



# TURRAMURRA PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Kissing Point Road  
TURRAMURRA NSW 2074

## P&C GENERAL MEETING TUESDAY 7<sup>th</sup> November 2017 AGENDA

Item	Topic
1	President's Welcome
2	Attendees & Apologies
3	Confirmation of Previous Minutes - Jodie Bourke Approved Wilco Volwork seconded  <i>General Meeting</i>
4	Correspondence
5	President's Report
6	P&C Treasurer's Report
7	Sub-Committee & Treasurer's Reports  - Band Report - Band Committee Financials - Uniform Shop Report - Uniform Shop Financials - Canteen Committee - Canteen Committee Financials
8	Principal's Report
9	<i>General Business</i>  <b>MOTION:</b> That the P&C fund new PSA uniforms including netball uniforms to the cost of \$3290  <b>Motion Passed</b>  <b>MOTION:</b> That the P&C agree Canteen funds may be expended to purchase an additional oven to the amount of \$3800 plus GST and a further \$3500 be expended to refurbish the current bench top to allow for the commercial oven. The current oven cannot meet the increased demand, and the current bench top cannot support a larger oven. Total cost is \$7300 plus GST for purchase and installation.  <b>Motion Passed</b>

**MOTION:** That the P&C consider the development of and fundraising sale of a bluey collection book. P&C are happy for Merie Botes to investigate prices and options for this.

**MOTION:** That the P&C agree to provide previously agreed upon allocations for National representation to Hannah Thonell.

**Motion Passed (Briorny to investigate previous confirmed amount)**

**MOTION:** That the P&C agree to provide previously agreed upon allocations for National representation to Jed Wigley should confirmation be received he is representing at Nationals.

**Motion Passed**

**MOTION:** That the financial, fundraising and social plan for 2018 be considered, discussed and accepted.

Discussion:

1. Band camp 2018

Class responsibility/allocations for 2018

Kindy

Orientation Day Morning Tea for 2018 Kindy parents (late 2017) Tea and Tissues for Kindy's first day (early 2018)

Year 1

Open Day Morning Tea

Year 2

Grandparents' Day Morning Tea

Year 3

Fathers' Day Breakfast

Year 4

Mothers' Day Stall

Year 5

Year 6 Farewell

\*Year 6 Jerseys for 2018

Year 6

\* Year 6 Yearbook

\* Country Band Tour

A Working Bee will be organised by a P&C Sub-Committee and is a whole school community effort.

**Next Meeting: General Meeting - 4<sup>th</sup> Tuesday of term 1.**

## Presidents Report

I can't believe another year is drawing to an end. This has been a fantastic year for the P&C and is a direct result of all of the parent and community help we have. I want to thank everyone who has taken time out of their busy lives to support the P&C and contributed to the experience of our children in the school.

I have been trying to progress the building of the primary end play ground, which we have approved financially. This is posing to be more challenging than I expected this time around, given we have to go with a DEC approved provider, and there are only 2 for the entire State. Until recently there were no available reps in our area, however that has recently changed, unfortunately there is a back log for designs to be prepared. I expect that we will be able to share design options prior to the end of the year, with progress (dependent on how long it takes to get DEC approval) on installation either later this year or early next year.

The cookbook has experienced a further delay, but will be ready for the March election day to make the most of sales to the wider community.

We had a fabulously successful election day last term, making close to \$6k profit. Thank you everyone.

At this stage this is my last year as president, with my allowable term coming to an end. I would be more than happy to talk to anyone about the role if they are interested in taking it on.

We have a number of social and fundraising initiatives that we will discuss in general business for the remainder of 2017 and 2018.

Briony Foster

### **Bank Reconciliation Summary P & C Association CBA Ac Turramurra Public School P & C Association As at 31 October 2017**

<b>Date</b>	<b>Description</b>	<b>Reference</b>	<b>Amount</b>
<b>31/10/17</b>	<b>Balance in Xero</b>		<b>\$122,345.13</b>
<b>Plus Outstanding Payments</b>			
9/09/17	Gill Allen	000612	\$1,488.06
22/10/17	Katherine Sunderland	000613	\$36.18
24/10/17	Joanne Moore	000615	\$58.00
	<b>Total Outstanding Payments</b>		<b>\$1,582.24</b>
<b>31/10/17</b>	<b>Statement Balance</b>		<b>\$123,927.37</b>
<b>Commitments</b>			
	Oval Resortation		\$10,000.00
	Musical Instruments		\$3,645.00
			<b>\$110,282.37</b>

Last year we went over the \$150K turnover limit for GST. However it looks like this year we will not go over this.

