1. **Attendance:** Tony Selwood, Mary Crump, Ben Collis, Kristen Tola, Tai Bawden, Kaylene Hanright, Anita Watts, Larelle Haug, David Ryan, Ali Raine, Sarah Nash, Rachelle McCulloch, Jen Tarran, Sam Rutherford, Jane Lander
   **Apologies:** Kristy Crooks, Ash Sheddon, Hayley Petersen, Ben Coker, Chris Tola
2. **Confirmation of minutes of previous meeting:** accepted (moved – Ben Collis, seconded – David Ryan)
3. **Principals Report – attached**
   - The Nationally Consistent Collection of Data on Australian school students with a disability is mandatory for the school.
4. **Presidents Report**
   - **Playground maintenance** – the issues with water ingress into timber surrounds have been fixed. Ben will get a quote for the plaque.
5. **Actions arising**
   - School reports are written from a template - Tony will discuss with staff and decide whether homework policy needs to be on reports or not, and that the message needs to be consistent.
   - Sarah N will investigate the difference in costs between purchasing or leasing a piano for the school.
   - Tony will create a job for a goose-neck tap to be installed at the main bubbler
   - David R will arrange a daytime tour to Hamilton PS to allow school staff to attend - Ms Beker, Mr Junon, Ms Armstrong, Mrs Bowman, Mr Selwood.
   - Plaque for new playground – in progress
   - Environment Statement Check List (Info Sheet) for grant process from Garden and Sustainability Committee group – in progress
   - Discussion about dogs on school grounds – Kristy C will put forward a suggestion for how the discussion might continue– in progress
6. **Finance**
   - Report tabled
7. **P and C Initiatives**
   - **Canteen Committee**
     - A new Winter menu will be distributed soon
     - ‘Good Food’ program - we have mostly green and amber foods (only one item is red - pretzels)
TIGHES HILL PUBLIC SCHOOL
P&C ASSOCIATION

- Fresh produce losses - due to not opening every day, some fresh food is spoiled
- Michael and Rachelle - to review pricing structure, to ensure Canteen is not operating with a financial loss
- Fridge - still sorting that out
- Term 3 - a meal day is planned
- Lunch bags - these will be re-positioned at the service counter and promoted to children and parents. Sam Rutherford is the P&C contact for purchasing more stock

Fundraising Committee

Mother’s Day
- The stall went well, and was a success financially

Movie Day
- 109 tickets sold to date
- Parent volunteers required for ticket selling at school
- Baker's Delight - some simple platters of food will be provided on the movie day
- Raffle - movie ticket and meal voucher

Carrington Market
- 22 August
- Ali Raine is P&C organiser

Financial commitments for P&C
- Annual expenses for P&C come to approximately $4220
- We also have one-off expenses
- Regular expenses: book week, election stalls, bi-annual fete

Family Event
- Early 2016 we should do a family event

Garden and sustainability Committee
- Garden Club - Dale is there every 2 weeks between 1.15-2pm
- Call for volunteers to help on alternate Fridays

Art Cave
- Jane Lander is fully using the space now, for art activities which are mostly led by the students
- Thuy and Jane are at school on Thursday and Friday each week
- Tables are set up, and materials are available
- Classes involved are: Mr Slade, Mr Junon, Mrs Bowman, Years 5&6, the OC, Miss Drew
- Many students wander in at other times
- Jane has been working towards engaging specialist helpers - for activities such as Japanese ceramics, lino cutting, leather work and tie dying
- The students are working with Jane Lander towards an art exhibition and "buy back" at the end of the year
8. General Business

- **Homework Policy**
  - Tai B enquired about the school homework policy. She was concerned that the student reports do not reflect the message from teachers that homework is optional
  
  **ACTION:** Reports are written from a template - Tony will discuss with staff and decide whether homework needs to be on reports or not, and that the message needs to be consistent.

- **Piano Update**
  - Mr Junon is unable to acquire a second-hand piano
  - The school currently has one that is being used - but it's not very good quality
  - Piano shop in Hunter St will sell one at $450 and tune it
  - Or we can research options
  
  **ACTION:** Sarah N will investigate the difference in costs between purchasing or leasing a piano for the school.

- **Uniforms for student sports representatives**
  - Mr Slade has provided information about what sports/representative uniforms are required.

- **Drink Bottle tap**
  - Kaylene H asked the school to look at installing a goose-neck tap at the bubblers to assist students/teachers/parents in filling up water bottles
  
  **ACTION:** Tony already has a plumber coming to the school, and will create a job for this to happen at the main bubbler

- **Landscape Master Plan**
  - Hamilton PS says we can take a look at what they've done
  
  **ACTION:** David R will arrange a daytime visit to allow school staff to attend - Ms Beker, Mr Junon, Ms Armstrong, Mrs Bowman, Mr Selwood.

- **Treasure Hunt fundraiser**
  - Suggest it happens in Term 4 - possibly October 24th
  - Organising committee - David R, Ben C, Ali R, Sarah N, Kristen T

**Meeting Close:** 8.00pm

**Next meeting:** Term 3 - 27 July