

PTA Meeting Tuesday 16 June 2009

Meeting opened: 7.30pm in Staffroom

Welcome: Visitors & Parents

Present: Refer Notebook

Apologies: Lorraine Deane

Previous Minutes: Read & accepted as True & Correct. Passed in by Marilyn O'H.

Seconded Sandy

Matters Arising from Previous minutes:

Matting: Discussion on alternative providers/Roofing option. After breakdown of costs, to look at roof already in storage, to cover the playground. By using existing roof the playground is able to be utilized by the children all year round. The matting would last longer & it is covered from the heat of the sun which was a concern from the Senior Playground. Good discussion over a) to go ahead b) Amount of \$25,000 (if matting comes up less than that, then the rest is to go towards roof).

MOTION: To gift to the BOT \$25,000 for matting & Roofing. (Being costs of Junior Adventure Playground) - Unanimously carried.

Bark Removal Bee: Once consent from Council then to proceed ahead.

Michael White very kindly offered to bring his Bob Cat in to help.

Disco: Thurs 25th June 5.30pm – 6.30pm / 6.45pm – 8.00pm. Angeline White to co-ordinate Parents roster.

Hypnotist Night: Ian Blain confirmed Sept 12th. Shane offered to organize Liquor License.

Photo Life: Booked in for August for Family portraits. Flyers to come home soon.

Movie Night: Proposed a Friday night in Term 3. Sept 18th Gold coin donation. Marilyn to approach Video Ezy to see what movie coming out. Start 7pm?? [Or 6pm and 8pm to suit junior and senior school, this option offered post meeting. To be confirmed]

Incoming Mail: Marilyn O'H tabled various booklets from Conference

Outgoing Correspondence: Nil

Principals Report: Read & Tabled. Accepted Marilyn O'H/ Seconded Paulette (attached)

Treasurers Report: Read & Tabled. Accepted Marilyn O'H/ Seconded Paulette (attached)

Teachers Report: The whole school booked in for the Maths Mobile Unit. July 22,23, 24.

COW – Computer On Wheels: Kim has done a lot of research on quotes. PTA has had a lot of discussion & has agreed on the following: 'PTA to donate \$9000 to the BOT for the Computer on Wheels'. Moved by Shane/ Seconded Murray

BOT Report: Already covered by current discussions

Feedback from Conference: Attached from Marilyn O'H

General Business:

- NZPTA Screen (given to other interested party)
- Griffins Food Sampling _ Registration Form given to Paulette to complete
- Sue Costello handed to PTA, cheque \$560 from Motor Cross for Plastic Bottle Recycling. Sue please convey our thanks to the Motor Cross Club.

Meeting closed at 8.50pm. Next meeting 28th July, in Staffroom at 7.30pm