

PTA Meeting Tuesday 28 April 2009

Meeting opened: 7.30pm in Staffroom

Welcome: Greetings to Teacher Representatives by Marilyn O'H to Kim Paewai & Marilyn Read

Present: Marilyn O'H, Kim, Marilyn, Murray, Grant, Sue, Shane, Paulette

Apologies: Clint

Previous Minutes: Read & accepted as True & Correct. Passed by Sue & seconded by Marilyn R

Matters Arising from Previous minutes:

Quotes from BOT: all relevant investigations done by board. Upgrade will be \$7k plus, with investigations into what BOT have allocated could be up to 12k. At the time estimated \$25k but now maybe looking at PTA to contribute the difference.

Clear discussions about how much to contribute however need to investigate more companies as not happy with the products. Shane to look at Lollipops & give name & number to Sue & Grant. BOT given name of 'Michael White' as possibility to approach for use of 'Bob Cat'??

All agreed to look up to \$25k depending on further investigations. After finances all made a resolute agreement "that to get started the PTA will give \$25k to go forward"

Correspondence In:

Calendar Order Forms: agreed to order paper in July ready for 3<sup>rd</sup> Term so teachers have time to organise childrens paintings etc...

Outgoing Mail:

Return to Charities Commission with new authorities for new elected officers. Thank you cards sent out to school supporters from Carnival ( ORC, Kay, Coffee lady)

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

Points to consider – 1) Disco & times?

To look at dates in Term 2 & 4. Murray to contact DJ Lenny for availability. Also a suggestion of a movie night in the year.

1. Junior Playground Resurfacing upgrade. Query for help & to what amount? Assurance & commitment given once finances were tabled & discussed.

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

V.healthy balance. Carnival profit \$2613.82. Suggested Teacher Reps approach Ruth re idea to help benefit children.

Maybe also have gifted back to families through visiting drama groups or musicians etc when at school. This way instead of paying full amount maybe at a discount or some performances maybe fully covered?

## Teachers Report:

Carnival Feedback – v. enjoyable, pleasant atmosphere with band. (Ex pupils Mitch French, Brock Rudsitts) Concerns with many asking about locatin of raffle (tucked away up by cakes & BBQ.) BBQ people left out socially hidden up by classrooms. Maybe next year all could be down by courts?

Wish List: (attached)

Approved after a lot of discussion were: 1) Early Numeracy kits (2 sets) \$795.75  
2) 15 sets of small White board sets(24 in each) \$1534.00  
3) 5 Chess sets for all children to be used in the Chess Club. Especially good since winter is upon us with indoor lunches.  
Moved by Sue/ Seconded by Murray Carried by all

BOT Report: Verbal between Grant/Sue

Brief view on: Meeting in Takanini to listen to Talk on Disciplinary Procedures at local schools. New Building extremely pleased with builders & contractors being ahead of time. Maybe finished by the end of May?? Need to look into lockable cabinets for teachers personal items.

General Business:

- 1) Add Paulette onto cheque signatory? Signatories to be Chair/Treasurer/Secretary. Glennys Williams to be asked if she wouldn't mind picking up form to add Paulette on.  
Moved by Murray/Seconded Shane. Carried by all
- 2) ORC- One Red Chilli request to make a presentation to PTA in regards to healthier lunch options. PTA to invite Sandy Bradstreet along due to her experience to gage her thoughts & also to Zena Millar the new lunch roster co-ordinator.
- 3) Purchase screen from PTA North – Hall screen damaged. Depending on size then Marilyn O'H could make an offer as a donation
- 4) From Teachers Wishlist suggested that BOT look into BBQ tables for yrs 3-6 areas??
- 5) Questionnaire 09 regarding Parents response to what fundraisers to have at school:
  - \* Gala - make contact with people to attend meeting at school Thursday 14 April 7.30pm in Staffroom. Email Kay to put in school newsletter before Monday May 6<sup>th</sup>. Also invite Sandy to give her perspective on organisation, Time etc through experience to this group.
  - \*Hypnotist Evening – An option for the school maybe in Term 3/4. Some members & teachers are attending to support a local junior boys rugby Oz team but also for suitability for our school.
- 6) Minutes to be sent to Kay so they are available for all parents on our website.

Meeting closed 9.30pm. Next Meeting May 19 in Staffroom @ 7.30pm

