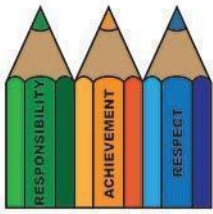


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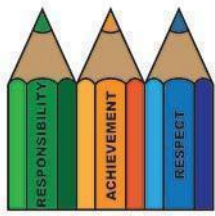
Opening	Chairperson P&C President Vanessa Erickson calls meeting to order at 7.35pm
1. Apologies	Deb Flanagan, Janine Sherlock, Vanessa Oliveri , Lisa Pang, Nicci Fishwick
2. Attendees	Louise Lawrenson, Vanessa Erickson, Xuan Lou, Robin Beard, Joanne McAdam, Amelia Riddle, Emma Fenton, Julie Granville, Musette Healey, Leigh Bornstein, Robin Beard, Karen Mitchell, Cathy Carlton, Kerith Massey, Nicole Thompson, Kate McGettigan, Michelle Christopher, Kylie Booth, Kath Boon.
3. Opening	Vanessa Erickson
4. Acceptance of previous minutes 14th of May	Action: Minutes accepted and passed as true reflection Passed: Musette Healy Second: Joanne McAdam
5. Acceptance of previous minutes (March 19th 2019)	Action: Minutes accepted and passed as true reflection Passed: Musette Healy Second: Robin Beard
6. Business Arising from Previous Minutes	
6.1- Mad Food Science Show Suggestion	Vanessa forwarded this to Chantal Mamo - Chantal replied that teachers already teach healthy eating and have the Healthy Harold program. Although the program looks great she feels this is enough as it will be another cost and interruption to classes. Vanessa contact Alex Ryan and Alex accepted outcome and agreed. Action: This will not be going ahead.
6.2- Band - Insurance of Equipment update	Vanessa and Robin discussed the insurance concern around band instruments and that the instruments are not insured off site. Vanessa expressed the concerns that parents are not aware that they fully responsible for the cost of any lost instruments. Robin was concerned that the insurance cost of almost \$3000 was a lot of money for the parents to be paying. Discussion about splitting the cost of insurance to band fees. Now that the Creative Kids voucher can be used costs with insurance parents still ahead. Action: Robin will go back to the band meeting and discuss this. Vanessa will also discuss this with Margaret. Vanessa suggested a meeting with all involved should be held to determine outcome before insurances are due in August.
6.3- Budget - Payments	Vanessa discussed with Margaret re: school paying for big ticket items (The upgrade of turf outside library and the new fake grass around sandpit). Margaret will then invoice the P&C for these bigger items after movie night when the P&C have more funds come in.
6.4 Term Deposit	Amelia and Xuan have still not had any success in being able to access the term deposit due to not



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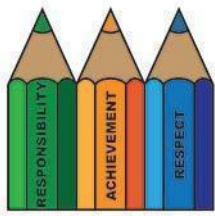
	<p>being able to change the signatories. They are required to have a current signatory with them at the bank as well as the previous minutes which is proving difficult.</p> <p>Action: Vanessa (President) proposed that Amelia Riddle and Xuan Lou are able to have a copy of the accepted previous minutes to take to the bank and become the new signatories.</p> <p>Passed : Musette Healy Second: Emma Fenton</p>
6.5- End of Financial Year Review Date	Defer to Next meeting as Xuan and Amelia are still investigating this.
7. Correspondence - President Vanessa Erickson	<p>Jessica Mayr - Barefoot Investor</p> <p>This is a program that comes to the school and teaches the children on how to save money. This was forwarded on to Chantal Mamo. She said it was a great program and has heard about it but teachers explicitly teach maths and the math syllabus has financial literacy. The students can be involved in School banking. There are many interruptions already.</p> <p>Action: This will not be going ahead at the present time.</p>
8. Principals Report – Julie Granville	Appendix 1 – Full Report
9. Sub committee Reports	
President Report- Vanessa Erickson	Appendix 2 – Full Report
Treasurer Report- Xuan Lou	<p>We are on budget at the moment and we are doing better than expected.</p> <p>Appendix 3- Full Report</p>
Uniform Shop – Janine Sherlock (Read by Louise Lawrenson)	<p>Appendix 4 – Full Report</p> <p>Janine requested that Term 3 Shop opening Tuesday & Thursday mornings only (closed in afternoons) as Term 3 is typically quieter. Flexischools still available. All in agreement.</p>
Canteen - Jane Barnwell (Read by Louise Lawrenson)	Appendix 5 – Full Report
MDFGG – Shannon Curran	Appendix 6 – Full Report
Band - Robin Beard	Appendix 7 – Full Report
Green Thumbs - Emma Fenton	Appendix 8 – Full Report



