



Minutes of General Meeting

Date:	13 February 2018
Time:	7.30pm
Location:	THPS – Teacher’s Staffroom
Chair:	P&C Vice President
Attendees:	Amie Frankel Kurt Wilson Gai MacLennan Shane Clements Tony Watson Sharon Donaldson Amanda Coleman Maria Brady Nikki Watts Viv Sellars Barbara Louis Shira Halberstdt Jason Rophall Louise Payten Nik Payten Rebecca Purnell Kay Worrell Georgia Wilson Cate Browne (Spinks) Ben Spinks David Dent Christy Moses Celia Oosterhoff
Apologies:	Jennifer Clarke, Andrea Whitlock Sarah Gerdovic

Matters arising from previous minutes

New faces – see list of names

The minutes of the previous meeting held on 13 December 2017 to be accepted as a true and proper record.

Moved – Nikki Watts Seconded – Curt Wilson

Agenda items:

Item	Discussion
1. P&C Secretary	1.1 Correspondence In Amie Frankel - Card from year 6 thanking the P&C 1.2 Correspondence Out – Vice President - Flowers to sent to the Plunkett family on behalf of P&C.
2. P&C Treasurer	2.1 Report: Curt Wilson <ul style="list-style-type: none">• Treasurer Report

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	<ul style="list-style-type: none"> • Curt noted the overall expenditure and money's raised for 2017, accounts are in the process of being closed off and audited. The final audited figures will be tabled at the March AGM. • 2017 finished with a great result. Over \$27,000 donated to school via P&C 2017 • Notes: Movie night cancelled three times each year. Pre paid the expenses. • Canteen implemented munch monitor, marked increase, double profit from last year. • Uniform shop introduced munch monitor. • Report in full from Curt to be sent to Amie. • Surplus funds raised carried into this year for shade sails in the playground area, once approvals put through Council and the Department.
3. Events Report	3.1 Report: Louise Eckersley / Leigh Anne <ul style="list-style-type: none"> • The Events committee is calling for Movie night volunteers which is fast approaching on the 10th of March • Calendar of events to be finalised however most dates are now set. Volunteers needed for each event. Main events for the year are as follows: <ul style="list-style-type: none"> • 10 March Movie Night • 10 May Mothers Day Stall / Mothers day Event • July Kids Disco • August Major Fundraiser • September Fathers Day Stall • Chosen movie was rejected by licensing body. Committee going back to company for approval on other movies. • Committee is gearing up for a great year, given that Jen Clark has set out all processes clearly last year. • Hoping to recruit some more volunteers at our P&C info night next week at Parent Teacher night. • Movie night preparation is well under way, hoping for good weather.
4. Canteen Report	4.1 Report: Sharon Donaldson <ul style="list-style-type: none"> • Munch monitor experienced an Australia wide issue on our first day back this term, but was resolved the same day. • Pest control done over the holidays. The Canteen has had a major clean out and reorganize. • Roster has been filled which is a wonderful result for first term. Thank you to all the new volunteers from the new families who have signed up to assist. • Grand friends day approaching on the 12th April. Sharon noted that sweetener will be purchased this year for the event. • The canteen menu being updated. The Canteen committee needs to review the pricing of items, as some are being sold at cost or under cost, in particular the ice creams. The committee intends to keep the changes as minimal as possible. • Drinks for lunch orders – The canteen committee noted the issue with wet drinks going out with warm lunch orders not being ideal, however there is not a simple solution to this. Children collecting drinks often forgotten, and the idea of separating the drinks in cooler bag the best solution, however the younger grade children would struggle as they need to read the orders. Committee aware not to make more work for teachers either. Issue to be discussed later again, with the possibility of trialing the separated drinks for the senior kids. • Canteen will get soft drinks, ice creams etc for movie night. • Paid person for canteen. Put to P&C. Contracted or part time position, still to be discussed. Sharon hoping to present something to the P&C over the coming months. • Until a paid employee is recruited for the canteen, the Canteen Committee need a new Purchasing Officer to replace Fabi when she leaves the role after the March AGM. Thank you Fabi for her wonderful contribution to the Canteen over the past 12 months. • Motion to purchase a new laptop for canteen with a limit of \$1000. Motion seconded by Amie Frankel. Sharon to source and purchase.
5. Uniform Shop	5.1 Report: Andrea Whitlock / Amanda Coleman <ul style="list-style-type: none"> • The new microfibre sport track pants are in stock and samples of the microfibre sports jacket have arrived in size 4 to 14 for students to try on if unsure of sizing. The sport jacket will sell for \$36.00 or you can pre order on Munch Monitor for the One Off price of \$32.00,

