



# TIGHES HILL PUBLIC SCHOOL P&C ASSOCIATION

## MINUTES

22 July 2013

1. Attendance: Tony Selwood, Mary Crump, Sarah Nash, Anita Watts, Kristy Wakefield, Tai Bawden, Ingrid Moon, Kristen Tola, Deidre Besjuin , Ali Raine, Naomi Isaacs, Katelijn Hullegie, Sam Rutherford, Ben Collis, Kaylene Hanwright, Ashley Sneddon, Hansi Hoye, Andrew Bailey, Monique Cooper, Natalie Thomas  
Apologies: Simon Marrable, Chris Tola,
  2. Confirmation of minutes of previous meeting  
Katelijn Hullegie  
Seconded Naomi Isaacs
  3. Principals Report- see attached
  4. Actions arising
    - a/ shade cloth – Sarah is liaising with Maggie regarding purchase
    - b/ Uniforms- year one boy is trialling a new shirt
    - c/ Jess the mural artist will provide a detailed plan regarding mural when she meets with Tony soon.
    - d/ 4 people have responded to request to help out in library on Wednesday mornings. Meeting will be called soon to coordinate volunteers.
    - e/ Meeting with playground equipment people happened in the holidays
      - Proposal to replace area where flying fox was
      - Tony raised issue that triangular platforms seem to be the place where children's injuries are occurring. Could these be replaced?
      - Idea to have a second playground area behind kindergarten rooms
      - Tony has checked with access manager who has given in principle support to new playground.
- ACTION- await feedback regarding new shirt options**  
**ACTION- Monique will liaise further with playground manufacturers**
5. Finance Report tabled
  6. P and C Initiatives
    - a/ Gardening and Sustainability Committee
      - Assets manager has given in principle support for outdoor playground.



# TIGHES HILL PUBLIC SCHOOL

## P&C ASSOCIATION

- Katelyn's husband may be able to draft plans from Andrews's initial sketches
- b/ Fundraising Committee
- Movie afternoon was a success, so will make it an annual winter event.
- Pie drive forms due tomorrow
- Election likely 31<sup>st</sup> August – need seedlings planted, need risk assessment form completed, Ashley has volunteered his coffee machine, Justin has cups, Ingrid will investigate donations of coffee beans. Natalie Thomas will speak to her husband about roasting beans.
- Fathers day stall is this term

**ACTION- proposal to run a movie afternoon every year in winter**

**ACTION- fundraising committee will be meeting Thursday 1<sup>st</sup> August 7pm Ali's place to discuss third term fundraising events further**

**ACTION- Kaylene will put notice in next newsletter regarding planned election event**

c/Canteen Committee

- Canteen looks good following refurbishments
- Roster still has some vacancies every week of this term. Notice will go out in next newsletter requesting more volunteers.
- Ordering only days will occur on days when we only have one helper
- May need to close canteen on days when there are no helpers. Tuesdays in particular may be a problem

### 7. General Business

a/There are grants available for turfing of areas where asphalt exists

**ACTION- Tony will check with assets manager whether or not this is feasible**

**-Andrew is happy to write a proposal**

b/ Combined schools action on coal dust. Islington, Mayfield East and Carrington schools are likely to be involved.

- Suggestion to involve preschools as well
- Request will be for monitoring of dust levels in schools sent to relevant ministers . There will be an associated media campaign
- More schools will be approached to join

c/ Potential for paid onsite after school activities raised by a parent

- Tony has confirmed that there are no problems in terms of use of site
- Company would need to supply insurance

**ACTION- Ingrid will follow up**



# TIGHES HILL PUBLIC SCHOOL P&C ASSOCIATION

d/ National tree day is coming up soon

**ACTION -Andrew will follow up potential events**

8. Other business

a/ Fete is one year away now

-Need to form an official fete committee

-Will be discussed at fundraising committee – will wait until after the Election activities before putting the call out.

b/Anaphylaxis resources have been sourced by a parent and given to Tony

-Need to have NO NUTS in donated foods and all other ingredients listed

c/ School banking . School has raised over \$900 In 2 years through commissions in school banking.

**ACTION- Promote this in the newsletter to encourage other kids to bank. Include stories of kids saving for something special eg. train set. Tony will redirect this money into P and C account**

**Meeting Close 7.50pm**

**Next meeting: 12<sup>th</sup> August 2013**