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Fundraising- Joanne McAdam	Appendix 9- Full Report
10. Agenda Items	
10.1 - Sport News in the Newsletter	<p>Karen Mitchell proposed that the school may be able to include a page of sports news in the newsletter to keep parents informed of what is happening with sport in TWPS.</p> <p>Action: Julie Granville to discuss this with the school exec and staff.</p>
10.2- Australia Post Defence Force Xmas Care Package	<p>Australia Post Thornleigh approached Vanessa to see if the school would again be involved in the care packages for Defence Force at Xmas. Vanessa proposed that TWPS could do a call out to school community for donations for the care packages for Thornleigh Post Office to make up. It was suggested that we use the sign up program for parents to volunteer for what particular item they bring in to ensure the split was even (they need 100 of each item). All agreed that a great community event to be involved in. Kath said she would coordinate Kindy letters again this year. Vanessa will do a call out for Term 3. All in agreement.</p>
10.3 - VizyMates and Hat Clips	<p>VizyMates: Vanessa discussed commitment to student safety. VizyMates are safety straps/tubes for school bags (can also be used for scooters, bikes, dog leashes etc)> We have ordered 50 and these will be sold via the uniform shop from Term 3. We make a profit of \$5 for each one that is sold. Good extra to encourage safety especially for younger K-3 years.</p> <p>Hat clip Heros - Vanessa is still looking into this as they are not able to be ordered until the end of the year. She was hoping they would be available for the Kindy Orientations. Will relook into this in 2020.</p>
10.4- Year 6 Shirts 2020	<p>Hannah Grummett wrote a letter requesting that the Year 6 shirts get ordered earlier so that the children can get them earlier. (See Appendix 10)</p> <p>Action: Vanessa to forward the letter to Kath Boon and the school will investigate this further for next year. Kath happy for Class Parents to help in Term 4 to expedite the process.</p>
10.5- Visa Load and Go Cards or Equivalent	<p>Vanessa discussed the option of purchasing a Visa load and Go card (or equivalent) for the use of parents who are convening a fundraising or school event. This can be used to purchase things for the school rather than parents using their own money. Amelia discussed that the convenor of the certain event estimates the expenses and then the card is loaded with that exact amount. It will need to be closely monitored. Suggest: log book and receipts must be kept.</p> <p>Action: Trial to use one load and go card (or equivalent) at the next P&C event and see how it goes. We will then review and discuss after it has been used for the first time. We propose we will use it at the Father's Day Breakfast.</p>
10. General Business	None
11. Closing	9:07pm



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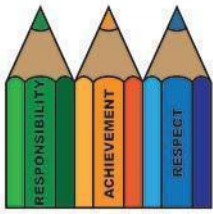
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12.Next Meeting	6th August 2019
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Appendix 1 – Principals Report

P&C Principals' Report Term 2 Week 8

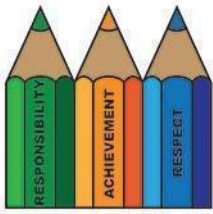
Item	Details
Staffing	<p>Updates:</p> <p>Mrs Boon will return to 6B from term 3. Thank you to Mrs Boon for her leadership this term, and to Miss Emilie Kerr for her teaching of 6B.</p> <p>Ms Allen will relieve as DP in term 3.</p> <p>2A, teacher to be advised. Ms Osborne has been appointed to a permanent position with the Department of Education in the Parramatta Office. Starting in term 3 she will be in the role of policy and research support officer, a role she is very excited to be taking up.</p>
CPR and anaphylaxis	<p>Week 4 – Annual staff training face to face CPR and anaphylaxis. This is followed by online module> e-safety completed every 3 years– twilight session, in lieu of end of year staff development days.</p>
Library TPL	<p>Mrs Hoffman coordinated training for Minecraft. Staff from local schools attend last Friday, Teachers participated in training and development day on Minecraft Education. We looked at the learning outcomes the software addresses units of work currently available Science and Technology STEM , Maths and language arts. Teachers looked at the possible</p>