Item	Discussion
	<p>saving \$4.00. The uniform shop will not be stocking large quantities on shelf due to the high cost so we encourage everyone to pre order. Orders will be due at the end of Term 1 so you have plenty of time to decide and place your order. There's a two to three week turn around time for embroidery, stock will arrive in week 2 of Term 2 with orders to go out in week 3. The sport track pants will sell for \$25.00 and be in stock all year round, no logo. A Note will go out in the Yaraandoo next week with order details to follow.</p> <ul style="list-style-type: none"> • There's no pressure what so ever for you to purchase the sport jacket or track pants as we understand the cost involved. It's another option for students in the cooler months and we think it will look really smart. • 2017 Fleecy track pants will no longer be stocked. LWReid will not take back stock, can sell off for \$12 special I think there's only 6 pairs left. • PSSA socks for T-Ball / Softball - get your orders in. • Broad brimmed hats will no longer have the cord attached once we sell out of current stock. • Uniform shop committee meeting to be held at end of February, put nominations forward for AGM, date to be confirmed. • New logo - school bags and excursion bags are now being sold with the new school logo. We only have a few Fleecy zip jackets with old logo size 4 x 16, size 10 x 2, size 14 x 4 and size 18 x 4. Sports polo new logo selling in all sizes except size 4, 14, 16 & 18. • It's been a really busy start to Term 1 and we look forward to another great year. Thank you to the committee, office staff, teachers and parents for your on going support. • Girls long winter blue pants, have sold 4 pairs since 2011. Motion put forward by Amie Frankel to write off blue pants to value of \$500. Curt Wilson seconded this motion. The stock to be donated to a charity.
6. School Council	<p>6.1 Report: Nikki Watts, Amanda Coleman, Viv Sellars No report.</p>
7. Principal's Report	<p>7.1 Report: Gai</p> <ul style="list-style-type: none"> • 11 classes this year, school plan working on next three years. Wellbeing, quality teaching are to be the learning focus school wide. • L3 introduced into Kindergarten in 2017 will now also move into year 1 classes with teachers now being trained in the language and literacy program. • THPS applied to do the Naplan however this will not go ahead this year. All schools are expected to be online for the Naplan by 2020. Gai noted that when the Naplan is online kids will need to be able to type their creative writing stories rather than handwrite, so teachers are working to improve the children's typing skills. • Parent teacher night next week. 20th Feb – important for all parents to attend. • Adobe connect 3-6years about internet safety has been running this week at school. • Footy players came today. Daley Cherry Evans, talked to kids about respect, kindness, looking after friends. • A program is being implemented, inspired by the book and movie called Wonder. Following on from this book the program will run throughout the year - "chose kind". As a school we will be looking for the kindness in each other. We intend to give a special award at end of the year for 'choosing kind'. • Interrelate has a new name, family sex education, program for year 3 and 4 will go ahead this year. This is a fantastic program for parents and students to participate in, which the school has every 2 years. • 5 and 6 will be offered the follow on program based on puberty, emotions etc. • Coding workshop for staff from Sydney Uni.. Benefits for this is that they have a lending library, we have borrowed a set of 'robots' oz bots for term 1. Kids are learning to code and it has been an amazing success so far. • Local high schools has given us their open night dates etc. Gai suggests to go to different school each year from Year 4. Year 6 students will be given their High School Selection forms next week.
8. Assistant Principal	<p>8.1 Report: Tony Watson or Shane Clements</p> <ul style="list-style-type: none"> • Tour de cure – 6th March, group of cyclists fundraising for cancer. School will be used as a rest point. 12.30 on the day will be doing presentation for the children. Presentation will include discussions about cancer, open discussion etc. Books and packs will be given out on the day. • Swimming carnival, thank you for parent support from Tony. More and more activities

Item	Discussion
	<p>each year.</p> <ul style="list-style-type: none"> • Friday sport starts this week, selections have been done and forms coming home to families tomorrow. • Choose kind: incursion for kids for Brainstrom production, Magic words. This is the same company as last years productions, which was very much enjoyed by all students. • Keeping the well being theme throughout the school. • Following on from the class names and Australian bush / landscapes stages will be looking at different areas as a study and be going on incursions / excursions over the coming weeks. The intention is to understand the local environment and community, how they are connected to Terrey Hills. K will stay in the school grounds; stage 1 will be walking around Terrey Hills community; stage 2 will be going to west head, and senior students will be going to Long Reef to study the coastal environment.
<p>9. General Business</p>	<ul style="list-style-type: none"> • AGM Next meeting – P&C Nominations. 13th March. 7.30pm. All committees to provide their nominated positions prior to the AGM. All welcome to attend this meeting. • RFS open day – March. Coming to use the oval on 24th March. Week 8. Viv Sellars and Barb Louis have volunteered to work with the senior students to put on a stall that day to raise funds. Sharon Donaldson to consider opening the canteen to sell drinks etc. • Just one Thing Campaign – volunteers needed for the night for our P&C information booth from 5pm on Meet the teacher night 20 February. We intend to provide information on all of the sub committees in the hope of attracting plenty of parent volunteers throughout the year to assist with just one thing. • CBA Banking, Barb to run again. Great for new families to encourage children to save. Pocket money etc. Last year we banked over \$4000, and the school received approx \$350 in interest. See Barb for more info. Highest earning account for kids.
<p>10. Next Meeting</p>	<p>Next Meeting – Tuesday 13 March 2018 (2018 AGM)</p>