Audit of FY16 accounts still to be completed

GST for FY17, look like we will be below the \$150K limit

Cash we currently have \$110K with \$15K still to come from the uniform shop

GST rules – we have special exception income tax for the canteen – they don't collect or pay gst. P&C is \$150,000 limit if you exceed then you become eligible for GST – this excludes canteen, donations and voluntary contributions and. Mr Shoeman contributions. Advice from P&C federation is to ask the auditor to treat it as exempt. So the reality is there would be a lot of extra work if we were dealing with GST. The issue is that it was most likely just for one year.

## **TPS Band Committee P&C Report – November 2017**

The Band Committee met on the 11<sup>th</sup> August and the 12<sup>th</sup> October. At the October meeting we confirmed the date for our AGM – November 30<sup>th</sup>. Immediately after the AGM we will hold the final general meeting of the year.

Bands have been involved in the following events:

- Sun 6<sup>th</sup> August. All 5 bands competed/performed at the UNSW Band Festival. The children played very well and were rewarded. The results were: Junior Band –Gold award, Intermediate band –Silver award, Senior Band – Bronze award, Performance Band – Bronze award, Jazz band – Bronze award.
- Monday 31<sup>st</sup> July – Open Day/Grandparents day where the joint Senior and Performance band played for our visitors.
- Thurs 24<sup>th</sup> August, Jazz band played at Kindy Parent Information night to the pleasure of the prospective TPS parents and then played for the TPS Father's Day breakfast on the 1<sup>st</sup> of September.
- Sat 9<sup>th</sup> September – Our very own Mr Tim Rowland was the featured Australian composer for the North Shore Primary Schools Band Festival. TPS was therefore invited to perform, to demonstrate how Mr Rowland expected the set piece to be played. Senior and Performance band joined together for this event and, as a demonstration band, were not expecting any reward however the judges and event organisers were so impressed with the performance that they awarded the joint band a Gold Award.
- Sat 16<sup>th</sup> September - Performance and Senior band joined together to perform at "Music By Moonlight", the Saturday night concert held at Normanhurst West Public School, under their COLA. It was an opportunity for our Senior and Performance bands to combine their skills and play in a non-competitive environment, performing for an audience made up of friends and family. Five public schools were involved with each playing a repertoire of their own, concluding with all 5 bands squeezing onto stage, to play as a mass band. Under the baton of Mr Rowland, they played "Wombat Shuffle" and "I'm a Believer." The concentration on the faces of the children and the volume and tone of that many students playing together brought many a smile to the faces in the audience.
- Assembly performances by Jazz, Intermediate, Junior and Senior bands.
- Tues 24<sup>th</sup> October – Junior Band performed for the residents of Northaven Nursing Home in Turramurra and their music was well received by the audience.

The Country Band Tour group has arranged for a 2 day 1 night tour to Barrington Tops on the 20<sup>th</sup>-21<sup>st</sup> November. The Tour is for Performance band and Senior band members were also invited to attend to round out the sound. These bands have been working on a lot of the same music in preparation for their joint performances in term 3 and for Baby Proms on the 28<sup>th</sup> November so they have plenty of music to choose from for their tour repertoire. The "CBT" group will be accompanied by parent volunteers, approved by the school, who will assist Mr Rowland with student supervision and by Mrs Prud'Homme.

All of the bands will play in either an assembly or a special event during term 4. The term 4 calendar is attached and shows all the performances/ events that are coming up.

As an encouragement to students who show commitment, and demonstrate the school values of respect, responsibility and personal best within the band program, we sought permission from Mrs Foott to create a Band Award. This was approved. Year 3, 4 or 5 students who are in band at the end of a year, showing their dedication, will receive this award. It is equivalent to a participation award (as those received for running in the cross country, for example) and counts towards a school medal. Year 6 students will continue to receive a Band Medal. The 2017 cohort will be the first to be eligible for a band Award.

## **New Band Structure for 2018**

At the August Band Committee meeting, there was discussion regarding the size of our bands, this year and in 2018, and its impact on enthusiasm when bands are small in number and how that size can have bearing on the chances of successful performances at the various band competitions we participate in.

