



## TAROONA PRIMARY SCHOOL ASSOCIATION General Meeting

Taroonna Primary School, 7<sup>th</sup> August 2018, 7pm

### Agenda:

1. Present:
2. Apologies: Debbie Clark
3. Minutes of the previous meeting: 3rd July 2018
4. Action/Business arising from the minutes:
  - 4.1. Plastic wise ??
  - 4.2. Fundraising spending guidelines continued discussion from last session. (Mike)
  - 4.3. ICT usage policy (Danielle, Penny)
  - 4.4. Online calendar for TPSA
  - 4.5. Bike racks feedback from Grounds Committee (Nicky)
  - 4.6. School Banking feedback (Danielle, Alison Phillips?)
  - 4.7. Sushi Menu expansion
5. Correspondence:
  - IN
    - 4<sup>th</sup> July- Uniform quotes as per our commitment to the DoE- Carolyn
    - 6<sup>th</sup> July TASSO AGM information
    - 9<sup>th</sup> July School banking info from Alison Phillips
    - 12<sup>th</sup> July Request for Mindfulness for Parents and Children teachers to attend TPSA meeting
    - 22<sup>nd</sup> July Letter to Committee and Sushi Vols re Qkr from Alex Terhell
    - 25<sup>th</sup> July Request to upload docs onto google drive Alex Terhell
    - 31<sup>st</sup> July TASSO reminder about AGM and conference
    - 31<sup>st</sup> July Sunsmart policy as agenda item Danielle
  - OUT
6. Reports:
  - 6.1. Chairperson
  - 6.2. Treasurer
  - 6.3. Principal

7. Working Groups
  - 7.1. Fundraising
  - 7.2. Grounds
  - 7.3. Traffic
  - 7.4. Grants
    - 7.4.1. TASSO grant where to next? (Leah)
  
8. General Business
  - 8.1 Mindfulness for Parents and Children (Nickky)
  - 8.2 Chairperson for meetings (Leah)
  - 8.3 Sun Smart Policy Danielle  
<https://drive.google.com/open?id=0B-7Kd1sycRFDb0pvNmRBVHQ1dC1zcXZ3Qkt1dEoweEtFRVFF>
  
9. Extra Business

**Meeting close**

**Next meeting date: 4<sup>th</sup> September 2018**