



Terrigal Public School Parents and Citizens Association

General Meeting Minutes

Date: Monday 19th March 2018

Time: 7pm

Venue: Staff Room

Welcome new members and observers	
Attendance	Trish Payne, Nic Hilder, Jo way, Amber Cameron, Virginia Hunt, Alison Ledger, Jeannete Buys Michael Burgess, Toni Formby.
Apologies	Sally Carr, Vicki Pope, Ari King, Lisa Bannerman, Candice McCartney, Tonia Cramp, Tracey McKeown, Katie Roberts, Junna Massey, Natasha Stone.
Visitors	
New financial members	
Acceptance of previous minutes	Proposed by Amber Cameron Seconded by Jo Way
Business Carried Forward	AGM postponed to Monday 14 th May due to financials currently with Auditor. Ari King will enquire and request 3 quotes for alternative auditors for next year.
Treasurer's report Ari King unavailable	Full financials available at next meeting. Current account \$87,500
Regional P&C report	The next meeting Tues 3 rd April at Wamberal Primary School
Canteen Subcommittee report	Current funds \$19500 Lyn currently doing ½ day Wednesday whilst still recovering from illness. Harmony Day Wednesday 21/3 Easter Meal Deal Dishwasher purchase and install approved to support canteen staff and volunteers. Value \$2000 Proposed by Jo Way Seconded by Virginia Hunt
Principal's report By Michael Burgess	Voluntary Contribution will remain at \$110 for 2018, previous years we have only recieved a small percentage of contributions from parents. Discussed the benefit of providing info to parents on where and what the funds are used for within the school. Bookpacks have a great success rate with almost 100%. Building Update DA is pending with the Council build timeline more likely to be Aug 18 – Aug 19. 3 demountables will still be moved during next holidays to allow for building work to commence when approved.
Uniform Shop report presented by Nic Hilder	Girls grey shorts are still in progress – currently with supplier for assessing and possible manufacture will update as news becomes available. Swim caps have been previously approved and will be purchased and

	printed (A.Cameron) and will be stocked in the uniform shop.
Masterplan committee report	<p>Mr Burgess has drafted some further expenditure for the P&C to consider annually.</p> <p>Chaplain program – Paid 2018 Mathletics/reading eggs – Paid 2018 New furniture for new building Replace Air Con units (5 x \$3500) Replace smartboards Panels (5x \$7000)</p> <p>The amphitheatre and top playground is looking rundown and tired and we have previously discussed the need to provide further play activities and maintain the area. Previous quotes have been completed and it was agreed to go ahead with the re-painting of the lines and games on the concrete area.</p> <p>Value \$4000 Proposed by Virginia Hunt Seconded by Amber Cameron</p> <p>Further discussion and planning needed for old canteen as a grant and funds have been committed. Possibly to be used as a multi-purpose for small groups and individual sessions (Speech, seasons for growth, P&C space etc) OOSH have also been approached and would also consider using the space if available.</p>
Events Committee	<p>Bunnings BBQ Great success with approx \$2000 raised. A big thank you to all the volunteers and BBQ helpers.</p> <p>Mother's Day Friday 11th May Note to go home before holidays, additional gifts have been purchased. Mezzanine booked for Thurs 10th and Friday 11th May</p> <p>Entertainment Book We have met and discussed the option as a fundraiser for the school. There preferred option is sending books home and we had some concerns around privacy, logistics and generally felt this was not the most effective way to promote the campaign. The digital membership was seen as a great idea and a full promotional, sales and launch campaign would be great. Resource wise and timing we are really restricted this year and it was decided to reconsider for 2019.</p>
Agenda Items	Walk safely to school day 18 May – will be supported and promoted at school.
General Business	<p>Raffle barrel purchased and ready to use. Sunscreen purchased for each classroom, great feedback from parents. Thank You A.Cameron for coordinating. Easter parade K-2 - \$200 donated from P&C.</p>
Action Items	A.Cameron raised a Safety concern around the stairs between last kindy class and amphitheatre. No railing on brick walls on both sides and young children have been climbing on it. Parents often sit on the wall. Mr Burgess will look into the matter further.
	Certificate of appreciation request for Terrigal Hotel for assisting with transport for the support unit for riding for the disabled. T.Payne

Meeting closed at 8:18pm	
	Next meeting & AGM Monday 14 th May 2018. 7pm Staff Room.