The numbers of children within a band can limit both the range of instruments available and the level of competition a band can enter. Illness at crucial performance times can also affect bands with low numbers of members or instruments. Unfortunately, this can sometimes result in well-motivated, talented but small groups finding that they are unable to enter at an appropriate level due to competition rules. This can be disappointing for band members, of course, and is not reflective of their abilities.

At the meeting, it was felt that the numbers of children in the higher bands for next year require some changes to ensure our kids have the best possible chance to enjoy their band experience, improve their abilities and make the most of the opportunities that being in a band can provide. The Band Committee is therefore introducing a new structure for 2018. The structure is outlined below.

### **2018 Bands Structure**

- Participants from 2017 Year 2 will form the new Junior band.
- 2017's Senior Band will form part of the new Performance band.
- The present Junior & Intermediate Bands will become the new Senior band. However, keen and dedicated children will be considered instead, for the Performance band, subject to their audition and the need to maintain an appropriate combination of instruments.
- Jazz band will continue. All students entering years 4-6 and playing a 'jazz' instrument can ask to be considered as part of their audition. Again, entry into the band will be based on ability so this may favour the older students however, all are welcome to apply.
- Students currently in Junior, Intermediate and Senior band who wish to continue with the band program in 2018 will be required to audition. Everyone who auditions will be placed into a band. Auditions will be relaxed and with Mr Rowland, starting in week 9 2017, during band rehearsal time.
- Parents have been informed of all the changes and the need to audition. Arrangements have been made to accommodate OOSH students' auditions during OOSH time. Tutors have been informed of the change in timetable in order to schedule lessons for 2018 and Mrs Foott has been informed and provided with the timetable for 2018.

### **Rehearsal Times for 2018**

Rehearsal days and times will change for the Jazz and new Senior Bands.

From 2018, the new schedule for all bands will be as follows:

<b>Band</b>	<b>Morning Rehearsal</b>	<b>Afternoon Rehearsal</b>
Junior	Tuesday	Wednesday
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**Kathryn Aubourg and Liz Maund-Arnott**  
**(Band co-ordinators)**

## Discussion

Other schools are using more Popular Music in both bands and choirs to keep the kids interested. It is also more appealing to the audience. P&C agree to consider funding the purchase of copyright for this music. Mrs Foote to write to band and choir managers to relay these messages.

## Band Report

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#### **Upcoming Band Calendar Dates**

Monday/Tuesday 20th-21st November	Country Band Tour – Performance Band and open to Senior Band Members “Journey into the Rainforest” - Barrington Tops
<b>Monday 27th November</b>	<b>Medal Assembly – Jazz Band</b>
Tuesday 28th November	<b>Baby Proms</b> – combined Performance and Senior Band 10.30 and 12.15 performances in TPS Hall
<b>Wednesday 29th Nov</b>	<b>Year 2 Band Information Evening</b>
Thursday 30th November	<b>Scripture Service – Intermediate Band</b>
<b>Monday December 4th</b>	Band Committee AGM 7pm in Staff Room
Wednesday 6th Dec	<b>2018 Band Auditions begin</b>
<b>Monday-Friday December 11th-15th</b>	Presentation Day at THS Performance Band
Tuesday 12th December	<b>Return of all TPS Instruments</b>
<b>Monday 5th March 2018</b>	End of Year Assembly – Senior Band
	<b>Parent Info Night – Band Camp</b>

**9/10/11th March, 2018**

Band Camp, Crusaders, Galston

- Students currently in Junior, Intermediate and Senior band who wish to continue with the band program in 2018 will be required to audition. Everyone who auditions will be placed into a band. Auditions will be relaxed and with Mr Rowland, starting in week 9 2017, during band rehearsal time.
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**Kathryn Aubourg and Liz Maund-Arnott  
(Band co-ordinators)**

## Band Committee Financials

### TPS Band Committee – Treasurer’s Report 12<sup>th</sup> October 2017 Neroli Sunderland

- Bank balance as at 11/10/2017 \$31,265.33
- Country band tour: due to the smaller number of students this year, the bus cost per student is higher than expected. Proposed to use a small amount of surplus funds from band camp (approximately \$400) to subsidise the cost per student and keep within the projected costs of \$240 each.
- Fees are nearly all paid – one or two families still outstanding.