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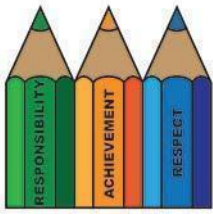
	assessment methods of learning and current action research on this.
Band camp	Thank you and congratulations to all the team, coordinator and behind the scenes to make such a successful event. The student showcase, I know from Mrs Mamo what a fantastic display of learning this was. Students are learning such valuable skills and enjoyment of music.
Excursions	Stage 2 and Kindy to Gibberagong. This is a wonderful DoE resource that support student learning of the natural world.
NAPLAN online	Transition to NAPLAN online very successful, much preparation by Miss Dowd and Mrs Boon.
Social Events	Biggest morning Tea – fabulous shared morning – leadership of SRC. Disco – story dogs donation. First time had outside company to run, Follow up PMI by staff.
Robotics	Three years of learning in the area across K- 6, with Kindy having their first 5 week session in term 4 this year. A highlight will be a showcase in a combined education / science week
Stage band Concert	Congratulations stage band - successful in audition for Jacaranda performance as part of festival of music. Looking forward to the concert in our very prestigious venue and I know their music will be very well received. Opera house 31 July
Dance at Opera House	23 Jun, our dance group lead by Ms Lundstrom performing and then through to end of term as apart of Sydney North Dance Festival with a combination of matinee and evening performances. Thank you to Mrs Browne and Miss



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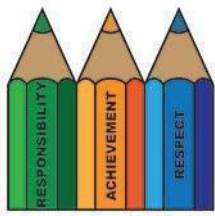
	<p>Waldron for their support with this program and to assist in providing these opportunities for our students.</p>
Basketball Representative	<p>Team TWPS in the Sydney North Area Basketball team playing in the PSSA State Championships in Albury, NSW.</p> <p>18-20th June</p> <p>Mr Watkins coaching basketball knockout, second round win today against NWPS.</p>
Semester One Reports	<p>Teachers currently working on semester 1 reports. Although not a formal interview term, please see your class teacher to follow up if required.</p> <p>Teachers work in grade and stage teams to develop consistency in teacher judgement. Reports due home Monday 1 July.</p>
Kindy 100 Day	<p>There are a number of special milestones in a students' primary school life. The first 100 days of Kindergarten is one of them. Students have been counting up their days of school and will celebrate with a day full of 100 themed experiences. Thanks to Kindy teachers for their nurturing of students during their transition o school and creating an positive and production learning environment for our students.</p> <p>New date 3 July.</p>
New playground features	<p>Natural wooden snake. Hoping to add new piece each year.</p>
Merit selection Panels	<p>Urgent request: need male rep to be on SLSO merit selection panel. Likely timing for shortlisting end of term, interviews first week back or in holidays. Thanks to Vanessa Erickson for liaising with P&C and supporting this process.</p>
CARES program	<p>CARES booked for year 5 and 6 – 30/31 July, 6/7 August. From 2020 the program will become a</p>



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	targeted year 5 program due to the busy nature of Year 6 schedule.
Dates:	<p>Term 2</p> <p>Athletics Carnivals: 25 June 2-6, 27 June K-2</p> <p>P&C Mufti Day (and pizza) : Tuesday 2 July</p> <p>NAIDOC week assembly and item: 4 July</p> <p>10.30 – 12pm</p> <p>Term 3</p> <p>Education Week: 5 August, morning assembly, performance items and open classrooms</p> <p>Science Week: Open night, 15 August</p> <p>Book Week: Parade tba</p> <p>Waka Heat: 29 August</p> <p>Term 4</p> <p>Grandparents Day 28 October</p>



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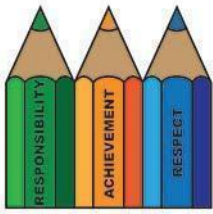
Appendix 2 - President's Report

President's Report – 18th June 2019

Welcome to the 4th meeting of 2019. We are officially half way thru 2019!

A MASSIVE effort by all those involved in pulling Federal Election Day on 18th May! What a huge day. THANK YOU Musette Healy for another incredibly well organised BBQ. THANK YOU to Emma Fenton and Green Thumbs team for pulling together a wonderful Garden Stall and THANK YOU to Amber Moyes who pulled together a fantastic Cake Stall. Cake donations were down compared to the State Election Day however we raised the same amount of profit due to Amber's excellent pricing. As always our school families backed up and volunteered despite all the sport and weekend clashes. Thank you TWPS Families!

