



TURRAMURRA PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Kissing Point Road
TURRAMURRA NSW 2074

P&C GENERAL MEETING
TUESDAY 22nd May 2018 7:30pm
Minutes

Item	Topic	Who
1	President's Welcome	Briony Foster
2	Attendees & Apologies	Rachel Wilson
3	Confirmation of Previous Minutes - General Meeting	Briony Foster
4	Correspondence	Rachel Wilson
5	President's Report	Briony Foster
6	P&C Treasurer's Report	Jodie Burke
7	Sub-Committee & Treasurer's Reports	
	- Band Report	Kath Aubourg / Liz Maund-Arnott
	- Band Committee Financials	Neroli Sunderland
	- Uniform Shop Report	Jason Smylie
	- Uniform Shop Financials	Lore Tewater
	- Canteen Committee	Melissa Self
	- Canteen Committee Financials	Jodie Burke
8	Principal's Report	Margaret Foott
9	General Business	Briony Foster
	Motion to approve 10-15K of in class resources to be itemized including mushroom stools, readers and other needed resources as discussed at the prior p&C meeting.	Motion passed
	Motion to approve \$1500 in music resources including the purchase of programs to accompany the musical instruments previously purchased given the positive experience and feedback of the children. This will also include the purchase of choral and instrument music.	Motion passed
	Motion to approve the quit sale of a small number of old PSSA socks in the prior design and disposal if not sold this term.	Motion passed

Discussion:

1. Election for new Canteen Treasurer

Motion to approve Cassie Degay as Canteen Treasurer passed

Motion to approve auditor -

We will be fined by the Charitable register because we haven't filed the reports cause we don't have an auditor. Same auditor as OOSH. Jensen and McTierney Alter previous motion to approve auditor.

Motion passed to use Auditor. We will see if we can get someone else to do it for 2018.

New blinds for band room. School and band committee to go halves in blinds but may put an additional motion to make up that cost

Next Meeting: General Meeting is the 4th Tuesday of term 3 Tuesday 14th August 2018

(unless a second meeting is deemed necessary for term 2 in which case the details will be advertised via the school newsletter.)

Presidents Report

Once again, I wanted to take the time to thank everyone on the Committee, Sub committees, as well as those that volunteer in other ways. Each of you make an important difference in supporting the P&C and the school.

We continue to see the benefits that the P&C and supporting families can offer our children in the school. The great idea put forward at the last meeting for table tennis tables as part of our new play equipment was speedily actioned by Ms Foott. They have since arrived and are ready to be built and installed. They are relatively heavy-built to last, and so we will need a mini working bee with a couple of volunteer parents to put these together and undertake the work to cement them into the ground.

Meanwhile we are continuing to progress the remaining equipment, following the voting on both the cube, and a possible additional structure.

The children continue to benefit from in class resources funded by the P&C, not only those outside the classroom. Wonderful feedback has been given by children via families about the new musical instruments and other resources made available.

A thank you to Mr Rowland and the band committee for the wonderful music repertoire this year that also includes some popular music, the kids are loving this!

Kerry Soutter has been wonderful in organizing yet another exciting movie fundraiser, coming up. Please support us and have a wonderful day out. It's always a great family day.

Sue Denne has been wonderful in working with Wilco to organise the next Trivia night. It's been a logistical nightmare, but finally things are falling into place. Please stay tuned for more about this. Any support families can give in donating prizes etc would be greatly appreciated.

I want to thank Chadwicks for the support they are giving us through their promotion on the sale of a house. This is a draw that anyone connected to the school community can elect into when they sell with Noel Zammit, where the winner will get a large discount on the advertisement of their house, and Noel/Chadwicks will donate commission from the sale to fund the additional play equipment.

Finally, auditing of the P&C remains an issue. This will be discussed further tonight, but it is imperative we are successful in finding someone or a company who is willing to do this, to ensure we do not put our charitable/not for profit registration at risk.

Regards,
Briony Foster
TPS P&C president

Correspondence

We received a proposal for Vizymates they provide visible wear to go on school bags to make them more noticeable at night. It also provides a fundraising opportunity for the school. They will be sold for \$20 with \$5 going to the school for every set sold. Jason to follow up with Susan Hughes.