### Profit & Loss Turramurra Public School P & C Association Band For the month ended 30 September 2017

	Sep-17	YTD
<b>Income</b>		
Band - Instrument hire fees	\$100.00	\$4,400.00
Band Camp Income	\$0.00	\$30,750.00
Band Fees	\$1,335.00	\$30,775.00
Band fundraising/donations	\$0.00	\$407.00
Country band tour fees	\$1,330.00	\$2,930.00
<b>Total Income</b>	<b>\$2,765.00</b>	<b>\$69,262.00</b>
<b>Gross Profit</b>	<b>\$2,765.00</b>	<b>\$69,262.00</b>
<b>Plus Other Income</b>		
Band - Interest	\$0.00	\$147.66
<b>Total Other Income</b>	<b>\$0.00</b>	<b>\$147.66</b>
<b>Less Operating Expenses</b>		
Band - bank fees	\$0.00	\$15.00
Band Camp Payments	\$0.00	\$30,272.29
Band Competition Fees	\$0.00	\$2,725.00
Band Country Tour	\$0.00	\$600.00
Band instrument service and repair	\$0.00	\$1,205.00
Band Master	\$0.00	\$27,376.00
Band Misc Expenses	\$0.00	\$1,340.94
Band Music	\$0.00	\$114.45
<b>Total Operating Expenses</b>	<b>\$0.00</b>	<b>\$63,648.68</b>
<b>Net Profit</b>	<b>\$2,765.00</b>	<b>\$5,760.98</b>

## Uniform Shop Report and financials

**Profit & Loss**  
**Uniform Shop**  
**January 2017 to September 2017**

	<b>Q1</b>	<b>Q2</b>	<b>Q3</b>	<b>Total</b>
<b>Income</b>				
Uniform Shop Income	\$21,164.00	\$19,263.99	\$9,484.00	\$49,911.99
<b>Total Income</b>	<b>\$21,164.00</b>	<b>\$19,263.99</b>	<b>\$9,484.00</b>	<b>\$49,911.99</b>
<b>Gross Profit</b>	<b>\$21,164.00</b>	<b>\$19,263.99</b>	<b>\$9,484.00</b>	<b>\$49,911.99</b>
<b>Plus Other Income</b>				
Uniform Shop Interest Income	\$15.59	\$17.78	\$19.42	\$52.79
<b>Total Other Income</b>	<b>\$15.59</b>	<b>\$17.78</b>	<b>\$19.42</b>	<b>\$52.79</b>
<b>Less Operating Expenses</b>				
Bank Fees - Uniform Shop	\$354.66	\$434.20	\$243.04	\$1,031.90
Uniform Shop - cost of goods	\$18,907.84	\$12,756.44	\$6,691.87	\$38,356.15
Uniform Shop - running costs	\$121.00	\$0.00	\$0.00	\$121.00
Uniform Shop - Wages	\$1,792.15	\$2,184.95	\$2,558.33	\$6,535.43
Uniform Shop Superannuation	\$170.25	\$207.56	\$243.04	\$620.85
<b>Total Operating Expenses</b>	<b>\$21,345.90</b>	<b>\$15,583.15</b>	<b>\$9,736.28</b>	<b>\$46,665.33</b>
<b>Net Profit</b>	<b>-\$166.31</b>	<b>\$3,698.62</b>	<b>-\$232.86</b>	<b>\$3,299.45</b>
<b>Stock figure at 30 September 2017</b>	<b>\$48,818.94</b>			
<b>Bank balance at 30 September 2017</b>	<b>\$33,951.20</b>			

## **Canteen Committee- Melissa Self**

TPS P & C – Canteen Subcommittee

2017 Term 4 Report

### ***Roster Update***

Term four roster distributed amongst volunteers, we still have some gaps and are trying to fill these spots. We are just not getting new volunteers. We need a big drive for the lower primary classes, especially those that may have new kindergarten siblings starting and parents may now be free to volunteer.

### ***Menu Changes***

Term Four sees the following option deleted from the menu.

Gluten Free Wraps

Item no longer being ordered so has been removed

### ***Renovations***

Hand Basin – Splash back tiling to be completed in the next couple of weeks.

Cabinetry and Shelving – Have all been installed, these are in the main canteen area, on the back wall. These cabinets have provided much needed additional tidy storage of supplies.

Paper towel and soap dispenser – In order to maximise space on the benchtops paper towel and soap dispensers have been ordered and will be wall mounted in the next few weeks.

### ***Zone Cross Country***

Canteen made lunches for the Zone Cross Country held at Rolfe Park. We had a good day and made \$346.

