

MINUTES OF THE MEETING OF THE PTA OPAHEKE SCHOOL HELD ON  
Wednesday 18<sup>th</sup> June 2014, 7.00pm

Present:) Kirsty Johnson (KJ), Jenn Jury (JJ), Richard Pearce (RP), Jo Bertram (JB), Sean Valvoi (SV), Claire Hart (CH), Heidi Molyneux (HM), Fiona Parker (FP), Korrinna McCallion (KM) Clare Uhlenberg (CU), Renae Allison (RA), Stacie Cooper (SC), Karen Edwards (KE),

Apologies: Marilyn Read (MR), Sam Beazley (SB)

Introduction – (JJ)

Previous PTA Meeting Minutes

Moved (CH) Seconded (JB)

Treasurers Report (RP)

**Opaheke School PTA**  
**Statement of Receipts &**  
**Payments**

for the period, 01st May 2014 to 31st May  
2014

<b>Opening Balance:</b> at 01st April 2014			<u>\$41,942.22</u>
<b>Receipts:</b>			
Pizza	\$409.00		
Pizza	\$280.00		
Pizza	\$640.00		
Pizza	\$340.00		
Pizza	\$50.00		
Transfer from Lunchroom	\$409.20	\$2,128.20	\$2,128.20
<b>Payments:</b>			
1 day Parachute	\$34.98		
The Warehouse, Rainy Day Games	\$298.17		
Hells Pizza May	\$1,368.00		
<b>Total Payments</b>		\$1,701.15	
Net Cash Movement			-\$1,701.15
<b>Closing Balance:</b> at 30th April 2013			<u>\$42,369.27</u>
<b>Outstanding Cheques</b>			
<b>Actual Balance Available</b>			<b>\$42,369.27</b>

**Lunchroom Account Balance:**

\$3,079.13

Notes to 31ST MaY 2014 Statement:

Total Invested as at 30th April 2013

\$0.00

**Total Funds Available**

**\$45,448.40**

<b>PTA agreed commitments for the school</b>	Amount	Date
Y6 Camp?	\$2,000.00	
Y7 Activity Week	\$1,500.00	
Book week	\$2,500.00	
	Total	\$6,000.00

**Total Funds Available, less PTA commitments**

**\$39,448.40**

Net Movement over Previous Month

-\$1,444.86

Moved : (CU) Seconded : (HM)

Principals report – SV

***SCHOOL ROLL***

As at 17 June 2014: **603**

As at 7 June 2013: **586**

**Grounds and Buildings:**

1. We are at the planning stages of modernising Rooms 19 and 20. The general idea will be to add glass for light, remove toilets and create common learning areas in the middle.
2. SNUP will begin on July 25.
3. The Hockey/Soccer goals are expected any day and the rugby netball goals soon after.
4. The path linking the courts to the back gate was created on 7 June with a parent working bee. The area behind Room 13 was also cleared in preparation for the school garden.

**Matters for PTA's Information**

1. The confirmed ERO report has been released and parents will be notified in the next newsletter.
2. We now have a wish list, teachers have come up with, which I have prioritised. I will table this at the meeting.
3. The Hells Pizza day was very successful.
4. Glenise retired on 6 June and flowers were presented by Jenn on behalf of the PTA.
5. Kathy Brinsden is the new Executive Officer.
6. The school crossing seems to be working well now.
7. We have a maths parent evening tomorrow night.

## 8. Students events

- 16 – 20 June – Maths Week
- 19 June – Maths Parents Evening
- 19 June – Year 7 and 8 Field Day (Save Day 20<sup>th</sup>)
- 23 – 25 June – Maths Road Show (Hall)
- 25 June – Junior Learning Conferences
- 25 June – Year 5 and 6 Winter Sports (Save Day 27 June)
- 26 June – Blue Light Disco
- 28 June – PTA Kaiaua Night
- 1 – 2 July – 3-Way Conferences
- 1 July – Counties Girls Hockey
- 3 July – Hell Pizza
- 3 July – Year 1 and 2 Poetry Recital (1.30pm)
- 3 July – Counties Boys Hockey
- 4 July – Final Day of the Term

Sean Valvoi  
18.06.2014

### **Teachers Report – MR**

Thanks to the PTA for the path across the field thanks for agreeing to fund the maths roadshow. Everyone is looking forward to it. A mathathon is going to be run which will also help contribute to this. Cards made by room 3 were presented thanking the PTA for the COWS.

Year 6 camp – 23/10/14, Price has increased this year and teachers are reluctant to pass these charges on to parents as they already pay \$90 per child. Would the PTA consider covering some of the shortfall – approximately \$500? After much discussion it was unanimously agreed that we would fund an additional \$250 this year however we cannot guarantee that the same funds will be made available in future years as our commitment to the year 6 camp is already considerable.

### **Board Report – JJ**

SNUP - upgrading the wiring in the school for super fast internet access throughout the school is about to begin. Goal posts have been ordered and were to be installed in the next week or so. Board are currently reviewing their policies to make sure these are all current.

### **Correspondence**

Letter from Lynda Pryor and the library team requesting PTA consider funding 5 tablets. Primarily these will be used with the Auckalnd

libraries Overdrive E platform which enables access to over 3500 kids books. One of the main benefits with this will be access to up-to-date non fiction books which are expensive to purchase and go out of date quickly, which should save the library a reasonable amount of money that can be used in other areas of the library. Cost of these tablets is \$1546.75. Unanimously agreed to fund these in full.

Letter from Karen Edwards regarding extra funds required for year 6 camp (as noted earlier)

SV presented a “wish list” of items that the school would like the PTA to consider funding over the next few years. These have been prioritised so PTA can use this when considering what to fund in the future.

### **General Business**

KJ presented options for portable PA system from Edwards Sound who are willing to provide us one to use as a trial on the carnival night. Requested that if we look to purchase one of these (on the teachers wishlist) that we endeavour to use Edwards Sound as the supplier.

Blue Light Disco – all in hand, not too much to organise this time as the police do most of it. KJ to do a roster for helpers this time to avoid too many people turning up to help (not that that is really a problem!) Volunteers from those present at the meeting were noted.

Kaiaua Night – all under control. JJ will get the list of attendees and check them off on the night.

Hell Pizza – as per office ladies request we want to change the date to the second week of the next term. Date for deliveries will be 31<sup>st</sup> of July.

Path to back gate – RP asked if PTA could pay for the extra material required to finish it off at a cost of around \$500. Unanimously agreed to fund this.

Family photos – JJ has had quite a few enquiries about doing family photos. Discussed if we could find out who did this the last time the PTA ran something like this as it can be a great fundraiser. CU volunteered to take on task of finding options for us to try and do something in next few months.

Netball uniforms – the supplier we are looking at using is currently updating their designs so they are just waiting for the new options to

be made available so they can decide on a design and get a confirmed price.

Garden – We may possibly need to look at funding part of finishing this off as the grant that the board got may not be enough to cover all the expenses. JJ to approach a local company to see if we can get some supplies donated so will wait on the outcome of this before deciding anything further.

JB asked to borrow the hot water urn, everyone agreed.

Carnival Committee are progressing nicely with plans – have a draft of the stalls they want to do and sponsorship letters are in the process of going out. Also discussed doing a Haunted House or Enchanted Forest in a classroom for the carnival. SV has done a similar thing previously which was a more sensory experience – great idea and will be discussed by the committee at the next meeting scheduled for the 2<sup>nd</sup> of July, 7pm in the staffroom.

Meeting closed 8.40pm. Next PTA meeting Wednesday 20<sup>th</sup> August 2014 @ 7.00pm