TPS Band Committee – Term Two 2018

2018 Band Camp was held over 3 days, March 9-11. Its success is due to all our parent volunteers who assisted with supervision and activities, Mr Rowland and his team of tutors and special acknowledgement of Kim Neatherway and her committee who planned a great camp program. We will continue to advertise the role of Assistant/Shadow Band Camp Coordinator as part of the succession planning for 2019 and make plans for executive positions that will require filling at the end of 2019. (Please see following Committee list for more details.)

Our focus for Term Two is **preparing students** for the upcoming **Band Festivals**. Band Festivals provide bands with important **performance experience** which build on the skills the students have developed in term 1. The first Festival is Ryde East Music Festival held on 27th May where our Performance, Jazz and Junior Bands will perform. On June 17th Wahroonga Festival occurs where our Senior Band will play. Term 3 all bands will perform at the Chatswood Festival over the 1st weekend in September.

Building each band's confidence in performances, assembly performances are timetabled for term 2 on the 21st May – Junior Band, 4th June – Senior Band and 2nd July Jazz Band.

To date Band Committee meetings have been held on February 15th and on April 5th. Band Tour Committee has already formed and met on May 17th with dates set with Mrs Foott for November 13th and 14th.

TPS Band Committee's next meeting will be held on June 21st.

Liz Maund & Kerry Medd

By the end of 2019 a few executive members will be leaving so in the process of looking for a succession strategy. There will be a lot of knowledge leaving so putting the feelers out now

Band contributions have stayed the same \$260 per student and \$100 more for jazz. A discount is provided if you pay on time.

Outgoing Band Committee by end of 2019 are:

Role	Committee Member
Band Master	Tim Rowland
Co-coordinators	Liz Maund (2019) & Kerry Medd
Treasurer	Neroli Sunderland
Secretary	Kylie Anne Good (2019)
Band Camp Co-coordinator	Kim Neatherway (2019)
Shadow Band Camp Coordinator	<i>Yet to be filled</i>
Instrument Coordinator	Neroli Sunderland
Tutor Coordinator	Eliana Johnston
Junior Band Managers	Megan Treston and Kath Carter
Senior Band Managers	Leah Rigney & Victoria Brown
Performance Band Managers	Simon Denne(2019), Lisa Dinniss(2019) and Julie Hunter(2018)
Jazz Band Manager	Emma Hill(2018)
Country Band Tour Coordinators	Julie Hunter(2018)

TPS UNIFORM SHOP REPORT T2

Term 2 has started off with a large amount of sales of winter uniform

The bank account is sitting at \$36,500.48 on 18/5/18. \$15,000 will come across to the P&C. A motion should be added for next meeting as to what we could spend the money on.

The air conditioner has been installed and i will test it over the next few months

We have about 15/20 pairs of the old style pssa socks size13-2 which are not selling due to the introduction of the new style, i was wondering if these could be reduced to cost price to see if we can sell them.

Online ordering is proving very popular with at least 2 or 3 orders a week coming in.

The sample uniforms have been on display for a few weeks now and I have had 1 or 2 comments made, some parents like the sample skort as they think it has a better feel to it.

I have placed our indent order for bags for the kindy intake later in the year which will be delivered in time for the orientation mornings

We have relabeled all the draws in the uniform shop and have had some positive feedback on this, thanks to Sarah Morris and Elke Kroie for their help.

We have more sizes becoming available in the new style sport shirt at present we have 5,6,8 and 10.