### ***Ban on Volunteer purchases***

There have been many comments on this in from canteen volunteers in the canteen since the note appeared. Many perplexed as they see that teachers still regularly use food items as rewards, there is food swapping in the playground and there is no restriction regarding birthday celebrations. Not that we think that these should changed they bring joy to our children and build great memories of school, we just don't know why the canteen is singled out. Many volunteers get great joy when they can have their children and friends visit. With one volunteer commenting that she does not feel like volunteering any more as that is what she most enjoyed. We cannot afford to lose any more volunteers, We want to understand what initiated this.

### ***Flexi-schools***

Flexi-Schools has been updated with:

Capping to hot item menu options in order that we are able to maintain required quality. All school provided dates have been updated in flexi school's dates for the remainder of 2017 Presentation day, class parties closure date and 2018 Swimming carnival. Canteen will be closed on the first day back, opening on the 1st February. We will continue to update the system when new dates are known and become available.

### ***Price Review***

Initial review has found that no changes are required as yet. These are continually looked at during the year and will be addressed if necessary.

### ***Treasurer Vacancy***

We currently have a vacancy for Canteen Treasurer that Jodie continues to occupy, our candidate has fallen through, so we are opening up to those here tonight and then the wider school community for a candidate.

## Canteen Committee Financials- Jodie Burke

### Canteen Treasurers Report for 2017 Profit and Loss

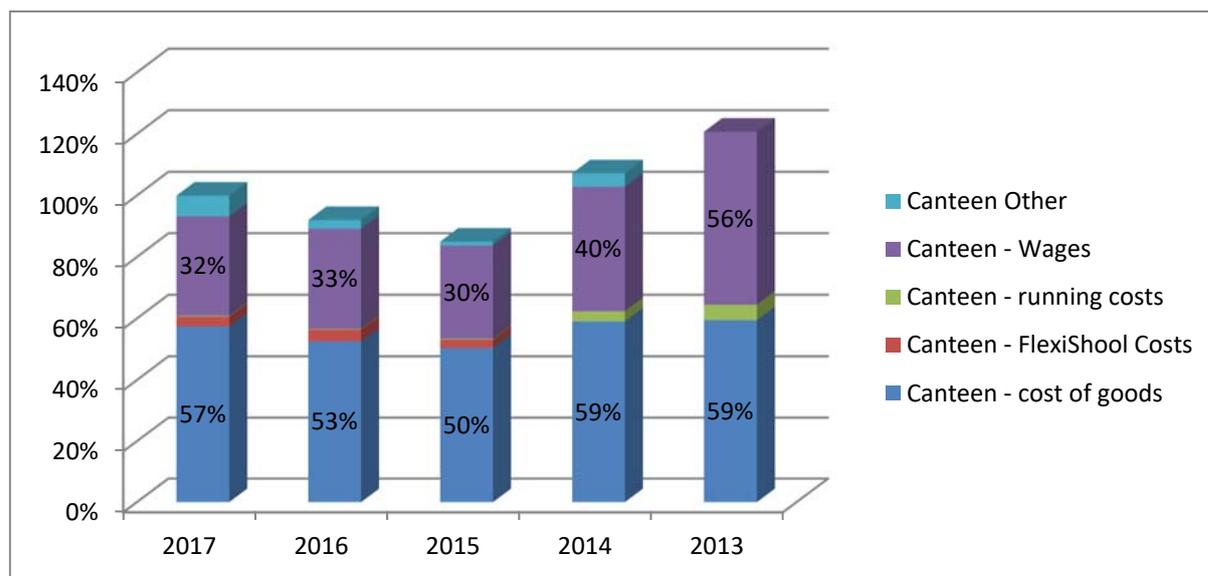
	Jul-17	Aug-17	Sep-17	Q3 FY17	YTD FY17
	Actual	Actual	Actual		
<b>Income</b>					
Canteen Fundraiser	\$0.00	\$346.00		\$0.00	\$346.00
Canteen Sales Income	\$6,858.10	\$11,505.40	\$10,659.70	\$29,023.20	\$29,023.20
<b>Total Income</b>	<b>\$6,858.10</b>	<b>\$11,851.40</b>	<b>\$10,659.70</b>	<b>\$29,369.20</b>	<b>\$29,369.20</b>
<hr/>					
<b>Gross Profit</b>	<b>\$6,858.10</b>	<b>\$11,851.40</b>	<b>\$10,659.70</b>	<b>\$29,369.20</b>	<b>\$29,369.20</b>
<hr/>					
<b>Plus Other Income</b>					
Canteen Interest Income				\$0.00	\$0.00
<b>Total Other Income</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<hr/>					
<b>Less Operating Expenses</b>					
<b>Total Operating Expenses</b>	<b>\$12,881.69</b>	<b>\$12,212.76</b>	<b>\$9,241.42</b>	<b>\$34,335.87</b>	<b>\$34,335.87</b>
<hr/>					
<b>Net Profit</b>	<b>-\$6,023.59</b>	<b>-\$361.36</b>	<b>\$1,418.28</b>	<b>-\$4,966.67</b>	<b>-\$4,966.67</b>

