



# TIGHES HILL PUBLIC SCHOOL

## P&C ASSOCIATION

### MINUTES

Term 4, Week 8

23 November 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, Hayley Petersen, David Ryan, Ash Sheddon, Larelle Haug
2. **Confirmation of minutes of previous meeting:** Accepted (moved – Ben Collis, Seconded – Tai Bawden)
3. **Principals Report – attached**
  - Opportunity Class - 15 students next year
  - Kindergarten - 48 students next year
  - Thank you to Mary Crump - for everything that you have done this year
  - Thank you to our parents whose children are leaving - you and your families have been a great support to the school
  - 2016 - looking forward to sustaining our efforts and adding to our achievements
4. **Presidents Report**
  - Tabled at AGM
5. **Actions arising**
  - Plaque for new playground - IN PROGRESS
6. **Finance**
  - Report tabled for October
  - October Income: NCC Make Your Place grant money \$1450
  - October Expenditure: \$6927 - book week supplies, Musica Viva program, sports singlets, school piano, a gift for Margaret (school office), treasure hunt expenses, meet & greet flyers.
  - Total P&C funds at end of AGM = \$29382.98

#### 2015 FINANCIAL CONTRIBUTIONS BY P&C:

- Active mobile App
- Bus Subsidy
- Metal gate - scooter/storage lock-up area
- Musica Viva  
**Motion:** A motion was put forward for the P&C to fund Musica Viva program for 2016 for all students. **Carried: Unanimous in favour.**
- Presentation Day gifts  
**Motion:** A motion was put forward for the P&C to continue in 2016 to support the school with the Presentation Day book gifts. **Carried: Unanimous in favour.**
- Schoolaerobics team
- Insurances for P&C accociation
- Art Cave



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- Chill Out Zone by Joseph Tregilgas - the P&C Resolution was to provide support in principle, however no specific amount of funds was discussed at the time.  
**Motion:** A motion was put forward for the P&C to pay the balance of money, being \$1651.10 to Joseph Tregilgas. **Carried: Unanimous in favour.**

### 7. P and C Initiatives

- **Canteen Committee**

- Electrician needed - oven/stove requires repairs and/or minor parts
- Michael Badier - thanks for the excellent ordering processes
- Towards the end of term, meal deals will be offered with the aim of depleting food stock supplies
- We desperately need more canteen volunteers
- A proposal was pitched to the P&C by two mothers of children at the school → they have proposed to lease the school Canteen from the P&C and operate it 5 days per week.

**Motion:** A motion was put forward for the P&C to vote for a trial for Term 1, 2016, once a proposal has been provided to the P&C membership. **Not Carried.**

**Motion:** A motion was put forward for the P&C to call an extraordinary meeting to discuss the Canteen Proposal. **Carried: Unanimous in favour.**

**Action:** Treasurer to provide 4 years of Canteen figures to the potential Leasee.

**An Extraordinary P&C Meeting will be held on Monday 7<sup>th</sup> December at 6.30pm in the school staff room. There will be one agenda item only - Canteen Proposal. All attendees wishing to vote on the matter must be a current THPS P&C Member.**

- **Fundraising Committee**

*Mangoes and Cherry fundraiser*

- Term 4
- Orders due by Friday 4<sup>th</sup> December
- Delivery 14<sup>th</sup> December.

*Carol's Night*

- Thursday 3<sup>rd</sup> December
- there will be a raffle, and limited drinks and sushi available

*Bunnings BBQ*

- **Volunteers requested**
- 28 February & 19 June

*Day on the Green themed event*

- We are seeking volunteers to perform musical acts
- Saturday 12 March 2016, times are being discussed

*Beer Tasting fundraising suggestion*

- Local bottle shop in Tighes Terrace is offering a beer tasting fundraiser event
- Ticket entry price would be profit for P&C
- Probably best before Christmas, on a Wednesday night at 7pm - Week 10 (9 December)



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- **Garden and sustainability Committee**  
*No Report*

## 8. General Business

- **Rainbow Treasure Hunt**
  - This community event was a great success
  - Collaboration between Tighes Hill and Islington P&C groups
  - We would like to continue with a community event each year from now on
- **Fete 2016**
  - Friday 28 October 2016
  - A fete organising committee will be established by Ben Coker and Ben Collis
  - There are many roles required - we'll discuss in 2016

**Meeting Close: 8.25pm**

**Next meeting:** Extraordinary P&C Meeting  
Monday 7<sup>th</sup> December  
6.30pm  
Agenda: Canteen Proposal

General Meeting  
Term 1 – Week 3  
**8 February 2016**

**Principals Report P&C November 23<sup>rd</sup> 2015**

<b>Presentation day</b>	8/12/2015
<b>Year 6 farewell</b>	10/12/2015
<b>OC Orientation</b>	Wednesday (week 6) Miss Armstrong held an orientation session for those students who have gained entry or are on the reserve list for 2016. It was extremely successful and the class looks in great shape for next year.
<b>Kindy orientation</b>	The orientation session was held on 10/11/2015 and was well attended by all those families of students who will join us next year. This great session was followed two more non kindy club student sessions the last being held this week. The children appeared ready for the transition and were extremely settled and excited all at once.
<b>SDD</b>	Last 2 days of term are SDD and staff will be completing compliance training (First aid, CPR, Asthma, Anaphylaxis, Child protection etc), writing as a focus area, as well as embedding the Wellbeing policy for its continued implementation in 2016.
<b>2016</b>	Day 1 - SDD Wed 27th Jan Day 2 - Y1-6 Thurs 28th Jan Kinder beginning on Monday 1 <sup>st</sup> Feb
<b>Thank you - P&amp;C and Mary</b>	You have been fantastic, I want to particularly thank Ben & Mary - there are no words to describe your wonderful support, hard work, loyalty and dedication - we are so lucky...I am so lucky. In addition, a fond and sad farewell to parents leaving us due to ch'n going to High School we will miss you.