

# TURRAMURRA PUBLIC SCHOOL

## P & C Association

### Minutes of Meeting

**14 May 2008**

AGENDA ITEM		COMMENT	ACTION
1.	Meeting Opened	7:30pm	
	Attendance	Anne Kenyon, Ros McCallan, Archie Johnston, Kim White, Audrey Fan, Karen Ayling, Sharon Casey, Toni Van Dyke, Garth Gum Gee, Tim Copping, Geoff Swan, Julie Long, Jason Smylie, Mandy Sibbald, Sarah Bovington, Craig Rich, Julie Thiele	
2.	Apologies	Fiona O'Byrne, Lin Groundwater, Michelle Barnett, Tineke Millard, Stephen O'Connell, Michael Ward	
3.	Acceptance of Minutes from Previous Meeting	Propose to accept: Kim White Seconded: Sharon Casey	
3a.	Business Arising from the Previous Meeting	<ul style="list-style-type: none"> <li>• Canteen has been painted.</li> <li>• Canteen taken on board suggestion to include food icons on their "return &amp; collect" notes that go out with lunch orders.</li> <li>• Classroom refurbishment complete.</li> <li>• School fair is on November 8 Saturday.</li> <li>• Rebel Sport MVP Vouchers distributed to Kindie Parents.</li> </ul>	
4.	Incoming Correspondence	Nil	
4a.	Outgoing Correspondence	Nil	
5.	REPORTS: President Anne Kenyon	Very busy time but no official report as all issues to be raised will be covered by all other reports.	
6.	Principal Ros McCallan	<ul style="list-style-type: none"> <li>• Hornsby TAFE has finished their projects with TPS for now. It has been a highly successful partnership and we look forward to other projects in the future.</li> <li>• TPS put on a thank you luncheon for the TAFE students. This luncheon was attended by our School Education Director, Jane Simmons, the Head Director of Hornsby TAFE and various other TAFE personnel. Photos of this event will be posted on the TPS website.</li> <li>• On the topic of thank you, TPS staff has asked me to have their sincere thanks and appreciation for the wonderful work extended to the classroom refurbishment team. Unfortunately we were unsuccessful in organising a thank you morning tea due to Katie, Bonita and Lisa's very busy lives but our thanks is heartfelt. We love our rooms and are very thankful for the enormous efforts parents have put into this work. THANK YOU.</li> <li>• National Testing is currently underway for students in years 3 and 5. The results of which are not expected back until the end of August. Parents will receive a report on their child's performance.</li> <li>• School reports will be given this term. All reports will go home during the last week of this term. Parents are welcome to make an appointment with teachers to discuss any matters arising from the reports.</li> </ul>	

