The Chair, Helen Bell opened the meeting by congratulating and thanking the new members of the P&C Executive.

**Apologies**

James Turvey.

**Minutes of Previous Meeting**

There were no minutes of the November general meeting as the meeting was replaced by a Special General Meeting to discuss and approve a revised P&C Constitution. The minutes of that meeting are on the P&C’s website.

**Principal’s Report**

Jo Padgham reported on school activity since the start of the 2014 school year.

Jo specifically reported on the
- Welcome to Turner School Morning Teas
- Disability car parking
- Painting of David St school buildings
- Annual Operation Plan
- New display of SCARFF in quad and then spent some time discussing what is a major issue –
- School parking issues and action being taken to overcome the problems. General discussion followed and Jo, the Board and P&C are now awaiting the outcome of a comprehensive review of parking options by officials which will be made available as soon as possible after the reports are received.

**General Business**

**Turner School Grounds Master plan**

- Claudia Guszich gave a brief history of the master plan.
- Her aim is to continue the implementation of the plan and to keep it on the P&C agenda
- Sought P&C approval to proceed with the plan e.g. the installation of the slippery slide and the Adventure Trail.
- Claudia Guszich is not sure of the costs and will need to get further quotes
- Claudia Guszich will talk to the parents and the general school community to gauge their thoughts on the garden and its further development.
- Ephraim Grunhard reminded the meeting that the P&C had spent $45,000 over the past two years on implementing the plan; the P&C had approved 4 projects, three of which have been implemented, the fourth one was deferred due to a potential expense and difficulty in managing and controlling some of the work.
• Ephraim advised the P&C that future projects of this nature would need to be greater controlled and be better administered.
• No decisions were taken on the master plan pending feedback from Claudia Guszich and outcome of P&C budget considerations.

P&C Budget - 2014

Executive to meet and prepare draft budget for consideration/approval at next P&C meeting.

• The next meeting of the P&C would consider items for inclusion in a new budget e.g.
• Jo to prepare a list of funding items/needs including those identified by teachers
• Helen to meet with SRC to seek their views/needs
• P&C members to provide input e.g. continued funding of master plan
• Tina Campbell to follow up opportunities to apply for community grants/funding.

Suggestions to attract more interest in P&C

• More Community/Social Events not necessarily focussed on fund raising
• Improve communication with parents
• Possibility of holding P&C meetings on Saturday/Sundays followed by BBQ lunch
• Need to bring together the contact (including lists) of “formal” P&C and the other school groups.

School Fete

• The P&C decided to conduct a school fete on the last Saturday in October 2014
• Tina Campbell happy to take on a more leading role and work with a small committee
• P&C approved the booking Petting Paddock, two jumping castles and inflatable slide. Tina to book.

Next Meeting

• The next meeting is at 19:30 on 19th March 2014 at Turner School Library
• Meeting Closed at 9.12pm

ATTACHMENTS

A. Treasurer’s Annual Report
B. Action List from P&C Committee Meeting 19 February 2014
ATTACHMENT A

Treasurer’s Annual Report

Treasurer's Report 20140219.pdf

2013 Balance Sheet.pdf

2013 Receipts & Payments.pdf
## ATTACHMENT B

### ACTION LIST FROM P&C COMMITTEE MEETING 19 February 2014

<table>
<thead>
<tr>
<th>Minute</th>
<th>Action</th>
<th>Who</th>
<th>By</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Minutes of 2013 AGM Meeting 20 February 2013:</td>
<td>Fiona Howlett</td>
<td>ASAP</td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Minutes were not available and Fiona Howlett undertook to follow up and place a copy on the P&amp;Cs website.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>P&amp;C close the Library fund account and that the balance of that account is to be transferred to a new account owned and operated by Turner School.</td>
<td>Heather Kettle/Jo Padgham</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>The Executive noted the need to agree on a list of Authorised Signatories to operate the P&amp;C accounts and that Ephraim Grunhard, former treasurer, be included in the list until all transfer issues are satisfied</td>
<td>Executive</td>
<td>ASAP</td>
<td></td>
</tr>
<tr>
<td></td>
<td>School grounds master plan. Claudia Guszich will talk to the parents and the general school community to gauge their thoughts on the garden and its further development</td>
<td>Claudia Guszich</td>
<td>March meeting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Executive to meet and prepare draft budget for consideration/approval at next P&amp;C meeting</td>
<td>Executive</td>
<td>March meeting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Helen to meet with SRC to seek their views/needs</td>
<td>Helen Bell</td>
<td>March meeting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jo to prepare a list of funding items/needs including those identified by teachers</td>
<td>Jo Padgham</td>
<td>March meeting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>P&amp;C members to provide input e.g. continued funding of master plan</td>
<td>Members</td>
<td>March meeting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tina Campbell to follow up opportunities to apply for community grants/funding</td>
<td>Tina Campbell</td>
<td>March meeting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>P&amp;C approved the booking Petting Paddock, two jumping castles and inflatable slide. Tina to book.</td>
<td>Tina Campbell</td>
<td>ASAP</td>
<td></td>
</tr>
</tbody>
</table>