



TIGHES HILL PUBLIC SCHOOL P&C ASSOCIATION

MINUTES

9th December 2013

1. **Attendance:** Sarah Nash, Tony Selwood, Tai Bawden, Mary Crump, Anita Watts, Naomi Isaacs, Kaylene Hanwright, Kristen Tola, Sam Rutherford, Tess Lieberman, Monique Cooper, Ashley Sneddon, Ali Raine, Jennie Herbertson.

Apologies: Chris Tola, Glynn Thomas, Natalie Thomas

2. **Confirmation of minutes of previous meeting-**Monique Cooper

Seconded – Sarah Nash

3. **Principals Report**

1/Presentation day tomorrow

2/Year 6 farewell 12/12/13

3/Thanks to P and C for a terrific year

4/After school sports will go ahead next year. There will be 2 separate days. One afternoon for K-2 and another for 3 to 6. This will be free to parents. Numbers will be limited.

4. **Presidents Report**

1/Lovely carols night despite the weather

2/Thanks to all who organised Stoyna's gift.

3/Financial records are in good shape.

4/School hats- We have a sample of a reversible hat – school hat which reverses to sports house colours. Broader brimmed than current hat.

5/There will be a welcome event (wine tasting) in end of February 2014.

6/Tess will be organising a welcome event for new Kindergarten parents in Islington park early next year.

7/Can we consider a new and improved notice board to advertise P and C events?

ACTIONS- Sarah will follow up re new noticeboard

ACTION- Sarah and Mary will follow up suitability of new hat with uniforms suppliers

ACTION- Advertising for wine tasting will go into first school newsletter next year

ACTION- Note will be circulated early next year to new kindergarten parents regarding Islington park welcome event.

5. **Actions arising**

1/Nutritionist visit – planned for week 4 2014. Gold coin donation.



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ACTION- Naomi will follow up with nutritionist re dates and check with Tony and Mary re suitability of proposed dates.

2/Undercover walkways in the school. -Tony has raised this with assets manager.

ACTION- Tony will follow up with assets manager.

3/ Shade cloth. No progress.

ACTION – Monique will follow up

4/ swimming school- Dates will be released in last newsletter this term.

6. Finance

1/Revised reports for 2013 for canteen tabled

-Noted gradually decreasing profits for canteen over last few years

ACTION- Canteen committee will be following up re canteen profits and proposed solutions.

2/ December financial report tabled

3/Motion proposed to leave school banking profits in school accounts. School will give us a yearly statement of profits.

ACTION- Unanimously agreed to keep school banking money in school accounts.

-Big thanks to Kristy and Sam for their work in with school banking

4/ New toilet roll holders are being installed

7. P and C Mission and Values

-Discussion regarding stakeholders in school community and relationships with each other.

-Discussion regarding agreed values of P and C

ACTION- Sarah will circulate some notes from discussion and we will discuss further at next meeting.

8. P and C Initiatives

a/ Canteen Committee

-will be cleaning canteen on Wednesday 18th December – last day of term.

ACTION-Sarah will put notice in newsletter asking for volunteers to help

-broken freezer

ACTION- Naomi will follow up during the school holidays re- a replacement freezer.

b/ Fundraising Committee

-Raffle made \$225

c/ Garden and sustainability Committee

-Mural looks great.

9. General Business

1/ Uniforms. Can uniform suppliers bring more uniforms to next orientation day?

ACTION- Mary will follow up with uniform suppliers re bringing more small size uniforms to next orientation day.

2/ parents are not escorting children to after school classes

ACTION- will need to be clearer about parent's responsibility to escort children to these classes next year.

3/ proposal to give each child an ice-block on the last day of school at lunchtime.



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ACTION – agreed. Sarah and Tai have volunteered to hand out ice blocks on the day.

4/ school starting time for next year will be 9am

5/ Head Lice- A DVD will be coming home to educate parents regarding head lice treatment.

6/ Sunscreen

Could teachers provide a verbal reminder to kids before going out to lunch to provide sunscreen if parents have sent it along?

7/Water usage for school. Ashley could do some auditing and data monitoring. In the past there has been a free program to schools to supply monitors and data monitoring.

ACTION- Ashley will follow up possibilities for monitoring water usage.

Meeting Close: 7.45 pm

Next meeting: 10th February 2013