It has been a little quieter on the P&C front since the Federal Election Day, although that being said a lot has been going on behind the scenes. Especially with Movie Night. I am pleased to advise that Ray White Cherrybrook/Thornleigh/West Pennant Hills have agreed to continue their Platinum Sponsorship of our event. This is the 5th year for them and we are extremely grateful. Thank you also to Soames Real Estate - their 3rd year as Gold Sponsors. Thank you also to Normanhurst Vet who are continuing as Silver Sponsors. Thank you for SCOODA for continuing their sponsorship and thank you to Leigh for the extras he does for the P&C. We welcome JSW Plumbing as NEW Bronze Sponsors. I also met with Di Jones Real Estate GM today and they too have agreed to continue with their GOLD Sponsorship of TWPS Movie Night. So far that is a total of \$8500 in committed Sponsorship cash so far. I have another GOLD Sponsor agreement with another local business, but am just waiting on signed paperwork before I announce that but it is a new local business and am thrilled that they are supporting our school. I am still in discussions with many more and will keep you updated via posts on our Event Page. Please do follow the page and like/love posts! Our Sponsorships help pay for the large expenses of running these community events. Although the money they contribute doesn't fully cover all expenses, it really does maximise our profits . THANK YOU to all our amazing local business Sponsors!



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Thank you again to our school families for their donations of Cakes and Treats for The Biggest Morning Tea! Each year we are raising the bar with money raised! A massive shout out to Bean Everywhere for coming in again and donating coffee for parents for FREE. Thanks to Putu Barnett & Jo Phillips for coordinating cake donations and to all parents who turned up to help!

Thank you to Jo Phillips for taking on PIZZA DAY again on 2nd July. Orders are slowing coming in and we will be doing more advertising over the coming weeks! The Pizza Boys are back and Jo has an excellent plan for the day. A volunteer sign up link will be released later this week. If you have an hour or so to help serve please sign up. AND please don't forget to order early (don't email saying you didn't know!)

The Breakfast Club will be releasing TICKETS for Father's Day Breakfast week 1 of Term 3! Father's Day seems so far away but it will be here before we know it! The team have had to move their Breakfast date a week earlier this year because of the Waka Heat performances. So be sure to mark your calendar for Friday 23rd August. Again, Volunteers will be needed so please step up and help the team with putting on this great event for our Dads/Fathers/Grandfathers & friends.

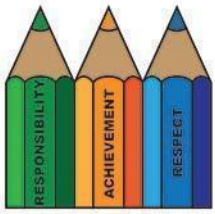
I attended the TWOOSH Parent Committee meeting 2 weeks ago. It was great to go along and personally thank the committee for contributing \$2k toward the final PA Stage 3 project. I also asked the committee on behalf of the P&C if they would contribute \$5k toward the upgrade of the 2 outdoor areas we have committed to pay for this year. I am pleased to announce that TWOOSH have agreed to this \$5k contribution which is fantastic. I have spoken to Margaret and she is getting the necessary paperwork together to start this upgrade as soon as possible. I will keep everyone up to date on this project.

It is also great to know that the new Defibrillator has arrived and is onsite. Hopefully we will never have to use this piece of equipment but such an important piece to have here at school.

I also wanted to say a big thank you to Made & Shirley. Both have been beyond patient with the handover of treasury due to many bank complications. Thank you both!

Thank you all

Vanessa

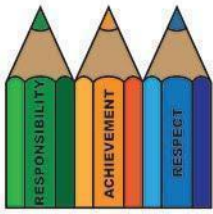


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Appendix 3 - Treasurer Report

We are on track with spending and sticking to the Budget as approved.



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Appendix 4 - Uniform Shop

Uniform Shop Report – P&C 18 June 2019

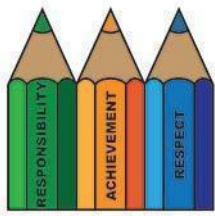
Due to the issues we have been having with the EFTPOS machine, in the week after our last meeting I had someone out to look at the machine and had it replaced. During this process I also had the sim card changed from Optus to Telstra which seems to have resolved some of the connectivity issues. The unit appears to be more stable which will be good while we are still waiting for the processes of upgrading the terminal plan with the bank, which in the long run will save money.

During the next week the uniform shop is going to be looked after by Kate McGettigan and Shannon Curran as I am away. Both Kate and Shannon have completed training and I would like to say a huge thanks for helping me out. During the time I am away the shop will only be opening during the mornings between 8:30 and 9:30am and not during the afternoons. Flexischools deliveries will happen as normal. I will be back on 27th June and the shop will return to normal hours.

Last year Nicky was only open one day a week during term 3 as it has traditionally been a quieter period. I would like to suggest that this year, rather than only being open one day a week, I have the shop open during the mornings only (on the Tuesdays and Thursdays). Is there any objections to this?

