Meeting opened by: Glenn Cotterill at 8pm

Attending: Craig Brown, Bruce Francis Glenn Cotterill, Matthias Langer, Annette Turner, Jenny Tucker, Sharon Cole, Jackie Hogan, Steve Turner, Trevor Mcneilly, Judy Young, Jarron Ware and Rowena Kalauni

Apologies: Kelly Cotterill, Maria Gorman and Raj Gupta

Correspondence Tabled: Parent Auxiliary Report, Band Report, Second hand Shop Report, Principals Report, Canteen,

Previous Minutes:
Motion: that the previous minutes dated 10th December 2012 be tabled and accepted as being a true & accurate record.
Moved: Steve Turner 2nd Matthias Langer Passed

Reports:

Principals Report:

STUDENTS:

2013 school year has commenced with an enrolment of 628 students. This has allowed us to form 25 classes.
• SRC election Yrs 2-6 have taken place. We have decided to not have reps for Kindy and Yr1. The SRC will meet twice a term and follow a format similar to local council meetings. Our first will be in week 5. The induction ceremony is scheduled for Monday 25th February.
• Our kindergarten classes have been formed. We have 93 kindergarten students and will form 5 classes
• Training Band will run on Wednesday afternoon from 2.30pm. Classes in Yrs 3-6 are looking at doing music lessons during this time. The school is also exploring ukulele lessons and keyboard.
• School photos were taken on Monday Feb 11th. We will be in contact with The school Photographer and will let parents know when they can expect photos to be delivered
• Our swimming carnival was run last Wednesday. Special thanks to PHHS for providing students to support us in running this day and to the hard work of Mrs Harlum, and parent helper Di Drinnan. We have 28 students attending the Zone Carnival on March 6th at Blacktown
• Our TPS Performing Arts Evening will be replaced by a TPS Performing Arts Week. This will be held during Education Week July 29- August 1st.

PARENT & COMMUNITY:

• Thanks to Janice Smith and our Canteen helpers for their role in welcoming our new kindergarten on Monday February 4th with a lovely morning tea.
• Many thanks to the Year 6 Farewell Parent Committee for your assistance and contribution to the farewell.
• Thanks to the all those involved in our wonderful carols evening. It was a huge success despite the cooler weather.
• The school will not be using textbooks in 2013. Information regarding School Fees and Technology Fee will be sent home tomorrow.
• Parent Teacher Meetings are organized for next week. Stage 2 Monday, Stage 1 Tuesday, Kindergarten Wednesday and Stage 3 Thursday. These will take place from 2-3pm. A note will go home tomorrow.
• Parent teacher interviews will be held at the end of Term 1 rather than the end of term 2. Interviews will still be available upon request after reports are sent home.
• Can we hold another Parent Working Bee? I would like to have one per term.

STAFF:
Staff at TPS in our Term 1 School Development Day on Tuesday 29th January 2013. Topics covered included; general school organization, staff code of conduct & Keeping them Safe

Welcome to Miss Corinne Humphrey 3H & Lisa Ramsey 2R. An advertisement for a vacant position is currently taking place. Mr Jeff Mesina is taking leave to be with family in Canada and Miss Iordanides is taking maternity leave. Mrs Stayzynski will return part time in term 3. We currently have Mr David Mahoney on 6D, Mrs Kelly Osland on KO, Miss Alexis Cootes on KA and Miss Katie Hudson on 2K. Miss Hudson’s position will be reviewed once a permanent teacher has been appointed from the vacancy. Interviews for teaching position will be held next week.

On a sad note, Mrs Wainwright passed away during the school holidays after a short illness. She will be remembered by staff and the students she taught as a fine teacher and person.

PROPERTIES:
- The school carpets were shampooed last week.
- Work will continue on the nature area throughout 2013 with another 3 sheltered seating arrangements.
- Quotes are now being sought to establish our mobile network.
- The kitchenette is nearly finished. A new benchtop and some work to the exterior door remain. This facility will be available for our first disco.

Treasurers Report: No report tabled

TPS Band: Report tabled by Glenn Cotterill
Junior band will now be held on Wednesday afternoons instead of lunch time.

Parent Auxiliary Report: Report tabled by Jackie Hogan
Convener: Jackie Hogan
Co-Convener: Nicole Reckerman
Scribe: Annette Turner
Advertising: Trish Smith

The first meeting of the year was held straight after the AGM. Planning for the peddler’s parade and Mother’s day stall are well under way and we are ready to start ordering gifts and lucky dips.

The annual budget was discussed with the decision to ask the P&C for an increase of $500 to $1000 to cover price rises and help with difficulty in Father’s Day purchases.

Welcome morning tea was set for the 26th February for all new Parents with the next meeting to follow straight after.

Canteen Report: Report tabled by Sharon Cole
Janice Smith has 2 quotes for the shutters, with an $800 difference between them, she will look into making sure both can have a manual override. Balance at the end of December 2012 was $20999.40. A yearly profit of over $7000 was made.

Second hand shop: No report tabled

Motion: by Glenn Cotterill that all tabled reports be tabled and accepted
Moved: Steve Turner 2nd Matthias Langer Passed

General Business: as per agenda.

1. Do parent auxiliary want to use the coffee machines for peddlars parade? Takes time to make sure whether people will complain. Decided to use a coffee man instead as then we don’t have to worry about complaints etc.
2. Parent Auxiliary have requested a budget this year of $8000.
3. Annette Turner has already organised Easter eggs for this year via the IGA- eggs costing 50c each.
4. Glow sticks- Annette looking for someone to take over from her next year, helping this year to learn the ropes—Judy Young volunteered her time.

5. Glenn to organise same disco man to attend this year. First disco on 5th April

**Business Without Notice**: NIL

**Meeting Closed by**: Glenn Cotterill at 8.55pm **Next Meeting 11th March 2013. All welcome.**