## Canteen Treasurers Report for 2017

### Profit and Loss

	Apr-17	May-17	Jun-17	Q2 FY17	YTD FY17	Q2 FY16	Q2 FY15	Q2 FY14
<b>Income</b>								
Canteen Fundraiser	\$0.00	\$406.90	\$0.00	\$406.90	\$406.90	\$1,219.40	\$1,844.90	
Canteen Sales Income	\$5,727.70	\$12,356.80	\$11,054.40	\$29,138.90	\$49,445.85	\$20,087.35	\$19,000.15	
<b>Total Income</b>	<b>\$5,727.70</b>	<b>\$12,763.70</b>	<b>\$11,054.40</b>	<b>\$29,545.80</b>	<b>\$49,852.75</b>	<b>\$21,306.75</b>	<b>\$20,845.05</b>	<b>\$21,240.19</b>
<hr/>								
<b>Gross Profit</b>	<b>\$5,727.70</b>	<b>\$12,763.70</b>	<b>\$11,054.40</b>	<b>\$29,545.80</b>	<b>\$49,852.75</b>	<b>\$21,306.75</b>	<b>\$20,845.05</b>	<b>\$21,240.19</b>
<hr/>								
<b>Total Other Income</b>				<b>\$0.00</b>	<b>\$0.00</b>	<b>\$28.16</b>	<b>\$27.16</b>	<b>\$9.75</b>
<hr/>								
<b>Less Operating Expenses</b>								
<b>Total Operating Expenses</b>	<b>\$5,295.89</b>	<b>\$11,109.32</b>	<b>\$12,844.61</b>	<b>\$29,249.82</b>	<b>\$49,823.17</b>	<b>\$20,395.06</b>	<b>\$17,922.85</b>	<b>\$23,808.24</b>
<hr/>								
<b>Net Profit</b>	<b>\$431.81</b>	<b>\$1,654.38</b>	<b>-\$1,790.21</b>	<b>\$295.98</b>	<b>\$29.58</b>	<b>\$939.85</b>	<b>\$2,949.36</b>	<b>-\$2,558.30</b>

## Profit and Loss Graph



### Summary

Canteen transferred \$15000 to P & C account to assist with the funding of play equipment for the primary

Figures for the quarter look down and into the negative, due to capex expenditure for renovations to the canteen.

YTD profit is around the 7 thousand mark.

Average takings sitting at 2668 per week.

### Principals Report

Principals Report P&C meeting Term 3

We had a wonderful start to the term with staff attending a special day at Muogamarra Nature Reserve. We looked at how we can enhance our teaching of history with special focus on Indigenous Australia.

We had a very successful Grandparents/Open Day for Education week. I have had a great number of positive comments and emails. One small issue was grandparents thinking the children were to stay separate to them at morning tea, which was incorrect. The children were asked not to come to the tables where the MT was being served. Another was that parents may not have realised we had combined the events to enable all to attend on the day.

The science activities were very rewarding for all especially the children who developed them. The "I LEARN WE LEARN" theme was well and truly presented.

We have surveyed year 2 and 3 regarding language instruction in 2018 and are yet to see the results from this (due Friday)

Tell them from me Survey is happening again this year. There will also be a parent component which is reported in the ASR

We had 2 staff changes Mr Blumenthal replacing Miss Beswick and Miss Leon replacing Miss Smith. Both are fitting in well and the children are responding accordingly. I have also employed an extra teacher 2 days per week to give out executive some time to manage staff supervision and extra tasks that they have to complete. This has a research base that will in the end support our children's learning with the provision of time to create, evaluate and plan collaboratively. Teachers also now have a full day once a semester to work collaboratively with their stage to prepare and plan for the term ahead. This is as a result of Gonski funding to all schools. The other great outcome of this funding is the provision of time for teachers to observe others teaching and to give feedback. Our staff are really enjoying the challenges this brings and the opportunity to further develop their expertise and skills.

