mary Crump, Ben Collis, Kristen Tola, Ben Coker, Kaylene Hanwright, Kristy Crooks, Anita Watts, Ali Raine, Jenny Tarran, Sam Rutherford, Larelle Haug, Nuria Mestres, Jane Lander, Kristy Nicol, Lynda Sorby, Bridgett Spratt, Trinda Perry, Rachelle McCulloch, Rachelle Wills, Zeita Mason, Cassandra Lonsdale, Debbie Nicol, Jodi Michalopolous, Elizabeth Howard, Jacquelyn McGowan, Ras Berghout

Apologies: Tai Bawden, Neil McElhinney, Chris Tola, David Ryan

Confirmation of minutes of previous meeting: Accepted (moved – Ali Raine, Seconded – Lynda Sorby)

Actions from previous meetings:

ACTION: Principal to seek clarification from Limerick about her expectations/requirements for the ukulele class attendance.

- Limerick is happy for parents to participate and help out in the classes

ACTION: Jane will discuss her ideas with school families and come back to the next P&C meeting with some ideas.

- Jane drafted a letter to the AECG requesting permission for the school to undertake some works on school entry points, and the AECG responded positively to this.
- Jane is still working on some ideas will report to next meeting.
- ACTION: Fete coordinator details to be put up on the outdoor noticeboard.
 - Done.

ACTION: Fete Organisers to supply the Principal with a list of which classes need a coordinator.

– Done.

ACTION: Canteen sub-committee members to meet with P&C Executive to determine requirements for Canteen operation.

- Meetings have taken place and the P&C President will report at the meeting.

ACTION: Canteen survey to be distributed to parents and students of the school.

- The survey was sent out to all families, and the responses have been compiled and referred to in the discussions about canteen operation.
- **ACTION:** Rachelle McCulloch to purchase an esky for the raffle for \$80, on behalf of the P&C. Still to be done.
- **ACTION:** That the P&C purchase lamingtons to sell on the Election Day.
 - Order to be placed.

2. Principals Report – attached

Uniform – a request for all families to respond when information goes out this week. All
responses will be due by next Wednesday.

3. General Business



• Request for P&C to purchase new home readers for classrooms (Lynda Sorby) – many of the home readers are tattered, and are very old. Can we consider providing funds to purchase some more?

ACTION: Principal to seek clarification from class teachers as to what new home readers may be required in the classrooms.

- Working Bee (Ras Berghout) an outdoor/garden Working Bee is this Sunday 10.30am-3pm. There are many jobs required for the day, including oiling timber/fences. The Sustainability Group has an agreed budget of \$200 for purchasing supplies. Any other supplies required, we will put a call out for donations. Keep an eye on the P&C Facebook page for a list of requirements - all donations are welcome.
- Art Cave (Jane Lander) Jane is hoping some plinths can be made during the working bee on Sunday, to display the children's artworks (3D) around the school in low traffic areas.
- Election Day the P&C will hold a cake stall. Donations of cakes can be made on the day, or to Mr Junon's classroom the day before (Friday 1 July). Tighes Hill Community Group will also be at the school handing out information about their group.
- Transport for school teams (Ali Raine) The parents of the school debating team has trouble transporting all students to their debates at other locations, and sometimes a teacher is not able to attend with the students. Can the P&C/school consider asking the local OOSH service (West East Mayfield out of School Hours) if we could loan/rent one of their mini-buses for during-school activities? Would a driver require a special licence? If no teacher can be released, who would drive the bus?

ACTION: Ali will approach WEMOOSH to discuss the possibility of hiring/borrowing one of their mini-buses for during-school activities.

- Volunteer t-shirts/aprons (Kristen Tola/Ali Raine) we would like the P&C volunteers to have easily identifiable t-shirts or aprons for when they are volunteering at events/school activities. Quotes have been obtained for the purchase of 30 aprons with wording on them "Tighes Hill P&C Volunteer". Kristen and Ali prefer the aprons, as they can be easily put on and taken off. There was a discussion about the cost, and whether someone would be able to make/sew the aprons instead of buying them. Mary suggested our uniform supplier might be able to help with a quote/supply.
- Shelving installation (Ben Collis) Shelving will be installed in the secure enclosure near Mr Slade's room, for storage of P&C equipment and second hand uniforms.

4. Items for Discussion

Canteen

- Thanks to all of the people involved in the Canteen negotiations Executive, Sub-committee and canteen operators. Everyone has worked very hard and professionally to reach a conclusion.
- This group has worked through a number of different scenarios for the operation of the Canteen. We have also contacted Fair Work, P&C Federation, and Department of Education to seek advice and gain information
- The only legal avenue that the P&C can undertake is a sub-contract agreement with the Canteen operators, and they did not support this. The Canteen operators gave several reasons why they would reject this model. We were unable to reach a consensus with the Executive and sub-committee members.



- The P&C will now generate a draft agreement for operation of the Canteen under a subcontract model, and make a final call to the school community for anyone who would be interested in such an agreement (whereby all profits will be returned to the P&C).
- If there is no interest, the P&C will hand the Canteen operations back to the school, and it will cease to be a P&C operated Canteen.
- At the next P&C Meeting, the Executive will motion to relinquish the Canteen to the Principal.
- *Question*: How will this be communicated to the school community? A note will go out to all students.

Fete 2016

- DATE: 28 October
- THEME: Circus
- Classroom co-ordinators only needed for classes 1E and 2HE
- Sponsorship major sponsors have come on board \rightarrow Kinda Kapers, The Grain Store, ARTC
- Ben Collis will provide electronic copies of the sponsorship request letters for prizes and money via email to all P&C members
- Rides we are trying to reduce the cost of tickets will still offer pre-sale tickets, but the price will be lower than at the last fete, and there will be a family deal for 2+ children
- ROLES REQUIRED (Please approach Ben Coker in the mornings at school if you're interested):
 - Prizes Coordinator to collect and allocate prizes to each activity
 - Class stall coordinators (parent/s) for classes 1E and 2HE

5. Reporting

Treasurer's Report

- May accounts tabled
- Outgoings (May) Art Cave supplies

Council park hire fees - for Picnic in the Park Playground Plaque Sushi for Easter Hat Parade Bus contribution to school for all THPS students Friendship seat Drinks for Election Day Membership fees Mother's Day stall

• With the changes to school online payment system, the school banking commission will now come directly to the P&C

Fundraising Committee

Income (May)

Bunnings BBQ

- Thanks to Dom Willson for coordinating this fundraiser event
- Although numbers were down in the store, due to poor weather, we still made a \$900 profit WELL DONE and thanks to all the volunteers



Election Day

- 2 July
- A raffle and cake stall/cold drinks will be sold on the day
- Esky and lamingtons are still to be purchased
- VOLUNTEERS ARE WELCOME TO JOIN
- Tai Bawden and Trinda Perry will be coordinating

Father's Day Stall

We wold like to order gifts prior to end of term 2, to ensure we qualify to receive the bonus gifts on offer from suppliers
 MOTION: Degreet for the DSC to release up to \$200 for the purplets of gifts for the purplet.

MOTION: Request for the P&C to release up to \$800 for the purchase of gifts for the Father's Day Stall. **Carried**.

Movie Day

- Sunday 18 September
- Pete's Dragon
- We are waiting to see the functionality of the new school banking system before organising ticket sales

P&C Newsletter

 If anyone has content for the newsletter, please forward to Ali Rain or send to P&C Facebook page for inclusion, by Friday 24 June (this Friday)

Meeting Close: 7.58pm

Next meeting: All Welcome 1 August (Term 3 – Week 3) 6-8pm