



# TURRAMURRA PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Kissing Point Road  
TURRAMURRA NSW 2074

## GENERAL MEETING

TUESDAY 23<sup>rd</sup> February 2016, COMMENCING 9.00PM  
MINUTES

**Chair:** Briony Foster (President)

**Attendees:**

Margaret Foott (Principal)  
Justine McLarty  
Briony Foster (BF)  
Melissa Self  
Rachel Fryer  
Wilco Wolverk  
Diana Long  
Jacqui Gordon (TPS)  
Liz Maund  
Nathalie Fagan  
Fiona Makin  
Helen Gaulton  
Kerry Medd  
Matt Treston

Jason Smylie  
Vanessa Middleton  
Jodie Burke  
John Fisk  
Laura Ross  
Claire Goldring  
Michael Romer  
Merie Botes  
Kathryn Aubourg  
Katherine Sunderland  
Neroli Sunderland  
Jane Willis  
Tanya Treharne

**Apologies:**

Lore Tewater, Glenda Meaker-King

- 1. President's Welcome:** Briony Foster thanked everyone for accepting her nomination for President for 2016.
- 2. Confirmation of Previous Minutes:** Minutes of the General Meeting held 27 October 2015 were accepted.  
Proposed - Melissa Self, Seconded - Jodie Burke.
- 3. Nominations for Vacant Positions:** Margaret Foott called for nominations for the positions which remained vacant at the close of the AGM.  
  
Band Treasurer - Neroli Sunderland nominated, proposed Helen Gaulton, seconded Kathryn Aubourg.  
P&C Vice-president - no nominations, this position remains vacant  
P&C Secretary - Helen Gaulton nominated for the position with Kerry Medd as an assistant secretary.  
Proposed Briony Foster, seconded Justine McLarty.  
Class Parent Co-ordinator - no nominations, this position remains vacant
- 4. Correspondence:** Letter from Alistair Henskens (our local member) with a copy of a grant available for OOSH. Margaret advised she is applying for this grant.
- 5. President's Report:** Briony Foster advised that she would be withdrawing two previously advertised motions relating to discussions with OOSH and play equipment for primary students.

The following motions were discussed and voted on:

Motion: that \$7,000 be expended towards shade over the new K-2 play equipment. Motion was passed.

Motion: that a fair budget of up to \$10,000 be approved, cost to include rides, games, storage pod hire, advertising, stalls / equipment hire, tickets, activities, cake boxes and other required resources. Motion was passed (1 attendee elected to withhold from voting).

Motion: that advance payment of \$13,000 - \$15,000 for the school cookbook fundraiser be released. Motion was passed (1 attendee elected to withhold from voting).

Motion: to continue the previously agreed funding of \$50 per teacher for stickers used in classrooms. Motion was passed.

Motion: that the P&C fund a thank you lunch in 2016 for the teachers to a maximum cost of \$800. Motion was passed.

Motion: that the P&C fund up to \$10,000 to the school for the purchase and installation of outdoor callisthenic and exercise equipment. Motion was passed.

Motion: that the P&C provide a contribution of up to \$1,500 towards the year 6 farewell on the basis that fundraising is limited to 2 activities during the year. Motion was passed.

Motion: that the P&C renew the Skoolbag App subscription at a cost of \$1 per child. Motion was passed.

Motion: That the P&C agree to continue to support school social activities with agreement for \$500 for the Easter egg hunt and \$1,700 for a school movie night. Motion was passed.

Motion: Allowance for up to \$2,000 for resources for the school working bee. Motion was passed.

**Cookbook** - submissions can still be made and all new families will be encouraged to submit a recipe. It was suggested that a sample page be included in the school newsletter so parents have an idea of what their recipe page could look like.

6. **Band Committee:** Jane Willis advised band camp will be held 4-6 March 2016 and is using volunteers and the insurance has been arranged.
7. **Uniform Shop** - See annexed report

Jason raised a concern about a number of long sleeve sweatshirts in stock, these are not a popular item (the zip up jackets are preferred by most people). Motion: to sell the long sleeve sweatshirts at cost price. Motion was passed.

Discussed occurred about the rugby knit shorts which are in stock in odd sizes and the need to clear these. Motion: to advertise the sizes of rugby knit shorts in the school newsletter and sell for \$10. Motion was passed.

8. **Principal's Report** - Margaret's report is annexed.
9. **General Business**

**Class Parents Meeting & Year Group Allocations** - Briony advised that the class parent meeting will occur once a class parent co-ordinator has been found. In the meantime class parents to be notified of event allocations. It was noted that the P&C has not been advised of all class parents as yet.

There being no further business, the meeting closed at 10.00pm and Briony apologized for the longer meeting.

**Next scheduled meeting is the 17 May 2016 at 7.30pm**