Profit & Loss									
Uniform Shop									
For the month ended 31 March 2018									
	31 Jan 18	28 Feb 18	31 Mar 18	YTD	Q1 2017	Q1 2016	Q1 2015	Q1 2014	
Income									
Uniform Shop Income	\$6,687.50	\$9,294.50	\$6,324.50	\$22,306.50	\$21,164.00	\$21,683.68	\$21,106.50	\$18,450.40	
Total Income	\$6,687.50	\$9,294.50	\$6,324.50	\$22,306.50	\$21,164.00	\$21,683.68	\$21,106.50	\$18,450.40	
Gross Profit									
	\$6,687.50	\$9,294.50	\$6,324.50	\$22,306.50	\$21,164.00	\$21,683.68	\$21,106.50	\$18,450.40	
Plus Other Income									
Uniform Shop Interest Income	\$4.47	\$4.55	\$4.75	\$13.77	\$15.59	\$13.00	\$54.46	\$13.22	
Total Other Income	\$4.47	\$4.55	\$4.75	\$13.77	\$15.59	\$13.00	\$54.46	\$13.22	
Less Operating Expenses									
Bank Fees - Uniform Shop	\$84.93	\$202.92	\$118.23	\$406.08	\$354.66	\$406.90	\$313.76	\$297.18	
Uniform Shop - cost of goods	\$3,313.20	\$0.00	\$14,642.74	\$17,955.94	\$18,907.84	\$14,893.66	\$21,241.70	\$7,930.16	
Uniform Shop - running costs	\$0.00	\$0.00	\$0.00	\$0.00	\$121.00	\$121.00	\$367.49	\$599.62	
Uniform Shop - Wages	\$0.00								
Uniform Shop Superannuation	\$0.00	\$70.78	\$118.81	\$189.59	\$170.25	\$174.91	\$127.90	\$98.00	
Total Operating Expenses	\$3,398.13	\$1,018.78	\$16,130.45	\$20,547.36	\$21,345.90	\$17,926.22	\$23,397.12	\$10,249.16	
Net Profit									
	\$3,293.84	\$8,280.27	-\$9,801.20	\$1,772.91	-\$166.31	\$3,770.46	-\$2,236.16	\$8,214.46	
Stock figure at 31 March 2018									
			\$44,623.86						
Bank balance at 31 March 2018									
			\$26,071.61						

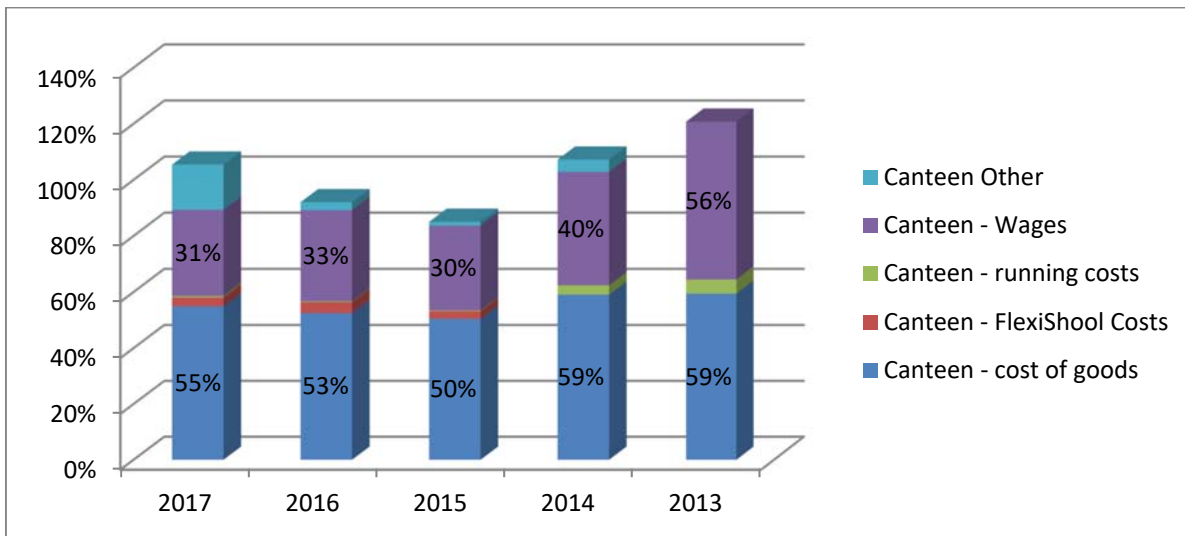
Canteen Report

The renovations are now all completed. We have made some changes to the sparkling juice because the Mount Franklin did not sell well. The roster is still proving to be challenging.

