



Agenda of General Meeting

Date: 13 December 2017
Time: 7.30pm
Location: THPS – Teacher's Staffroom
Chair: P&C President
Attendees: Jennifer McMahon
Amie Frankel
Sarah Gerdovic
Curt Wilson
Louise Eckersley
Maria Brady
Shane Clements
Tony Watson
Barb Louis
Sharon Donaldson
Andrea Whitlock
Amanda Coleman
Nikki Watts
Viv Sellar
Alison McMorland

Apologies: Gai MacLennan, Cathy MacNamara & Kay Worrell

Matters arising from previous minutes

The minutes of the previous meeting held on 14 November to be accepted as a true and proper record.

Moved – Sharon Donaldson Seconded – Amie Frankel

Agenda items:

Item	Discussion
1. P&C Secretary	1.1 Correspondence In Sarah Gerdovic - Wrist Bank Monkey brochure given to Events 1.2 Correspondence Out – President - Letter and Cheque sent to Declan
2. P&C Treasurer	2.1 Report: Curt Wilson <ul style="list-style-type: none">• Treasurer Report - Total Earnings End Nov - \$51,255 and \$166,000 in bank account which includes movie night already paid for 2018• Highlights:• Munch Monitor, canteen profits doubled<ul style="list-style-type: none">◦ Curt personally thanked all the people that have contributed especially Nikki for 10 years service.
3. Events Report	3.1 Report: Jen Clark <ul style="list-style-type: none">• Thanked committee for all their work in 2017 and a special thanks to those members that are leaving. Thanks to Louise and Leigh Anne for stepping up to take over the be the convenor. Sarah Gerdovic and Michelle Wilson are going to joining the events committee,• Dates locked in for Movie Night 10th & 17th March

Item	Discussion
	<ul style="list-style-type: none"> Other events - Mothers Day Stall, Glow disco, Fathers Day Stall, Entertainment Book, Parent Fundraiser to be discussed at next meeting Jen has handed back the red basket, USB to Louise, emails have been diverted to a generic P&C gmail account.
4. Canteen Report	<p>4.1 Report: Sharon Donaldson</p> <ul style="list-style-type: none"> Had a great year profit have almost doubled on last year. Gift Voucher for the volunteer of the year drawn – Melinda Bickerton Card and Thank yous sent out to all those volunteers leaving Stocktake on Friday with only limited stock on sale Friday. New rice cooker required as not working – Louise to look into it Fabi is leaving in Feb/Mar so we are losing a purchasing person. Need to recruit for 1 new person. Nikki and Sharon to talk re recruiting a permanent person.
5. Uniform Shop	<p>5.1 Report: Andrea Whitlock</p> <ul style="list-style-type: none"> Stocktake tomorrow Thanks to the volunteers Slouch hats now received with no cords due to SA laws rolling out to other States 3 volunteers leaving so recruiting for new volunteers Sat morning suggestion to open up for a couple of hours – to look into it. Possibly by appointment. Viv and Barb to trial next year. Need to talk to Gai re alarm and entry.
6. School Council	<p>6.1 Report: Nikki Watts, Amanda Coleman, Viv Sellars – No Meeting held</p>
7. Principal's Report	<p>7.1 Report: Gai Maclellan (Tony Watson)</p> <ul style="list-style-type: none"> Thank you to Jen for doing an amazing job. P&C and school really appreciate all your effort. The fundraising this year has been amazing and it all goes back to the kids in the end so it's wonderful. Thanks to Kurt for all his work. Andrea efforts are amazing. Sharon canteen amazing with all the stress with all the changes have taken place. Nikki we cannot thank you enough for all that you have done for the school and the opportunities it has given to the kids. Louise for Banking. Everyone for all their contributions. Key Highlights <ul style="list-style-type: none"> Roof on the library Digital Sign Playgrounds holes been fixed with many holes being from rabbits. May need to look at in the future as potentially undermining the buildings. Stencils being redone around the playground Year 6 Fete raised around \$2,000 Presentation Days great effort
8. Assistant Principal	<p>8.1 Report: Tony Watson or Shane Clements</p> <ul style="list-style-type: none"> Year 6 farewell this Friday 2.30pm Looking having same amount of classes next year as this year New ipads going out – new app training seesaw. Kids take photos in class and they upload and it goes straight to parents. Textbooks – new online system. Deadline 22nd Jan for all orders to be in by Students return 30th January Kindy best start 30 & 31st – Start 2nd Feb 2 full kindy classes next year Year 5/6 combine classes worked really well
9. General Business	<p>9.1</p> <ul style="list-style-type: none"> 5/6 dance hall looked amazing and the parents did an amazing job. Black curtain or blinds have been requested instead of plastic that is currently being used that is wearing. Quotes for items to be sourced and discuss with Gai Wishlist item 16 new ipads (ipads 2 are now over 5 years old. \$6805 – motion moved seconded. Final cost of electronic board – additional cost to fund the difference to be donated. Motion moved and seconded. Camp Australia kitchen renovation – Sarah has approached her client Dream Doors that she does some work for who are kitchen renovation specialists and they are looking at potentially doing the kitchen in the Camp Australia room for free as a way of giving back to the community. Measurements and plans are underway

Item	Discussion
	<ul style="list-style-type: none">• 3 year plan for playground – to discuss at the next P&C plans. For now \$10K to be donated from P&C. Motion moved and seconded.• 2 new BBQ's and kits are required as the others are quite old now – motion moved and seconded
10. Next Meeting	Next Meeting – Tuesday 13 Feb 2018