

PTA Meeting Tuesday 21 July 2009

Meeting opened: 7.30pm in Staffroom

Welcome: Greetings to all after the term holidays.

Present: Refer notebook

Apologies: Murray Wratt, Merran Grayson-Mills, Lorraine Deane

Amendments to Previous Minutes: Should read "Auckland Motor Cycle Club" not Motor Cross. Apologies to the Club & Sue.

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

Matters Arising from Previous minutes:

Family Photos: – Aug 8th & 9th Second flyer went out today. Numbers will be looked at soon. Sounds like Jacqui on track will ask for assistance if needed. Thanks to Kay in the office for co-ordinating this from the parents.

Hypnotist Show: Ian has been booked. Shane has liquor license & needs final details to complete before handing into the council. Quick discussion on type of food, expected numbers & rough estimate on expenses. Agreed to sell single tickets at \$15/ \$25 for a couple. Advertising in next newsletter to inform parents of what's coming up.

Vege/Fruit Boxes: Marilyn O'H has had further discussions with Bernard who has generously agreed to help once again with fundraising. He feels the school will benefit more if done separate from the gala. It was agreed that this happen before the end of term but after the Family Portraits.

Movie Night: Hall booked for Sept 18th. Agreed to have 2 sittings. Juniors at 6pm & Seniors at 8pm. Unsure what is available until the week before. Clint has a contact regarding a large screen, projector, speakers etc to help create an awesome experience. (Will confirm at next meeting)

Correspondence In: (In- committee discussion)

Outgoing Mail:

Griffins Sampling – Paulette to discuss with Marilyn on finer details before sending application.

Pizza Promotion 2009 - tabled

Principals Report: Read by Brenda. Tabled & accepted Marilyn O'H/ Seconded Sue(attached)

Treasurers Report: Presented by Grant. Tabled & accepted by Sue/ Seconded Shane (attached)

Teachers Report:

COW update – (Computer on Wheels) Purchased 9 x Toshiba Satellite L300 laptops & a 20 bay trolley. \$8841 +GST
Teachers are very appreciative to the PTA for the initial kick start to enhance the childrens I.C.T knowledge.

Many Thanks again from the Junior Teachers for the mini whiteboards & felt pens the PTA have been able to assist with for our younger "Einsteins"

World of Mathematics – RoadShow visiting to benefit the whole school from Carnival profits. At school this Wed – Fri.

General Business:

Query on Names printed for Thanks who have paid Fees. Suggested AP form again sent out & also maybe on-line banking.

Query if a database has been created of Emails. This enables people to become more aware of what's happening/When/& how they could help give assistance.

Meeting Closed 8.30pm. Next meeting Tuesday 25th August. Staffroom @7.30pm