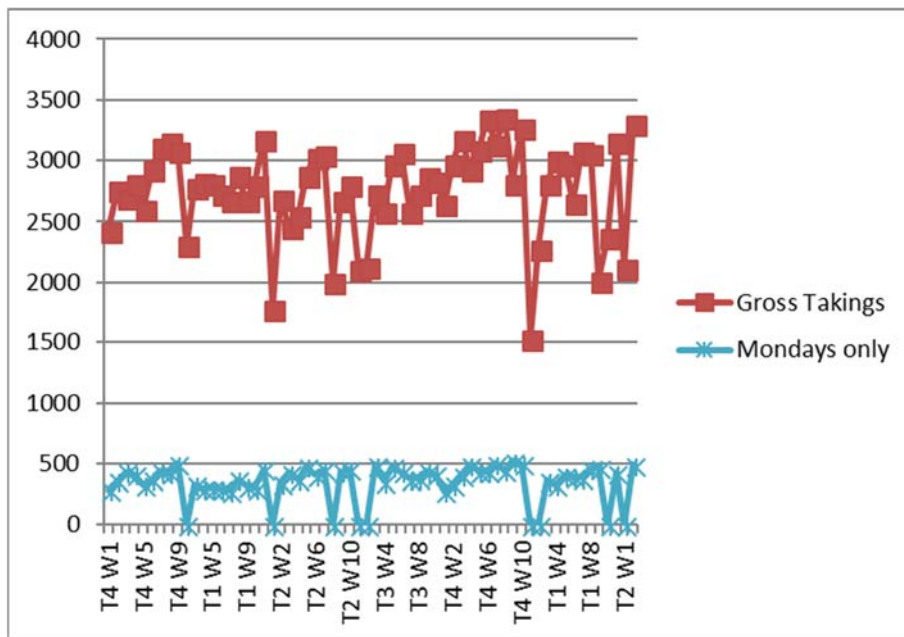
We now have a new Treasurer Cassie Degay.

Profit and Loss

	2013	2014	2015	2016	2017	
Income						
Total Income	\$44,750.59	\$66,874.38	\$74,740.65	\$85,403.05	\$110,149.80	29%
Total Other Income	\$19.23	\$51.15	\$109.07	\$0.00	\$0.00	
Total Operating Expenses	\$54,032.43	\$64,582.22	\$63,543.04	\$78,595.66	\$116,138.45	29%
Net Profit	-\$9,262.61	\$2,343.31	\$11,306.68	\$6,876.88	-\$5,988.65	
Normalised Profit				\$8,156.88	\$10,688.43	31%



Weekly takings



Discussion about canteen signatory with the bank. Jodie to investigate options.

Principals Report Term 2

Great news we have a toilet upgrade scheduled for commencement this term. I met with the contractors in week 3 and these works will certainly see a great change in the 3-6 toilets. We will need to accommodate the children in other toilets for this time which will be a bit difficult but worth it in the end.

Our gutters were also replaced in many areas of the school and are still being completed this should save some of the woodwork which has suffered with constant damp.

The Ping Pong tables are here and we are hoping to have them up and operating very soon. They are heavy and so require 2 men at least to manage the construction and then some cementing into their spots to keep them in the grounds!

K-2 have purchased a number of resources from P&C funds to support home reading and furniture options in classrooms. Thank you from them

Cross Country went really well in perfect weather. Zone coming soon. Athletics carnival is late in term 2

Year 5 do not want to do the BBQ so we may need to look at lunch options for this. Year 6 gift from 2017 is basketball hoops at the top end of the playground. We are currently looking at quotes and will confirm soon

Staffing has continued to be difficult, but we are doing our best with this. Mr McDermotts position is currently being filled. Miss Smith has not sent me her intentions for second semester but I am assuming at this stage she will stay in London and so I will keep Mrs Tomlinson on 3S

Miss Richie will stay on 4S for the remainder of 2018. I will not fill this until 2019.

A replacement GA for term 2-3 Mark Janssens

Margaret Foott

Jackie Gordon discusses the Cyber Safety talk planned for the 7th June. Hoping for a high attendance of parents. It should go for an hour.

Briony thanks everyone for attending and closes the meeting at 8.34pm.