

MINUTES OF THE MEETING OF THE PTA OPAHEKE SCHOOL HELD ON
Wednesday 21st October 2015, 7.00pm

Present:) Sean Valvoi (SV), Denise Horley (DH), Olly O'Connor (OO), Bronnie Stride (BS), Hannah Lendrum (HL), Renae Smith (RS), Jenn Jury (JJ), Heidi Molynueux (HM), Richard Pearce (RP), Claire Hart (CH) **Apologies:** Kirsty Johnson, Rebecca Passi, Korrinna McCallion, Anu Ghaiee, David Curtain

Introduction – (JJ)

Previous PTA Meeting Minutes

Moved (SV) Seconded (CH)

Treasurers Report

No Hard copy of the treasurers report tonight – so it will be approved at the next meeting

Opaheke School PTA
Statement of Receipts & Payments

for the period, 01st August 2015 to 30th August 2015

Opening Balance: at 01st August 3599.42

2015

Receipts:

Carnival	260
Movies Night	452.1
Carnival	200
Calendars	4857.85
Total Receipts	5769.95

Payments:

BOT Autex	2700
Total Payments	2700
Net Cash Movement	3069.95
Closing Balance: at 30th August	6669.37

2015

Outstanding Cheques

0

Actual Balance Available 6669.37

Lunchroom Account Balance: 3018.9

On call Account 49173.76

Total Funds Available 58862.03

PTA agreed commitments Amount

Total Funds Available, less 58862.03

PTA commitments

Net Movement over Previous 3873.43

Month

Interest for month 107.67

Opaehe School PTA Statement of Receipts & Payments

for the period, 01st August 2015 to 30th August 2015

Opening Balance: at 01st August 2015 \$4,244.00

Receipts:

Hells Pizza	\$75.00
Dep a/c transfer	\$5,000.00
Total Receipts	\$5,075.00

Payments:

J Jury reimburse	\$719.58
BOT Donation	\$5,000.00
Total Payments	\$5,719.58

Net Cash Movement	-\$644.58
Closing Balance: at 30th August 2015	\$3,599.42

Outstanding Cheques

\$0.00

Closing Balance: at 30th August 2015

Actual Balance Available \$3,599.42

Lunchroom Account Balance: \$2,323.09

On Call \$49,066.09

Total Funds Available \$54,988.60

PTA agreed	Amount	Date
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commitments for the school

Total	\$0.00
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Total Funds Available, less PTA commitments \$54,988.60

Net Movement over Previous Month -\$4,750.83

Interest for month 117.94

Principals report – SV

SCHOOL ROLL

As at 14 August 2015: **626 (+11 net since last meeting)**

As at 26 August 2014: **608**

Grounds and Buildings:

1. We are in the process of appointing a project manager for the modernisation of Room 13, 14 and 18.
2. The concrete swimming pool seating is completed. Are we still looking at form type seating nearest the fence? (I have the invoice for this)
3. I would like to see the glasshouse moved in the near future and the flag to a more prominent area of the school.
4. The councillors finished the planters in the quad area and installed a water feature for the seat garden.
5. The building and roof area got a good water blast over the last holiday and is looking nice at the moment.

Matters for PTA's Information

1. The second largest Maori hui for whanau is tomorrow evening. He Matapuna Ora will be running this. They will be reporting back on the progress made since the last meeting earlier in the year.
2. Year 6 are currently at camp.
3. The Literacy Expo held at the end of last term for parents was quite successful.

4. The School Councillors are continuing to run Subway for the school every Wednesday (except for next week which is pizza day). We are currently getting 70-80 orders per week.
5. Lunch eating time has changed from the beginning of the hour to the end of the hour.
6. Lots of things are coming in for the carnival. Next week I will start sending out lists for the hangi.
7. Two MPs and Microsoft NZ are coming to school on Friday to look at the learning happening in classes using technology.
8. The Robotics Club has started now that they have the equipment used with the money donated by the PTA.
9. Are the PTA willing to support the leadership day for School Councillors next year?
10. The Display Boards in the hall look great and Charlotte Gannaway is currently collecting class art to put up.
 TV for Reception (\$1000) – to advertise upcoming events, show photos or recent events and display current learning such as the school's dispositions.

Some activities for Term 4

22 Oct	Maori Hui – Art Room 6.30pm – 7.30pm
23 Oct	Microsoft Visit, Y7/8 touch mini-tournament, Year 6 return from camp
27 Oct	Rehu Tahi Festival of Oral Language at Pap Central School, BOT Meeting 7.30pm
28 Oct	Pizza Day
29 Oct	Wheels Day Year 1-4
30 Oct	Wheels Day Year 5 – 8, Westpac Coin Trail
4 Nov	Kids for Kids Concert
6 Oct	CARNIVAL
16 -23 Nov	Sean at Microsoft Conference, PTA Meeting 7pm
24 Nov	Rainbows End for Road Patrols and School Councillors, BOT Meeting 7.30pm
25 Nov	Thank you to BOT Helpers 6.30pm
26 Nov	Junior Learning Conferences
3 Dec	Prizegiving
4 Dec	Grandparents Day
8 Dec	BOT Meeting 7.30pm
10 Dec	Year 8 Graduation
14 Dec	End of Year Disco (PTA)
16 Dec	End of Term 4

Teachers Report

Bronnie (BS) spoke about learning dispositions.

Board Report – JJ

Nothing to Report

Correspondence

Glenys Williams has requested \$2500 funding for Life Education Trust next year to support initiative of Think Strong, Live Strong – health focus for Junir school in 2016. Life Education will provide a program for children and parents about healthy living. Approved funds of \$2500 from PTA. MOVED HM, SECONDED CH

Thankyou from students was read out for funding of Bookweek Performance.

General Business

WEETBIX TRYATHLON

The Manukau Weetbix Tryathlon is on 9 December. All decided that this would be at a very busy time of year, so will wait for St Heliers one in March.

BUNNINGS BBQS

Bunnings BBQs on Sunday 22 November and Sunday 6 December. JJ suggested that the PTA supply ingredients and the year 7 students and parents run the BBQs to raise money to directly offset their individual camp fees. BS agreed this was a good idea and they would do that.

COUNCILLORS LEADERSHIP DAY 2016

SV Request for approx. \$600 for councillors leadership day. Approved amount up to \$750. MOVED CH, SECONDED RP. Amount to be paid when confirmed.

POOL SEATING

This was agreed by email vote in Term 3. Yes votes from Claire Hart, Josie Wickers, Korrinna McCallion, Kartina Evans, Rebecca Passi, Richard Pearce, Heidi Molyneux, Kirsty Johnson, Jenn Jury.

\$9500 to be paid by PTA to School for pool seating – RP to do

2016 YR 7 & 8 CAMP

BS requested funding for year 7&8 camp next year. \$3000 approved. MOVED JJ, SECONDED RP. RP to transfer funds now

Meeting closed 8.00pm. Next PTA meeting Wednesday 18 November