	<p><b>Principal (continued)</b> Ros McCallan</p>	<ul style="list-style-type: none"> <li>• Our new Assistant Principal, Mrs Katrin Cornell is settling in well and delighted to be here at TPS. Katrin Cornell is the stage leader of Stage Two and she is happy to be involved in any issues related to this stage (Years 3 and 4). Katrin Cornell is also leader of the school learning support team.</li> <li>• As many people are already aware the band has relocated into the 'old' Mawarra staffroom. The school staffroom is in the process of being established in the 'old' band room. Moving took place in the holidays in respect to providing the least disruption to the students and band program. My thanks to the many hands who assisted my husband and I moving all the equipment and the huge clean up.</li> <li>• Class parents met last week and this was once again a very informative and successful communication meeting. My thanks to the parents who attended and the next meeting is set down for Friday 1<sup>st</sup> August. This meeting is open to all TPS parents.</li> <li>• The school has moved to a license agreement with the OOSH centre. It is a five year agreement, with review meetings scheduled throughout the period. It has been a very long process. This is a positive arrangement for the OOSH, the school and is a preferred DET arrangement. Within the agreement regular meetings are to take place with a representative of the OOSH, the school Principal and the P&amp;C President or their delegate.</li> <li>• Music program – interim measure. Jane Holmes-a-Court's farewell is set for next Wednesday. This occasion is for parents/carers of TPS, not ex-students due to numbers but we are happy to collect and forward any messages from these ex-students. The occasion is also not for TPS students, the students have already given their 'goodbyes' in a very heart warming concert last term.</li> <li>• School annual report due out shortly and a charge of \$2 charge per family will be included in the next invoice to assist in covering the cost of printing. Printing is in colour as opposed to the black and white previous editions. Feedback is welcomed about the new version for future direction.</li> </ul>	
7.	<p><b>Treasurer</b> Karen Ayling</p>	<ul style="list-style-type: none"> <li>• See report attached.</li> <li>• Approval is sought for the purchase of a leaving gift for Jane Holmes-a-Court at a cost of \$437. Proposed by Mandy Sibbald. Seconded by Sharon Casey.</li> <li>• Approval is sought for P&amp;C to purchase alcohol for Jane Holmes-a-Court's farewell function (capped at \$500). Proposed by Toni Van Dyke. Seconded by Kim White.</li> <li>• Thanks to Karen Windsor for auditing last year's accounts. Approval is sought for the purchase of a gift of a bottle of wine for Karen Windsor. Proposed by Karen Ayling. Seconded by Mandy Sibbald.</li> <li>• Suggestions needed for thank you gifts for Lisa, Bonita &amp; Katie for work done on classroom refurbishment.</li> </ul>	<p>AK to purchase gifts for Lisa, Bonita &amp; Katie.</p>
8.	<p><b>Band</b> Sharon Casey</p>	<ul style="list-style-type: none"> <li>• Band room has moved to old staffroom. Issue of storage space still being dealt with.</li> <li>• Tutors for before and after school music lessons are being moved to the same block (block E) as the band room.</li> <li>• Ryde East Band Festival on Sunday May 25.</li> <li>• Discussions continuing for all bands to record a combined CD and to be made available for sale at the school fair.</li> <li>• Band fees to be sent out this week with no increase in band fees.</li> </ul>	

19	<b>Canteen</b> Lin Groundwater	<p>The canteen looks fantastic after its recent paint job. Thank you to P&amp;C for the funds to complete this section of the canteen update.</p> <p>We've had wonderful comments from the school community about how much bigger and brighter it looks.</p> <p>Had great first term – busy and productive – particularly around Easter with colouring in competition and Easter raffle. There is barely enough room on canteen walls for colouring entries. The children did such BEAUTIFUL work.</p> <p>The Valentine's Day morning tea was also very popular as was the Pizza Meal Deal.</p> <p>This term is looking just as busy – we have already had our first meal deal. The Digger Meal Deal inspired by Anzac Day.</p> <p>Our next one is due in about a month and is named our Winter Warmers Meal Deal.</p> <p>Today we borrowed the commercial coffee machine to host a Breast Cancer Morning Tea. We bought pink iced finger buns from Bakers Delight and 100% of the profits from Finger Buns and the Coffee went to Breast Cancer. It was well attended and the coffee was great.</p> <p>We hope to be able to keep the coffee machine till Education Open Day in late May – fingers crossed.</p> <p>The Sports Carnival is almost here and the canteen committee will be busy preparing for this over the next couple of weeks.</p> <p>We have changed the menu this term for winter – we've added a few warming meals such as our hearty soups, fried rice and ever popular toasted sandwiches. We have deleted a couple of salads and sushi for term 2 &amp; 3.</p> <p>Last but never least we will be having our delicious sausage sizzle for end of term.</p> <p>We feel we are on track and look forward to continued great results throughout the year.</p>	
10.	<b>Grounds</b> Craig Rich	<ul style="list-style-type: none"> <li>• Successful mulching day last term with a huge quantity of mulch moved. The area was weeded and new trees planted with many families showing up to help.</li> <li>• Re Kissing Point Sports Club discussions – KPSC yet to come back to the school with their proposal.</li> </ul>	CR to contact KPSC re use of school oval.
11.	<b>School Fair</b> Mandy Sibbald	<ul style="list-style-type: none"> <li>• Saturday November 8 from 10am to 4pm.</li> <li>• Rides booked including, kindy farm, plaster fun house.</li> <li>• Food stall required – some type of Asian food preferred.</li> <li>• Drinks – mufti day to collect a branded soft drink cans.</li> <li>• Full page flyer to go in upcoming newsletter.</li> <li>• Term 3 mufti day to collect filled tombola jars.</li> <li>• Scouts and Brownies have been contacted to see if they would like to participate.</li> <li>• Stage required for performances.</li> <li>• Chocolate fund raiser boxes to come home shortly to raise initial set up costs for fair.</li> <li>• Roster to be completed for parent helpers.</li> <li>• Church to be contacted to see if they would like to participate.</li> <li>• Invitations to be sent to local dignitaries.</li> <li>• Look into pony rides to make use of oval and surround grassed areas &amp; gelato stall.</li> </ul>	Enquiries to be made re borrowing a stage.
12.	<b>Strategic Planning Group</b> Archie Johnston	<p>See attached.</p> <p>Many submissions were received and each was sorted by criteria. A top 10 was decided which will receive further investigation with another meeting scheduled for a fortnight's time. These items will now be linked where necessary, costed and prioritised.</p>	
13.	<b>Sustainability Team</b> Tim Copping	<ul style="list-style-type: none"> <li>• World Environment Day – Wednesday June 4 – plan to invite local high school students who are environmentally active in their community to speak to the children about how they can make a difference (eg: Hornsby Girls High School).</li> <li>• Nude Food Day: Suggestion to bring lunches &amp; morning teas in solid containers, no throw-away rubbish (as per last year). Canteen on board to support the idea. Green mufti day to</li> </ul>	

