



Minutes of General Meeting

Date: 8 May 2018
Time: 7.30pm
Location: THPS – Teacher's Staffroom
Chair: P&C President
Attendees: Amie Frankel
 Gai McLennan
 Louise Eckersley
 Andrea Whitlock
 Rebecca Purnell
 Amanda Coleman
 Cathy MacNamara

Apologies: Curt Wilson, Sarah Gerdovic, & Leigh-Anne Hibbert

Matters arising from previous minutes

The minutes of the previous meeting held on 10 April 2018 to be accepted as a true and proper record.

Moved – Amie Frankel

Seconded – Andrea Whitlock

Agenda items:

Item	Discussion
1. P&C Secretary	1.1 Correspondence in Amie Frankel - Nil 1.2 Correspondence Out – President Nil
2. P&C Treasurer	2.1 Report: Curt Wilson 1. Apologies. Report will be given in the June meeting.
3. Events Report	3.1 Report: Louise Eckersley and Cathy McNamara <ul style="list-style-type: none"> The events team have been busy preparing for the Mothers day raffle and stall and so far the raffle tickets have been selling very well. Mother's Day bowling confirmed 26 May – information will come out after this weeks events over. Entertainment fundraiser. Hoping books to be distributed this Friday and will go out to youngest child Please make everyone aware that the major fundraiser is the major money maker for events each year. Please keep the date of 11th of August free
4. Canteen Report	4.1 Report: Sharon Donaldson presented by Georgia Wilson <ul style="list-style-type: none"> Paid person for Canteen 2018 The seek advert has seen several applications come through and Sharon and Amie to begin interviews this week. Some promising applications. Roster System Still researching ideas for a roster system as the current email out and work document very time consuming to manage. Options were discussed in terms of apps however a lot of the apps leave the ability for the volunteer to change their times with out notifying the canteen committee which would cause issues. Georgia to investigate a calender invite system through outlook or similar. Menu changes Call went out to the school for menu suggestions but nothing has been received as yet

Item	Discussion
5. Uniform Shop	<p>5.1 Report: Andrea Whitlock</p> <ul style="list-style-type: none"> • Massive thank you to Gai and Bruce for the new flooring in the uniform shop. And thank you to the people who were able to help emptying the uniform shop over the holidays while the floor was being laid. • Looking for new volunteers to open shop 2.45-3.15pm Wednesday afternoon once per month. • P&C Approved spending up to \$75 on a new clothes rack for the Uniform shop as well as \$15 for size stickers for the second hand clothing.
6. School Council	<p>6.1 Report: School Council to resume in June. Information to be advised at the next meeting.</p>
7. Principal's Report	<p>7.1 Report: Gai</p> <ul style="list-style-type: none"> • Thank you to Andrea for the huge amount of work to the Uniform shop over the holidays. • The new staff, Mrs Grindley and Mrs Renwick have been settling in to their new classes and the school. • The new carpet will installed into 3 classrooms in Week 4; and some of the second hand carpet will be used for Kids Club. • A new maintenance contract has been awarded via tender. Spotless, the previous maintenance company were unsuccessful with their tender. • The lift is still not operational which is a massive concern. Gai will continue to pursue this issue, however all of the consultants have so far been unsuccessful in getting the lift operational again. • New Director of Education has been appointed • Year 3 and 3/4 will be going on an excursion to Barrenjoey Lighthouse on 23 May. • Naplan next week • Italian Performance 31 May – Thursday for all students • Debating teams preparing for the 2 upcoming debates on the 23rd of May. • Year 5/6 have the SOPA Performance at Davidson High School • Walk to school day is next Friday. • A reminder not to walk children through the staff carpark exit.
8. Assistant Principal	<p>8.1 Report: Tony Watson or Shane Clements</p> <ul style="list-style-type: none"> • Apologies.
9. General Business	<ul style="list-style-type: none"> • Welcome to Julie Renwick who is the new Infant AP and 2 Wattle teacher. We are so happy to have her join our school community.
10. Next Meeting	<p>Next Meeting – Tuesday 12 June 2018</p>