



Terrigal Public School Parents and Citizens Association

General Meeting Minutes

Date: Monday 14th May 2018

Time: 7:45pm

Venue: Staff Room

Welcome new members and observers	Nil
Attendance	Michael Burgess, Nicole Hilder, Sally Carr, Trish Payne, Kate Roberts, Jo Way, Amber Cameron, Nicole Hilder, Virginia Hunt, Tracey McKeown, Ariann King, Tonia Barclay, Vicki Pope, Lyn Loveland, Katie Thoroughgood, Simone Edge, Janelle Honor, Lois Mantell, Alex Kinkade.
Apologies	Candice McCartney, Toni Formby, Lynley Blow, Samara Scully, Lisa Bannerman, Junna Massey, Mandy Williams.
Visitors	Nil
New financial members	Nil
Acceptance of previous minutes	Proposed by Virginia Hunt Seconded by Nicole Hilder
Business Carried Forward	Nil
Treasurer's report presented by Ari King	Bank account is currently healthy however substantial amount has been allocated to projects that are yet to be completed. Mother's Day stall raised \$4100
Regional P&C report	The next meeting is TBA
Canteen Subcommittee report by Lyn Loveland	<p>The canteen has rated as exceeding the Healthy canteen strategy. Which is fantastic. Lyn is amazed at how much fruit & vegetable the canteen goes thru in a week.</p> <p>Costs of good have increased specifically drinks (recycling tax) but we have kept prices the same. This may need to be reviewed in the coming months.</p> <p>Volunteer numbers have reduced (approx. 30) it was discussed we need to do a recruitment drive and ask for more helpers on facebook page, a note in the newsletter & a flyer home asking for assistance and how the canteen works. A lot of misconceptions about needing to be there for the whole day and cooking experience.</p> <p>Dishwasher has been approved and Lyn and committee will research some options.</p> <p>Regularly have over 100 orders each day, Fridays can be over 300. \$1600 in sales on Friday (Mother's Day Stall) T1 Easter Meal Deal - \$2659</p> <p>This term will consider a footy day meal deal to coincide with mufti dress up.</p>
Principal's report By Michael Burgess	<ul style="list-style-type: none"> Demountable have been moved to oval in preparation for commencement of new building.

	<ul style="list-style-type: none"> • DA still pending with council since Oct 2017. • Lone Pine has been removed from memorial garden and will be temporarily re located. • Staffing – a few changes this term and difficulty gaining casuals for ad hoc work. • Street Safety- Mr Burgess has requested meeting with Council & RMS to discuss and voice concerns of road safety and improvements to ensure safer pedestrian access to the area. Still waiting to hear back.
Uniform Shop report presented by Nicole Hilder	<p>Costs of goods have increased, and prices have remained the same. We have changed sports shorts suppliers due to the lengthy delays in receiving orders.</p> <p>Sports team uniforms have been upgraded (Netball & Cricket)</p> <p>We have also purchased swim caps and footy socks.</p>
Masterplan committee report	<p>Upgrades to the Ena St access and footpath to Stg 1 are currently in Design Phase.</p> <p>Cola upgrade also in tender stage.</p> <p>Painting to the top Cola area has been funded and approved by P&C. Mr Burgess will follow up.</p>
Events Committee	<p>With the commencement of the new building access and space will be a challenge (oval/cola/hall and front entrance) will all be impacted.</p> <p>The Committee has asked for some different ideas and suggestions to how & what events the P&C can run that may be smaller scale or held offsite or external to the school over the next 12mths.</p> <p>Upcoming Events Father's Day Calendars/Digital art</p>
Agenda Items	<p>P&C will be selling Digital Entertainment membership – Details from Uniform shop and office. Open to staff, parents and community members. (\$65 each /\$13 donated back to school P&C)</p> <p>Mother's Day stall went really well and raised \$4100. Great gifts donated and Thank You to all those that helped over the two days wrap, help classes and served in the canteen.</p>
General Business	<p>After School care have re-turfed area near entrance and old canteen. Looks much better and less dust/dirt and trip hazards.</p> <p>After School care do have plans to extend but are unable to progress thru to next stage until main school building works have been approved and commence.</p> <p>Priority is for Terrigal Primary students & currently a waiting list of approx. 30 students (Mon – Fri)</p>
Correspondence	
Action Items	<p>Further decision and action on old canteen</p> <p>Can Cleaners please ensure toilet areas are free from cobwebs and spiders.</p>
Meeting closed at 8:40pm	
	Next meeting Monday 18 th June 2018. 7pm Staff Room.