

Minutes for August 18th 2007- Meeting held in the staff room @ 7.30pm, Karen presided and welcomed everyone.

Present: Kristin McCraith, Maureen Goodison, Murray Wratt, Iriana Rountree, Deanna Howard-Afeaki, Trish Owen, Nikkie Laing, Juleen Young, Sue Costello, Karen Morrow, Lorraine Deane, Marilyn O'Hara, Grant Maclachlan.

Apologies: Karen Edwards, Julie Biggelaar

Minutes of the previous meeting were read by Marilyn and accepted as an accurate record
Sue / Lorraine

Matters arising from the previous minutes.

*Junior art evening - New BBQ to be purchased, Karen to go ahead and purchase a 3 burner. 500 sausages, 24 loaves of Bread, onions and sauce – Lorraine to purchase. Drinks from PTA cupboard. Lorraine to order Face Paints – councilors or other senior students available. BBQ roster – Iriana and Deanna offered to cook.

*Calendars – Marilyn contact Jo and Abacus Calendars.

*Crossing Roster – new person to take over from Sue John.

*Scholastic Books – Lorraine read Nikkie Weirs letter. Discussion followed regarding money and who would collate, collect etc. Nikkie Laing to liaise with Nikkie Weir.

*Lunchroom – Karen to follow up.

Karen moved for the matters arising to be accepted.... Juleen/Lorraine

Correspondence – Incoming

Kids Art Space – CD and letter, no action

Correspondence – Out

Drafted Letter previously sent.

Principal's report was read by Murray. – Requests –

1. Marshals and Barrier Control for Targa Event – sausage sizzle also 2 – 6pm. Need 10 people to do this notify within the week or opportunity will be given to another group. Monday of Labour Weekend.
2. Working Bee in Term 4.
3. Tuesday 4th September 8-8.45 Numeracy Info for parents on Programme.

Treasurers Report presented by Grant, Karen moved that the report be accepted....Lorraine/Murray.

BOT Report – use of survey collated and will be used to prioritise work to be done.

General Business:

- Bradstreet Contractors donated some tyres for the junior playground Marilyn to write a Thankyou note.
- Nikkie Laing presented revised cost of headphones, which was approved.
- General Feedback on Auction: Team still obtaining sponsors with letters few items have come in already.
- Donation of Books – Maureen to collect.
- Constable Purdie has offered to give Parent Information of the crossing duties – Monday 27th August at 8am and Thursday 30 August at 2pm will be in staffroom special newsletters will go out to inform those already on patrol duty.
- Karen will organise the Whats On Newsletter.
- Karen tendered her resignation as chairperson will ask Kay to advertise the position in school newsletter.

Meeting closed 9.00pm Next Meeting 17 September 7.30pm