



Terrigal Public School Parents and Citizens Association

General Meeting Minutes

Date: Monday 17th June 2019

Time: 7pm

Venue: Staff Room

Welcome new members and observers	Nicole Roberts,
Attendance	Michael Burgess, Tracey McKeown Trish Payne, Nicole Hilder, Vicki Pope, Lois Mantell, Briony Cameron, Nikki Smith, Lyn Loveland, Tonia Barclay, Ari King, Jo Way, Kate Roberts, Mel Pitcher, Julieann Black, Megan Ulbricht, Alison Leger, Rebecca Wallace.
Visitors	
Apologies	Sally Carr, Lynley Blow, Amber Cameron, Simone Edge, Lisa Bannerman, Junna Massey, Samara Scully, Jeannette Buys,
New financial members	
Visitors	
Acceptance of previous minutes 18 March 2019	Proposed by Nicole Hilder Seconded by Vicki Pope
Business Carried Forward	
Treasurer's report presented by Ari King	P&C Account \$23,000 <ul style="list-style-type: none"> • Canteen Sales YTD \$60,000 Net profit YTD \$2000 • Uniform Shop Net Profit YTD \$20,000. Great outcome for less than ½ way thru the year.
Regional P&C report	The next meeting is TBC
Principal's report By Michael Burgess	<ul style="list-style-type: none"> • School numbers have increased again and application for additional teaching staff have been made. • Further delays to construction due to steelworks approx 3wks. • Over the June/July school holidays works will commence on the Havenview St entrance. If there are delays due to weather this entrance will be closed to pedestrian access and the staff carpark/driveway will be used as the new access and entry. Mr Burgess will communicate changes and advice parents via notes, newsletter, APP. • Mr Burgess, Executive teaching staff & Nicole Hilder will attend a new school in Cessnock this week to discuss lessons learnt and visually see what our new building will look like. • Mr Drennan has been successful in winning a promotion to principal of Coast Christian School • Ms Knowles had been appointed as Wellbeing Teacher to support students who require additional support and assistance. • NAPLAN has been completed. • School Facebook page has been going well. • Kate Roberts asked if more of the class notes can be uploaded to the school website to provide easier access for parents.

	<ul style="list-style-type: none"> • Trish Bowen Director Dept of Education had a school visit this month. • School Reports Due home Monday 24th June • Parent/Teacher interviews in Wk 10. • School, choir, bank and dance group will be participating in the 5Lands walk on Saturday 22nd June • TPS Aboriginal students are making a video to assist in education and cultural awareness about aboriginal students on the coast. • Further meetings are underway with RMS to address the risks of Terrigal Drive & Willoughby Road intersections. • Ena St footpath upgrade still in progress. • Old Canteen tender process – Schedule of works has been competed. • Dept of Education has made a media release about funding school breakfast clubs, TPS has not been advised of any inclusion in the program
Canteen Subcommittee report Lyn Loveland	<ul style="list-style-type: none"> • The canteen does need volunteers if anyone has availability over the coming weeks especially for Meal Deal Day Wednesday 26 June. • Canteen fridge requires service/maintenance as it is very noisy. Lyn will arrange for service person. • Nic Hilder raised a fundraising opportunity to roll out sticky beak lunch bags across the school. Wholesale \$6.50 RRP \$10 they provide an environmental option for children to order from the canteen. Multiple colours available, windows for childs Name, money and order. Members were very positive towards the idea can be sold in Uniform Shop and Canteen and would roll out to kindy orientation. Reduces paper bags & waste
Uniform Shop report presented by Trish Payne	<p>Sales and Profit have been great. Thanks to everyone who has helped out in the store it is greatly appreciated.</p> <p>Winter Jackets have arrived and look great.</p> <p>Winter tunics have been ordered and we are currently out of stock for Size 6,8,10.</p> <p>Thanks to Jo Way who has been busy making scrunchies.</p> <p>2020 – Kindy Orientation Helpers needed.</p> <p>Wednesday 23rd Oct, 30th Oct, 6th Nov, 13th Nov</p>
Masterplan committee report	
Events Committee	<p>Father's Day Stall – Friday 30th August</p> <p>Tonia has been busily sourcing some great gifts and we will be repeating the same process we did for Mother's day. Gifts will be priced \$2, \$5 & \$10.</p>
TFFF Briony Cameron	<p>TFFF Communication will start to ramp up with notes, newsletter, facebook etc 13 weeks to go.</p> <p>Market stalls are locked in with twice as many and paying \$80 each.</p> <p>Bec will be coordinating the food stalls and would appreciate any helpers.</p> <p>A coffee cart is needed if anybody knows a local barista with a mobile van, who may be interested.</p>

	<p>Class allocation and co-ordinaters are all confirmed expect a few classes, mainly grade 5.</p> <p>Local family business are asked for donations/vouchers/ products for the Silent Auction</p> <p>Next TFFF mtg Friday 2nd August 2019</p>
Agenda Items	<p>Toilet Decal/screenwriting – Ari King</p> <p>QUOTE (Lost Art Designs) for decals on toilet doors 30 x 650mm x 500mm including installation \$1127.50</p> <p>This item will be discussed further at the next meeting with possibly some examples P&C may choose the designs and/or themes.</p>
General Business	<p>Reading Eggs & Mathletics</p> <p>The P&C pays a contribution each year for students to have access to the programs for use in school and at home. Costs for 2019 Reading eggs \$3620 and Mathletics \$3726.90. The committee has asked the school for some usage by stage, age, class to ensure the students and teachers are utilising the service and we feel there may not be the value there used to be. Many members felt the awards during assembly encourage and rewarded the children for using the program and Mr Burgess will seek a new teacher to re-introduce the awards. We also support the Touch-typing program typing tournament. Perhaps they could all do with some promotion in the school newsletter. For further discussion at the next meeting.</p> <p>Central Coast Shelter – Fundraiser (Mel Pitcher)</p> <p>Mel has contacted CCS and they have plenty of non-perishable items canned soups etc. Mr Burgess suggested he will discuss with SRC and perhaps a different fundraiser for each stage might be the way to go.</p> <p>Fundraising</p> <p>Small Ideas RRP \$34.95 (50% to P&C)</p> <p>Works similar to the Entertainment Book</p> <p>Parent at the school approached the P&C and provided some information. Briony Cameron will follow up and approach to see if they may like to have a stand at the TFFF.</p> <p>Buy a Brick (Nicole Hilder)</p> <p>With the new construction we feel it would be great to add some additional personalised touches to the new school and we may be able to work in with the landscape. Families/ students/business can purchase a brick/paver and then design their image/logo etc Will re-consider for later in the year closer to the completion of new building.</p>
Correspondence	CCC P&C HSC Forum – Thurs 20 th June
Action Items	Follow up Next meeting
	Mathletics & Reading Egg Usage
	Toilet Decorate doors project
	Coast Shelter fundraiser
Meeting closed at 8.50pm	
	Next meeting Monday 5 th August 2019. 7pm Staff Room.