



Terrigal Public School Parents and Citizens Association
 General Meeting Minutes
 Date: Monday 18th March 2019
 Time: 7pm
 Venue: Staff Room

Welcome new members and observers	Trenna Morris, Jennifer Brewin, Simone Edge
Attendance	Michael Burgess, Trish Payne, Kate Roberts, Jo Way, Amber Cameron, Nicole Hilder, Tracey McKeown, Ariann King, Tonia Barclay, Vicki Pope, Lyn Loveland, Lois Mantell, Samara Scully, Lisa Bannerman, Junna Massey, Julieanne Black, Jeanette Buys, Nikki Smith, Amber Cameron,
Visitors	
Apologies	Sally Carr, Candice McCartney, Lynley Blow, Briony Cameron, Megan Ulbright
New financial members	Trenna Morris, Jennifer Brewin, Simone Edge
Visitors	
Acceptance of previous minutes 11th Feb 2019	Proposed by Vicki Pope Seconded by Jo Way
Business Carried Forward	
Treasurer's report presented by Ari King	See Attached reports
Regional P&C report	The next meeting is TBC
Principal's report By Michael Burgess	<p>Building work is ongoing and we are progressing to the support structure of the 2nd floor with columns, scaffolding and concreting. ETA is still late 2019 at this stage.</p> <p>Harmony Day – 21 March Students are encouraged to wear an orange accessory to school.</p> <p>Disco – 21 March Teachers are running it this year with a fruit snack being provided. Wear orange for Harmony Day</p> <p>Due to the Election, approvals and funding decisions are on hold. So once election is over we hope to make some progress with Ena St Path.</p>
Canteen Subcommittee report by Lyn Loveland	<p>Sales YTD \$19,000 Harmony Day – Thurs 21/3 Orange specials will be available. Flexi-schools has had problems over the past couple of weeks with slow processing and system outages. Lyn has advised school community to avoid ordering on Friday AM as this is the busiest time and to order earlier in the week or set up recurring weekly order. Still some outstanding payments from some families due to the Flexi-schools outage and sales on Friday have been down.</p> <p>Employment contracts for canteen staff will be offered to align with AGM's and new executive committee.</p>

	<p>Freezer Streets have removed the freezer and we have purchased a new one.</p>
<p>Uniform Shop report presented by Nic Hilder</p>	<p>Sales YTD \$22,000</p> <p>Girls Grey Shorts have arrived, Size 4 – 16, \$35 Each Available instore and on flexi-schools. Some try on samples have been placed in the school office.</p> <p>Polos and Hats are now UPF 50+</p> <p>We still have an outstanding invoice from Double Eagle Design Re: winter tunics value \$4000. We are have agreed to pay 1/2 and are currently waiting on a response.</p> <p>Screen-printing is not currently offered at the uniform Shop.</p>
<p>Masterplan committee report</p>	
<p>Events Committee</p>	<p>Mother's Day Stall - Friday 10th May</p> <p>Traditionally Mother's Day Stalls have been labour/volunteer intensive with children donating a gift then purchasing a gift. Extensive waste in wrapping, so we have pre-purchased gifts and children can pre-purchase an amount \$2, \$5, \$10 on flexi-schools and choose a gift on the day.</p> <p>Tonia will put together a poster of the gifts available (\$2, \$5 & \$10) for Mother's Day and the children can prepare and have some time to make their decision.</p> <p>Election Day BBQ Saturday 23rd March 2019</p> <p>Online roster is available – plenty of afternoon spots still available. We chose not to go ahead with cake stall (due to space to store, risk of allergies etc) and are testing the new popcorn and slushie machines.</p> <p>Flyers printed out for members to take and distribute in the community this week.</p>
<p>TFFF</p>	<p>TFFF planning has commenced next meeting Friday 22nd March 2019. Stalls have been allocated and class co-ordinators have been requested.</p>
<p>Agenda Items</p>	<p>Easter Eggs In previous years, K-2 children have received Easter Eggs in their classroom while they perform their Easter hat parade. The P&C has funded the eggs in previous years. We would like to continue this but provide a treat to whole school.</p> <p>Nic will liase with appropriate staff and co-ordinate.</p>
<p>General Business</p>	<p>ICAS Assessment – (Sept) Tracey McKeown Ms McKeown requested some feedback on the option of the ICAS Assessments being before school instead of during class time, to</p>

	reduce disruption to class time. As it is choice to complete the online test and only a small portion of students participate. Members felt this was a good option and will ensure enough time is provided to families.
Correspondence	
	CCC P&C – Cyber Awareness Forum Thursday 28 th March 6:40pm – 9pm @ Mingara
	CCC P&C AGM – Monday 1 st April 7pm Tuggerah
Action Items	
	Easter eggs – Co ordinate
Meeting closed at 8.55pm	
	Next meeting Monday 13th May 2019 (AGM). 7pm Staff Room.