

MINUTES OF THE MEETING OF THE PTA OPAHEKE SCHOOL HELD ON  
Wednesday 20<sup>th</sup> August 2014, 7.00pm

Present:) Kirsty Johnson (KJ), Jenn Jury (JJ), Richard Pearce (RP), Sean Valvoi (SV), Claire Hart (CH), Heidi Molyneux (HM), Marilyn Read (MR), Clare Uhlenberg (CU),

Apologies: Renae Allison (RA), Jo Bertram (JB), Sam Beazley (SB), Korrinna McCallion (KM)

Introduction – (JJ)

Previous PTA Meeting Minutes

Moved (CU) Seconded (HM)

Treasurers Report (RP)

**Opaheke School PTA Statement of Receipts & Payments for the period, 1st June 2014 to 30th June 2014**

<b>Opening Balance:</b> at 1st June 2014	<hr/> <hr/>	\$42,369.27
<b>Receipts:</b>		
JustGoodLunches	\$32.89	
Kaiaua	\$145.00	
Disco	\$1,310.60	
Kaiaua	\$925.00	
<b>Total Receipts</b>		\$2,413.49
<b>Payments:</b>		
DIA Charities Return	\$51.11	
Mish Ltd	\$30.00	
Disco Float	\$400.00	
JJuryDiscoltems	\$106.95	
J Jury Gists Glenise / PTA	\$164.39	
<b>Total Payments</b>		\$752.45
Net Cash Movement		\$1,661.04
<b>Closing Balance:</b> at 30th June 2014		<hr/> <hr/>
		\$44,030.31
<b>Outstanding Cheques</b>		\$0.00
<b>Actual Balance Available</b>		\$44,030.31

**Lunchroom Account Balance:**

\$4,000.00

Notes to 30th July 2014 Statement:

Total Invested as at 30th April 2013

\$0.00

**Total Funds Available**

**\$48,030.31**

**PTA agreed commitments for the school**

	Amount	Date
Year 7 Week	\$1,500.00	
Year 6 Camp	\$2,250.00	
Maths Week	\$2,250.00	
D Todd - Path	\$450.00	
Goal Posts	\$1,100.00	
	Total	\$7,550.00

**Total Funds Available, less PTA commitments**

**\$40,480.31**

Net Movement over Previous Month

\$1,031.91

**For the period, 01st July 2013 to 31st July 2014**

**Opening Balance:** at 01st July 2014

**\$44,030.31**

**Receipts:**

	\$30.00
Pizza	\$150.00
Quiz Night	\$110.00
8122A?	\$250.00
Pizza	\$440.00
Pizza	\$930.00
Pizza	\$40.00
?	\$290.00

**Total Receipts**

\$2,240.00

**Payments:**

Council - Liquor License	\$63.25
Jelly Beans - Gala	\$31.93
Hells Pizza	\$950.00

**Total Payments**

\$1,045.18

Net Cash Movement	\$1,194.82
<b>Closing Balance:</b> at 31st July 2013	<b>\$45,225.13</b>
<b>Outstanding Cheques</b>	\$0.00
<b>Actual Balance Available</b>	<b>\$45,225.13</b>
<b>Lunchroom Account Balance:</b>	\$4,000.00
<b>Total Funds Available</b>	<b>\$49,225.13</b>

<b>PTA agreed commitments for the school</b>		
	Amount	Date
Year 7 Week	\$1,500.00	
Year 6 Camp	\$2,250.00	
Maths Week	\$2,250.00	
D Todd - Path	\$450.00	
Goal Posts	\$1,100.00	
	Total	\$7,550.00

**Total Funds Available, less PTA commitments** **\$41,675.13**

Net Movement over Previous Month \$1,194.82

Propose donation to school to cover year 6 / Year 7 week camp and Maths Week - \$6000.00

Propose \$150 koha to Mike Capper for auditing last years books

Do goalposts need to be removed from commitments

Discussed camp situation – we haven't formally been asked to fund the yr 7 camp yet so this isn't part of our commitments yet. Discussed the Maths Roadshow funding of over \$2500. KJ wanted to know what the Mathathon contribution towards this was going to be as there was a significant amount of money raised (\$8000) in a single event when PTA struggles to raise that amount of money over most of the year. It had been mentioned previously that the Mathathon would help fund the cost of the Roadshow. Unfortunately the funds from the Mathathon had already been allocated with no allowance made towards the roadshow funding. Was suggested that from now on we need to have more formal proposals for funding brought to the PTA as this was a case in point where no quotes or actual figures were provided so we had no way of knowing exactly what we would be contributing.

Also need to include the commitment we made for the tablets for the library of just over \$1500 as we haven't made payment for this yet.

Moved : (KJ) Seconded : (HM)

## Principals report – SV

### ***SCHOOL ROLL***

As at 19 August 2014: **608**

As at 9 August 2013: **607**

#### **Grounds and Buildings:**

1. SNUP has been completed. We require an air conditioning unit in the new server room.
2. The rugby goals will go in when the ground hardens later in the year.
3. We received \$5,000 through a grant for the electronic sign board at the front of the school. We have 2 and a half months to get the remaining \$10,000.
4. The path linking the courts to the back gate has been holding up well over winter.
5. The construction of the garden beds behind Room 13 have been completed. Thanks to the work of 2 parents. PTA members have been working with students to get plants ready using the glass house.

