



**Turner Primary School Parents and Citizens Association
Meeting Minutes**

Date: 20th September 2017

Time: 7:30pm

Venue: Turner Primary School

Welcome	By Helen Bell (Chairperson/President)
Attendance	Helen Bell (Chair/President) Lucas Masters (Vice President) Heather Kettle (Treasurer) Rowena Fitzsimons (Minutes Secretary) Jo Padgham (Principle) Robyn Watson (Deputy Principle) Di Jones Aarthi Ayyar-Biddle (Board Chair) David Dunstan (Assistant Treasurer) Nirmnl Farrington Trish Morton Derek Archer Steve Paton Robyn Thurecht Number of attendees: 13
Apologies	Greta Doherty, James Turvey
Receipt & Adoption	The minutes of the General Meeting held on the 23rd August 2017 were accepted by Helen Bell and seconded by Robyn Thurecht.
Chairperson's An- nouncements	Helen Bell thanked everyone for attending the meeting this evening 1. Helen noted that we would stick with timed agenda items. Anything that would go over would be carried over to 'other business' to ensure we get through it but also that we didn't go overtime. 2. Deadline noted for calendar orders - End of week 1 term 4. 3. TOMs clashes with Fete day. 4. Turner Rugby Union Club onboard to sponsor woodside fire pizza stall but also said they could provide a \$200 prize also donation for best stall - decided that this would be better as bar tab at the RUC for post drinks. Competition among stall holders can cause issues, also Treasurer noted that it is also difficult to judge. 5. ACT P&C Assoc. request - calling for case studies of violence in schools that have been handled badly - to say violence in schools is a problem, held anonymously - We will respond 'We prefer violence in school is handled by school, using the appropriate channels, and we are comfortable with how matters are handled' - agreed by all in attendance.

Treasurer's Report	<p>6. In Internet savings account we have \$19,496.50, Operating account we have \$2,867.49 minus Art Calendars orders in acc \$1,707. Total available is \$20,509.66.</p> <p>7. Donations - Made payment of \$2,500 to SRC and \$440 for Limelight t-shirts.</p> <p>8. \$10,000 to be kept in reserves for bike rack, \$2,487 for play resources in train yard, \$5k for national sponsorship of TOM's etc.</p>
Principle's Report & Acceptance	<p>9. Tournament of the minds Chess Athletics - Cross Country and Track and Field TOM's Amazing that our kids are going to regional finals. Staff getting kids involved which is wonderful.</p> <p>New video's added to website 4-6 grades - On multiplication</p> <p>Collecting Feedback - Imagination & Writers and Artist festival (every 2 years) Send email through to Jo or Robyn.</p> <p>NAPLAN - Directorate gives all schools targets - Exceed Yr 5 reading range, didn't meet Yr 3 numeracy target, did meet all other targets.</p> <p>YWCA After school care - Noting Cat is not there at the moment. Rachel Pace is replacement at Turner. Directors have been swapped around at all sites for half of term 3 and all of term 4.</p> <p>Mandarin Club New provider starting on Wednesday afternoon in term 4. Teacher is very impressive. Ratio of 1 to 10 in class. Duty of care provided. Overview of hour lesson provided. More of a club than formal program. K-4 to start. If all successful there may be two classes in term 1 2018. Using multipurpose room.</p>
Class Parent Contact	<p>10. Robyn has noted that she will be stepping down at end of year. Currently looking for replacement.</p>
Board Report	<p>11. Aarthi Ayyar-Biddle (current Board Member)</p> <ul style="list-style-type: none"> - Artist & Writers Festival - engagement in record numbers - Recognising recent activities - Coffee Chats - Positive contributions, valuable to community - Limelight - Very well organised - Recognition of Sam - Maths - National Maths Teacher Excellence Award - Staff Development/Activities - Learning & professional development - wanted to recognise all the hard work.

Fete	<p>12. Steve Paton provided update 3-4 Stalls not filled - Toy, Craft & Book</p> <p>Recognising sponsors Rams home loans Dickson Dental Surgery</p> <p>Facebook page - Updated</p> <p>Sunday 8th October - Fete coordination team meeting at RUC to do final preparations.</p> <p>Volunteers still needed to help out on stalls.</p> <p>\$50 allocated for plates and plastic bags for cake stall</p> <p>Term 4 wk1 - Afters kids to help sorting - School Newsletter - whole page notice Term 4 wk 2 - Afters kids to help sorting Term 4 wk 3 - end of week is Fete day!</p> <p>Bikes - we have 12 bikes so far - 1 sold. If there aren't too many more consideration will be made around combining with Toy stall.</p>
General Business	<p>13. World Teachers Day Day before fete. Friday 27th October Breakfast for staff Coffee cart - Simon & James Need 10 volunteers to help Kindy Upgrade</p> <p>14. Uniforms Switch to Fair Trade. Current option is short sleeve t-shirts only Noting Lowes has bought McDonalds Kids wear McDonalds Kidswear price \$25-\$29 Fair trade sizes 4-16 with min no# \$25.40 per shirt, \$27.94 incl gst, \$28.78 sold through flexischools. Embroidered emblem. Store boxes in storeroom. 1 kept for archive purposes to be given to Robyn. Kids in need and disadvantaged to be provided with shirts. P&C to underwrite order. Term 4 week 1 - Years 5/6 approach to do marketing campaign as this aligns to their recent studies.</p> <p>15. Meetings for Term 4 October as per usual 18th October. November 22nd.</p>
Review Action Items	Not completed.
Meeting Closed	8:35pm
Next Meeting	GM - 7:00pm Wednesday 18th October 2017 (Term 4, Week 2)
Action Items	1. TBA

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