

Nov 19th

PTA Minutes

Geraldine welcomed everyone.

Present; Murray Wratt, Kristin McGraith, Lorraine Deane, Merran Grayson Mills, Tricia Walker, Grant Maclachlan, Nikkie Laing, Karen Edwards, Juleen Young, Geraldine Braks, Marilyn O'Hara.

Apologies; Sue Costello, Sandy Bradstreet, Karen Morrow, Maureen Goodison.

Minutes of previous meeting were accepted as accurate. Lorraine.

Matters arising; **disco** - drinks, chips and glow bracelets are ordered. Lorraine will co-ordinate roster of parents to help on the night. Times will be yr one to four 5.30-6.30, yr five to eight 6.45 – 8.00 then Yr 8 will have extended time till 8.30pm.

Damaged goods – Concern over property in the Hall being damaged, PTA needing a lockable area for items collected for fundraising. Lorraine. Some discussion, this maybe a matter needing to be presented to the BOT.

Correspondence IN. Parent and School magazine.

- Correspondence for bracelets for disco.

- Out – Letter sent to BOT requesting financial support to host a thank you evening to all parents for their help over the year.

Glenise will ring Geraldine in regards to the catering for the 10th December.

- Letter sent to Bernard Boyce accepting his offer of veggie boxes deal, further contact to be made for planning.

Murray Wratt presented his report with two requests for PTA, Disco, and Grandparents Day. An offer for a travel voucher to be raffled on Grandparents Day was accepted. The voucher to be purchased from House of Travel. Murray will see office staff about purchasing tear off raffle books.

Treasurer's report, including money raised from the Auction night, clearing \$15,000 .Grant moved money into a term investment. Geraldine moved that Grant be able to move funds over the times of no action, into term deposits earning interest. The enrichment money may or may not be required at end of year, which can also be rolled over for next year. 2nd by Murray financial report was accepted, seconded by Juleen.

BOT report; waiting to hear how much finances have been allocated from MOE.

Property plan has been presented to the MOE.

Policy's are complete and signed off.

Possibility of a Kea crossing on Short Street, BOT still waiting to hear from Council. A letter will be sent to Council. Report accepted.

General Business

PTA goals –are to continue fund enrichment program and music then any educational resources required by the teachers of school any residual funds will be directed towards development of playground areas of the school.

Give me 5 hours program – Marilyn.

This Program is set up to obtain a commitment of 5 hours per year from each person/family... A coordinator would manage the volunteer's time; The PT information form is updated to include specific jobs where help is required. The program is designed to be run with incentives to parents via the children. Includes certificates, fridge magnets.

Suggestions put forward –

Have the sign in, for every event rather than the time. Then certificate goes to the child rather than the parent.

5 hours to be deleted from the form.

Alter the info form to make a donation to be exempt from fundraising activities. Would need approval from the BOT. Marilyn will make other alterations to the form and forward it on for use within school for new entrants. Possible use before the end of year, with BOT approval on changes.

Carnival Day set for Friday 11th April. Afternoon/early evening event for all school community.

Disco of first term to be decided after DJ is confirmed. 12/13 March.

40th Old pupils to consider what they would like to do. Staff to organise, no firm date as yet.

Dates for PTA for 2008

Term 1 – Meeting dates Feb 18th March 17th AGM, 14th April

Carnival day 11th April

Term 2 – Meeting dates May 19th June 16th Run a raffle, Food fundraiser, (pizza, Vegetable box)Portraits R Us to be done alternate years.

Term 3 – Meeting dates July 21st August 18th Sept 15th Art Auction for 0 – 4 yrs Teacher to organise.

Calendars. PTA Cookies(or other Food Item). Disco 26th September

Term 4 – Meeting dates Oct 20th Nov 17th Dec 16th

Auction Night. Dec 4th Disco PTA Social Dec 16th

Next year to put out a notice on Carnival, and Auction or Gala.

Offer accepted of \$500.00 voucher to be used as a travel Voucher for Grandparents Day Raffle. House of Travel to be used.

Other Business – Travel wise – a tree painted somewhere for children to hand a leaf on as an incentive to walk to school. Room 20 wall free, other rooms 19, 23. Lorraine suggested it could be done over the summer holidays ready for next year.

Tile painting, suggested School Logo Geraldine or Marilyn to contact Karen

Meeting closed at 9.15pm