

June 16th 2008 PTA Meeting

Minutes of the PTA Meeting held on 16th June 2008 in the Staffroom at Opaheke School.

Meeting opened at 7.35pm with a welcome from Geraldine to everyone.

PRESENT: Geraldine Braks, Grant Maclachlan, Murray Wratt, Sue Costello, Kristin McGraith, Ruth Fairweather, Sandy Bradstreet, Gail Dixon, Marilyn O'Hara

APOLOGIES: Karen Curtis, Kerri Butler.

MINUTES OF THE PREVIOUS MEETING: Read by Marilyn, moved that the minutes of the meeting held 19th May 2008 be adopted as a true and accurate record...

MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING;

Wireless headsets, Geraldine has negotiated a bulk buy cash sale at a reasonable price but they must be collected.

Geraldine has offered to collect these when they are ready, and asked for \$40.00 towards the Petrol costs.

Geraldine moved for payment to be approved of \$10.052.50 which includes the \$40.00 towards petrol.

Nikkie/Sue

Auction – 3 people attended, Auction night to be Nov 21st, one week prior to 40th celebration. Geraldine has a few names for possible helpers.

Oranges would come on a weekly basis, same as the apples, but a minimum order of 100 would be required to make this viable for all concerned. The deliveries would come over the 8 weeks of term; a suggestion was raised for PTA to purchase them for the lunch room, some discussion followed. No action taken but a request for it to go in the newsletter first to gauge interest. Marilyn*

CORRESPONDENCE:

Inwards: NZPTA Newsletter, Including Proxy voting form, Registration for m for Whangarei Seminar 23/24 August. Letter of thanks from Alana Cantley, for the funds for yr7 Outdoor Activity.

Outwards: Covering letter for grant application.

Principal's Report; present and read by Murray [attached to master]

Treasurer's Report; presented and read by Grant. [atm] Murray/Geraldine

Teachers Report; Ruth Fairweather presented the PTA with an alternative option for the whole school to enjoy, entertaining and educational, a star dome, which would be set up in school hall. \$600 per day would stay up for 4 days allowing all classes to attend. Total \$2400 remains in budget, all in favour.

Carried.

Some issues to be sorted, dancing hire, after school care or whether the dome can be lowered/ raised each day, does this raise the cost also? Ruth to book it for term 3.

Seminar; Marilyn read back notes from Seminar, covering PTAN purpose, and notes from workshops attended [atm] Marilyn to represent PTAN as a voting Delegate at the National AGM in June 08. Murray requested this be put into the minutes expressing congratulations on this appointment. Murray moved that Marilyn be reimbursed all expenses incurred from the Hamilton Seminar. Geraldine moved that PTA cover the accommodation expenses.

Geraldine /Sue

BOT Report present by Grant Maclachlan [attached to master] Geraldine/Nikkie

General Business; Interest from parents, in the Numeracy program, school will run another informative group, morning of 21st August at 8am – 8.45 in the Hall.

Lunch Room discussion of Mission On due to come in to effect soon, suggestions are to try healthy lunch on Tues, usual on Friday. Giving all healthy options for Tues, suggestions are Noodles, alternative breads, Gail and Sandy to approach the baker for simple sandwiches and to look into what to keep and what will go off the menu for lunches. And also see Kay re the lunches. Brochures passed to Gail and Sandy included Mission on, Healthy Options, Go nuts.[Geraldine]

No Crossing Co-ordinator, Geraldine to temporarily coordinate the roster.

Meeting Closed 9.05pm

NEXT MEETING: Tuesday 29th July at 7.30pm in the staffroom at Opaheke School.

This is a true and accurate record.

Chairman.....

Date.....