



Minutes of General Meeting

Date:	14 August 2018
Time:	7.30pm
Location:	THPS – Teacher's Staffroom
Chair:	P&C President – Amie Frankel
Attendees:	Curt Wilson Gai Maclennan Sarah Gerdovic Cathy MacNamara Louise Eckersley Tony Watson Amanda Coleman
Apologies:	Andrea Whitlock Sharon Donaldson Georgia Wilson

Matters arising from previous minutes nil

The minutes of the previous meeting held on 12 June 2018 to be accepted as a true and proper record.

Moved – Sarah Gerdovic
Seconded – Amie Frankel

Agenda items:

Item	Discussion
1. P&C Secretary	1.1 Correspondence In Sarah Gerdovic <ul style="list-style-type: none">Cheque received from Dick Smith \$1500.00 further to \$500 already received for annual fundraiser.Life like atmosphere brochure for the uniform shop.P&C Magazines. 1.2 Correspondence Out –President <ul style="list-style-type: none">Nil
2. P&C Treasurer	2.1 Report: Curt Wilson <ul style="list-style-type: none">Financials were sitting at \$18500 before the fundraiser.Fundraiser was a massive success and raised over \$20,000 a massive congratulations to all the Events Committee.
3. Events Report	3.1 Report: Louise Eckersley / Leigh Anne <ul style="list-style-type: none">Glo Disco 180 kids in attendance and nil incidents. DJ Kit Kat did go overtime by 30 mins which left parents waiting. Will need to address for next year.Major Fundraiser 175 parents attended and was a major success.Munch Monitor Payment for tickets for Glo Disco was very successful, however, office has asked for it to be stated that you cannot pay by POP. Canteen did have some issues with it not separating also so maybe the next package up should be explored further.

Item	Discussion
	<ul style="list-style-type: none"> • Online auctions to possibly be looked into. My Mini Auction is one that the committee. Trial my mini auction to possibly be used as a trial with left over items that didn't reach us in time for the fundraiser for Father's Day or later in the year before Christmas. • More volunteers required to set up and pack down – little to no help was forthcoming. More focus on this is required to get more helpers.
4. Canteen Report	4.1 Report: Sharon Donaldson <ul style="list-style-type: none"> • Fridge has been purchased at the start of the term as the other fridge was taken back and needed one urgently for sushi orders. • Fresh food for kids working on options starting next week other options will be offered instead of sausage rolls chips etc. Sticker promo to accompany it. • Roster update still having trouble filling spots and no shows becoming a joke. • Sue spending more time in the canteen. Hopefully can takeover purchasing fresh food soon. • Possibly look at a Visa Debit card instead of a Woolworths line of credit as hitting some roadblocks.
5. Uniform Shop	5.1 Report: Andrea Whitlock / Amanda Coleman <ul style="list-style-type: none"> • Short on volunteers, Amie has been filling in but needs some more people from next term as cannot sustain past end of Term 3. • Alternative options – change opening times; make it cashless. • Nicole Morse resigned as purchasing officer. • Next uniform shop meeting date discussion to take place re opening hours and no cash.
6. School Council	6.1 Not applicable
7. Principal's Report	7.1 Report: Gai <ul style="list-style-type: none"> • Thanks to everyone for their tireless help with all the events. • Teacher wish lists costs given to Curt. • P&C contributed \$6700 to the new OOSH kitchen. • P&C has purchased New Soccer Posts, quote has come and will be installed soon. • Louise has asked for new computers for the kindy kids and Yr 3 and 4. 12 computers are required at \$4220. • 2 Wattle Smart board is 12 years old and needs replacement at \$5360 not including install. • Curt proposes that we make a contribution to the school of \$23,000. • Play equipment under \$30k we can self manage. If it's over \$30K the DEC has to call for tenders etc and they take the legal responsibility. If P&C take this on they have to sign up to project manage and take on legals also. Not something that P&C would take on due to risk. Agreed Gai to look at bigger items and report back. • New uniform policy girls must be able to choose pants and shorts etc. Option to use new track pants in winter, summer is a little more problematic. Needs to be implemented over 3 years. Advertise options at next P&C. • Cooler classrooms program. P&C being able to fund classrooms aircon. Have to have a minimum average of 38 degrees or more. Gai will apply and see how we go but do not envisage we will be one of the contenders. If we did it via the P&C outside the Dept of Education we would need to look at a complete electrical upgrade for the school. Applications close in 2 weeks. • Tomorrow staff are doing CPR and anaphylaxis training. • Stage 3 staff pilot program one of 3 schools that got a grant to participate in transition learning in English from Stage 3 to stage 4. • Year 2 & 3 swimming starting soon.
8. Assistant Principal	8.1 Report: Tony Watson <ul style="list-style-type: none"> • Next week Naplan online for Year 3 & 5. • Zone athletics coming up. • Debate team last debate. • All the teachers have received iplay training now. • Variety Show later this term. • Fundraising for Farmer major success raised about \$1100.00. • School photos were received well. • Book parade was a great success.

Item	Discussion
9. General Business	<ul style="list-style-type: none"> • Fathers day no BBQ this year. Possible online auction and stall only. Sport morning and coffee van • Christmas P&C date / ideas (11.12) – Amie suggested last P&C with wine and cheese and some lucky door prizes etc. Encourage to get other people along and get some more volunteers to engage with P&C and show that we are all just working people like them. • Cadence sponsorship proposal want to do something more specific. Suggested he sponsor the music program \$1500 for the year for the shirts for the children to wear. Proposal being put together to look at this for next year.
10. Next Meeting	Next Meeting – Tuesday 11 September 2018