

MINUTES OF THE MEETING OF THE PTA OPAHEKE SCHOOL HELD ON  
Wednesday 17<sup>th</sup> September 2014, 7.00pm

Present:) Kirsty Johnson (KJ), Jenn Jury (JJ), Richard Pearce (RP), Sean Valvoi (SV), Claire Hart (CH), Heidi Molyneux (HM), Renae Allison (RA), Nikki Laing (NL)

Apologies: Clare Uhlenberg (CU Jo Bertram (JB), Marilyn Read (MR),

Introduction - (JJ)

Previous PTA Meeting Minutes

Moved (HM) Seconded (JJ)

Treasurers Report (RP)

<b>Opening Balance:</b> at 1st August 2014	<hr/> <u>\$45,225.13</u>
<b>Receipts:</b>	
Quiz Nite	\$3,383.78
Quiz Nite	\$230.00
Quiz Nite	\$165.00
Quiz Nite	\$66.00
Quiz Nite	\$50.00
Rwhite - Sign	\$539.00
Donation Sign	\$200.00
J Good Lunches	\$30.49
<b>Total Receipts</b>	<b>\$4,664.27</b>
<b>Payments:</b>	
LiquorLandQ Nite	\$629.66
HPizzaQNite	\$392.00
HPizzaAugust	\$1,432.00
IndependantLiquorQnite	\$177.28
Jjury Tables	\$296.60
Jjury Quiz Nite	\$312.46
Dtodd Path	\$434.62
Ice Quiz Nite	\$27.80
<b>Total Payments</b>	<b>\$3,702.42</b>
Net Cash Movement	\$961.85
<b>Closing Balance:</b> at 30th August 2014	<hr/> <b>\$46,186.98</b>



## Principals report – SV

### **SCHOOL ROLL**

As at 16 September 2014: **625 (+17 gain since the last BOT meeting)**

As at 9 September 2013: **610**

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

1. We received \$5,000 through a grant for the electronic sign board at the front of the school. The school will hold a spellathon in term 1 next year to raise the additional funds.
2. The garden beds have soil in them and are being planted out. Seedlings have been growing in the shade house.
3. Plans have been completed for the modernisation of Rooms 19 and 20. The toilets are being removed and the area between the 2 classes will become learning spaces. It is hoped that the project will take place over the summer holidays.

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

1. Auckland Council has announced a Special Housing Area of 350 residential houses in Opaheke Road, just south of Lorelie Place. This is within our school enrolment zone and will have a considerable impact on the school. I am going to a public meeting at Rosehill Intermediate on Monday next week.
2. The ability to retain reliable crossing volunteers continues to be an issue.
3. I believe the movie night was a success and the BBQ at Bunnings was well staffed although not as busy with customers as we had expected.
4. The staff appreciated the morning tea provided by the PTA.
5. 'My Mobile Learning' has been taken up by approximately 26 students across the 2 classes – a great start.
6. We had 10 students go to the CISV mini camp at Hunua. These children had a fantastic time. A couple of students said they were already saving to go on a month long camp when they are 11.
7. Opaheke School took out the Year 7 and 8 speech competition at Drury and the Year 5 and 6 competition at Kelvin Road.
8. School ends next Friday at 1.30pm
9. Events
  - Thursday 18 Sept. Junior Learning Conferences
  - Thursday 18 Sept. Auckland Cross Country Champs
  - Friday 19 Sept. Police Fear Factor Comp – 2 teams of Year 7 and 8
  - Friday 19 Sept. Rocky Shore Trip Year 3 and 4
  - Friday 19 Sept. Junior Folk Dancing parent presentation.
  - Tuesday 23 Sept. Counties Girls Basketball Year 7 and 8
  - Tuesday 23 Sept. BOT Meeting 7.30pm
  - Wednesday 24 Sept. Out of Zone Enrolment Ballot
  - Wednesday 24 Sept. Wacky Wednesday
  - Friday 26 Sept. End of Term 3
  - Monday 13 Oct Start of Term 4
  - Tuesday 14 Oct Year 6 Camp Meeting 7pm
  - Thursday 16 Oct Boys Volleyball
  - Friday 17 Oct School Talent Quest Auditions
  - Wednesday 22 Oct Girls Volleyball
  - Wednesday 22 Oct PTA Meeting 7pm
  - Wednesday 22 Oct Year 6 Camp begins

- Friday 24 Oct                      Year 5 EOTC at Sonshine Ranch
- Friday 24 Oct                      Purple Clothes Day (Polio)
- Monday 27 Oct                      Labour Day

Sean Valvoi  
17.09.2014

### **Teachers Report – RA**

Nothing much to report – everyone is happy as funds have already been granted to stuff that needs attending to.

### **Board Report – JJ**

Policies are still being reviewed at the moment, work is progressing here. Technology will be changing next year to be done at Rosehill – this is for a number of reasons but the students will have access to better resources at Rosehill. Eftpos will be coming to the office from next term. This won't help the PTA as this is operated from different bank accounts, however many parents will find this option much more convenient. Not much else to report.

### **Correspondence**

Letters from students thanking the PTA for their contribution towards the garden.

Letter from Charlotte Walker for YR 7 EOTC week (discussed and agreed to fund \$1131 during Treasurers Report)

Letter from YR 8 teachers for funds towards next years camp (as discussed in treasurers report)

### **General Business**

Family Photo fundraiser – Due to the election being on the proposed weekend and the fact that the photographer would like to work from the school hall, was suggested that date be changed to 22/23 November. Will need to sort out some helpers to assist the photographer over those 2 days. Look at this after the carnival.

KJ brought up the discussion regarding getting the PTA templates and documents on to Google Drive or a similar format. Nikki Laing (fortuitously!) suggested that we use the school sharepoint and agreed to set up a PTA portal so we can store everything in 1 place. KJ will catch up with NL early next term to go through how to use this and then we can begin to transfer everything onto this. Should benefit future PTA office holders being able to keep everything in one place.

Bunnings BBQ – have booked another one in for 22/11. Will decide closer to the time if this will actually go ahead.

Josie Wickers has asked if they can run a goal kicking competition as a fundraiser during school time. Lukewarm response to this mainly as we are running a similar thing at the carnival and most people agreed that they would prefer to make the money at the carnival than asking parents to give more money to a separate event.

Carnival – committee is meeting straight after this meeting. Things are progressing nicely and we hope to be able to start getting more stuff done when school starts back.

Meeting closed 8.05pm. Next PTA meeting Wednesday 22nd October 2014 @ 7.00pm