Just as a note:

I still have a lot of stationary for clearance in the shop – if you need to stock up please come and see what I have. Also, the knee high socks are now in stock and have been well received.



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Thanks

Janine Sherlock

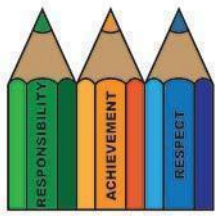
Appendix 5- Canteen Report

Canteen report for June P&C meeting

There was a council health inspection on the canteen last week, and we passed. It was noted that the canteen should get new chopping boards, which I have done. Also to get one of the freezer seals replaced, which I am in the process of organising.

Thanks,

Jane – canteen manager



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Appendix 6- MDFGG

MDFDGG P & C report Term 2, Week 8, 18 June 2019

Following on from last month's Mother's Day stall the group have carried out a stock take and now have some more exact figures in relation to items sold, expenses and profit.

Stock on hand Feb. 2019	745 items valued at \$1,540
New Stock purchased 2019	1,480 items valued at \$3,480
Items sold on the day	1,374
Cash taken Mother's Day stall	\$6,450.00
Less costs of goods & expenses	\$4,540.55

(Expenses are made of \$600 float, stationary, wrapping paper and website fees)

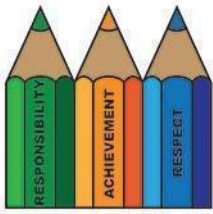
Profit made \$1,909.45

We have 851 items leftover (made up of 40 different items) with a value of \$1,560.00

The MDFDGG have transferred \$5,000 to the P & C account and hope to make a further contribution later in the year after the Father's Day stall.

We are now in the process of deciding on which stock items to order for the Father's Day stall and these will be purchased over the coming weeks. Due to a clash with Wakakiri the Father's Day stall will be moved to a Tuesday (August 27th) instead of the usual Thursday.

Thanks



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Appendix 7- Band Report

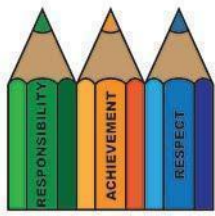
Band Report- Robin Beard

Band Camp was a success. Thanks to Yvonne and the team for organising a super couple of days of activities, rehearsals, tutorials and fun! We recorded our concert at the end of Band Camp and submitted those with our auditions to Arts Alive.

Instruments – we're still investigating ownership (and therefore insurance) of the instruments.

Cookie Dough fundraiser has been running the past few weeks, looks like we approaching two hundred orders, we think we'll have raised about \$1400 less some expenses for delivery and bags. Canteen agreed to buy any extra bags.

Senior Band are Performing at Pennant Hills High Music Festival Wednesday 19th. Also, Senior Band Students have the opportunity to attend a workshop with PHHS Concert Band 2 on June 26th, before school. Currently 11 ex TWPS students play in this band.



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Appendix 8- Green Thumbs Report

**Green Thumbs Sub Committee Report
18 June 2019**

The Green Thumbs continues well.

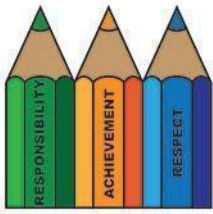
Garden Club has a nice attendance on a Tuesday lunchtime and the crops are growing well. Kindergarten were able to help harvest some lettuce and radishes last week with their teacher and try them in their lunch which adds nicely to the educational aspect of the garden.

We would love to replace the Garden Sign so if anyone knows of anyone who is a bit arty or crafty or both, please send them our way.

We were very happy with the Plant Donation and volunteer effort for the Election Day Garden Stall and were delighted to be able to contribute back financially to the school community.

That's it for now!

Many thanks,
Emma Fenton
Green Thumbs Convener



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Appendix 9- Fundraising Report

Fundraising Report June 2019

We have had several successful fundraisers this term.

Election Day – thanks to Musette Healy, Amber Moyes and Emma Fenton for running the bbq, cake stall and plant stall raising over \$7000!

Biggest Morning Tea – organised by the SRC raised \$1431.25 for charity. Thanks to Bean Everywhere for supplying coffee for the parents and teachers.

School disco – K-6 enjoyed two discos run again by the SRC to raise money for story-dogs - \$1708 in total.

Band's fundraising through Billy G Cookie Dough was well received by the school community with 416 tubs ordered for delivery in early July.

Planning for Movie Night is well underway. More details will be released in Term 3

We finish the term with the popular pizza mufti day on 2 July.