#### **Matters for PTA's Information**

1. The quiz night on 1 August was a very interesting first experience for me and overall a successful night.
2. There have still been volunteer issues on occasion with the school crossing putting our students in a dangerous situation.
3. The Hells Pizza day on 31 August was again successful.
4. Alana has finished at Opaheke – her final day was last Friday. She is now the DP at Reremoana School.
5. There has been a restructure at the office with Marlene retiring. Lynda is now at reception full time with Kay doing attendance, enrolments, data etc.
6. We have a parents evening tomorrow night for Room 3 and 4 who will be trialling students bringing their own devices, we are calling 'My Mobile Learning'
7. I have introduced CISV – Children's International Summer Villages' to the children, offering them the opportunity of attending their first mini camp at Hunua.
8. In addition to the Junior Pasifika Group we now have a Senior Pasifika group who meet weekly with parent volunteers.
9. The PTA funded readers for the library have been purchased and Lynda is completing the set up for these. They will shortly be available for students to use.
10. A variety of activities are being planned for book week, next week.
11. Events

- Thursday 21 August North Counties Cross Country
- Friday 22 August PTA Morning Tea for Staff
- Monday 25 August Individual Portraits
- Tuesday 26 August Year 5 and 6 speeches
- Friday 29 August Daffodil Day
- Friday 29 August Year 7 and 8 North Counties Mini Tournament
- Thursday 4 Sept. Year 7 and 8 weekly gymnastics training starts
- Friday 5 Sept. North Counties Gym Competition
- Friday 5 Sept. Teacher Appreciation Day
- Friday 5 Sept. PTA Movie Night

- Tuesday 2 Sept. Counties Cross Country
- Friday 12 Sept. North Counties Badminton Tournament
- Monday 15 Sept. Year 6 Cycle Safety
- Tuesday 16 Sept. Counties Boys Basketball Year 7 and 8
- Wednesday 17 Sept. Out of Zone Enrolment Applications Close
- Thursday 18 Sept. Junior Learning Conferences
- Friday 19 Sept. Counties Badminton
- Tuesday 23 Sept. Counties Girls Basketball Year 7 and 8
- Wednesday 24 Sept. Out of Zone Enrolment Ballot
- Thursday 25 Sept. Hell Pizza Day
- Friday 26 Sept. End of Term 3

Sean Valvoi  
20.08.2014

Discussed the road crossing situation as this is of concern to everyone especially the Opaheke Rd crossing being unattended by adults in the morning becoming a problem. Clearly due to a lack of volunteers there is no easy fix for this but it was suggested that we look at moving some of the Tasman Drive helpers on to the Opaheke Rd roster to make sure there is always cover there. We also discussed improving the communication system with regard to these rosters especially around how to let the school know if there is no one turning up to supervise Opaheke Rd in the morning.

### **Teachers Report – MR**

The sandpit cover is badly torn and needs replacing. All agreed we are happy to look to fund this but we need some pricing, as it is an urgent matter everyone agreed that an email vote was acceptable if necessary.

### **Board Report – JJ**

Policies are still being reviewed at the moment, work is progressing here. Not much else to report.

### **Correspondence**

Thank you card received from Glenise Burge for the flowers the PTA presented her on her retirement.

Thank you from the library team for funding the tablets.

### **General Business**

School garden – we are waiting on the soil mix from Heards – there will be a shortfall in funds of about \$200 for this so could the PTA consider funding this if necessary? Also would the PTA consider purchasing a “thank you” of Beer for David Todd and Ronnie Williams who have worked really hard on this. Agreed unanimously.

Movie Night 5th of September – discussed movies to show and was decided that The Muppets movie was to be purchased. Will be one session starting at 5.30pm. Decided to try selling American hotdogs this time instead of a sausage sizzle – KJ to sort this. Also to make popcorn on the night as well as the usual lollies, chocolate etc. JJ to do the flyers and get this added to the newsletter.

We booked the barbecue at Bunnings Takanini for Saturday 6<sup>th</sup> of September. Decided to break shifts down into 2 hour slots and see if the school councillors are keen to help out. CU to do a sign for this and JJ will organize most supplies. Agreed to do bacon & egg sandwiches as well as the usual sausages and drinks. KJ to rustle up some more helpers.

Family Photo fundraiser – CU presented a couple of options. Pixel Photographix and Jack & Jill. Both had pros and cons however Clare suggested that the lady at Pixel was likely to provide prints to families at a more economical rate and it would be worthwhile supporting a local business. General consensus was to go with Pixel with a rough date of September 20/21 depending on availability. CU to sort with the owner and work out logistics with the office before proceeding.

Meeting closed 8.40pm. Next PTA meeting Wednesday 17<sup>th</sup> September 2014 @ 7.00pm