		<p>coincide.</p> <ul style="list-style-type: none"> <li>• Energy audit is ongoing.</li> </ul>	
14.	<p><b>Uniform Shop</b> Audrey Fan</p>	<ul style="list-style-type: none"> <li>• Thanks from P&amp;C President for Jason and Audrey's hard work and patience with a very busy start to the term.</li> <li>• Polar fleeces – initial order to come in 6 weeks and will cost around \$30.</li> <li>• Backpacks: sample viewed which is endorsed by health practitioners and will cost around \$57.</li> <li>• Price increases for boys short and long sleeved shirts from next term.</li> <li>• EFTPOS: Comparisons made between four major banks on set up costs. A small surcharge will apply for the use of EFTPOS/credit card facility.</li> <li>• Proposal by Audrey Fan to establish EFTPOS facilities. Seconded by Julie Long.</li> <li>• Scarves: request received for school scarves made from natural fibres.</li> <li>• Sport shirts: look into supplying cotton or poly/cotton shirts rather than 100% polyester.</li> <li>• Uniform shop will be moving premises to the old canteen once the area is fitted out.</li> <li>• Hair accessories for girls: samples received in teal and gold.</li> </ul>	
15.	<b>New Business/General</b>	<ul style="list-style-type: none"> <li>• Jane Holmes-a-Court's farewell (Wednesday May 21) to be publicised in next week's newsletter.</li> <li>• Ros McCallan to look into Year 2 recorder groups.</li> </ul>	
	<b>General Business</b>	<ul style="list-style-type: none"> <li>• Safety Issue: Constant reminder needed for parents not to park inside the school grounds. It was suggested that number plates be recorded by the school and forwarded to the authorities.</li> <li>• Also a reminder that all parents please obey the rules for parking on the streets around TPS – and using the official crossings at all times.</li> <li>• Kiss &amp; Drop Rule: reinforce rules constantly in the school newsletter, including children should not cross the road but walk around the cul-de-sac.</li> </ul>	
	<b>Next Meeting</b>	Wednesday June 18 <sup>th</sup> .	
	<b>Meeting Closed</b>	9:37pm	