I have commenced planning for the new 2018-2020 three year cycle. I am looking for an effective way to gain parent insight into the plan and welcome suggestions. This could be a small voted focus group or a survey asking for input.

I attended School Validation Training last week and will be completing the first of these at Greenwich PS next week. This will be over two days.

I have a company visiting tomorrow at the request of a kinder mum to run Mandarin after school in K-2 I will wait until I see them before I agree to this.

You may have seen the Science Shed near the K classrooms. This has taken some time to come too fruition but the CREST science students are relishing the opportunity to teach science at lunch. All the children are welcome to visit the shed.

OOSH has the opportunity to apply for a \$30K grant and I have commenced the process with the committee and we are looking at a building on site that will be another space for OOSH to operate in.

Kindergarten Orientation is very soon and at this stage we have around 65 enquiries.

Margaret Foott

## **Discussion**

Teachers have been requesting Kidney tables. Half the classes have these. They are approximately \$400 each. Security in the school is still an ongoing issue with teenagers using the facilities on the weekend. ***Wilco to investigate costs of some security cameras.***

## **General Business**

**MOTION:** That the P&C fund new PSA uniforms including netball uniforms to the cost of \$3290  
***Motion Passed***

**MOTION:** That the P&C agree Canteen funds may be expended to purchase an additional oven to the amount of \$3800 plus GST and a further \$3500 be expended to refurbish the current bench top to allow for the commercial oven. The current oven cannot meet the increased demand, and the current bench top cannot support a larger oven. Total cost is \$7300 including purchase and installation.

***Motion Passed***

**MOTION:** That the P&C consider the development of and fundraising sale of a bluey collection book. P&C happy for Marie Botes to investigate in some options.

**MOTION:** That the P&C agree to provide previously agreed upon allocations for National representation to Hannah Thonell.

***Motion passed***

**MOTION:** That the P&C agree to provide previously agreed upon allocations for National representation to Jed Wigley should confirmation be received he is representing at Nationals.

***Motion Passed***

**MOTION:** That the financial, fundraising and social plan for 2018 be considered, discussed and accepted.

## **Class responsibility/allocations for 2018**

Kindy

Orientation Day Morning Tea for 2018 Kindy parents (late 2017) Tea and Tissues for Kindy's first day (early 2018)

Year 1

Open Day Morning Tea

Year 2

Grandparents' Day Morning Tea

Year 3

Fathers' Day Breakfast

Year 4

Mothers' Day Stall

Year 5

Year 6 Farewell

\*Year 6 Jerseys for 2018

Year 6

\* Year 6 Yearbook

\* Country Band Tour

A Working Bee will be organised by a P&C Sub-Committee and is a whole school community effort.

## **Options for fundraising and social events;**

1. Event Cinemas movie – Kerry Souter to organise
2. Camp out on oval – Happy to do again and worked best in conjunction with the Easter Egg Hunt – Briony Forster to organise
3. Easter egg hunt- Briony Forster to organise
4. Swing dance – Happy to include should a parent volunteer to organise
5. Trivia night- with or without online auctions. Sue to organise
6. Cookbook and tea towels (completion early 2018, carried over from 2017)
7. Shopping bus tour
8. Wine drive – Rachel Wilson to start organising with Tom Cellars of West Pymble
9. Other ideas?

## **Financial Planning for 2018**

### ***Ongoing annual commitments:***

1. \$800 (up to)- Thank you lunch for Teachers on staff development day
2. \$50 per teacher for stickers
3. Up to \$2000 in total for financial contributions to State and above representatives
4. Up to \$2000 in total for working bee
5. \$500 approx Skool bag App
6. \$500-\$1000 Audit
7. \$500 Xero
8. \$50 flowers and \$50 gift voucher for retiring teachers.

Additional items for consideration?

### **Discussion:**

1. Band camp 2018
2. Primary toilets – Rachel and Jodie to put together case to present to Alister Henskens.

### **Action List at a glance**

- Wilco to investigate cost of security cameras
- Rachel to organize Wine Drive
- Briorny to write to Band and Choir about purchasing copyright to some more popular music
- Class Parents to advertise for volunteers for canteen and uniform shop
- Rachel and Jodie to approach Alister Henskens about Senior toilet block