

Venue: Arthur Street School Staff Room

Attending: Sam Keen (Deputy principal), Brad Meads, (Teacher representative) Mel Ashton (Treasurer) Debs Walker (President) Ingrid Peterson (Secretary) Jennifer and Bruce Pettitt Jamie Milford, Mel Millier, Rebecca Oskam (BOT representative) Alex Morales

Apologies: Kim Blackwood, Andrea Samson, Naomi Poole

Previous Minutes: The minutes were approved. Debs moved and Mel seconded.

Matters Arising from the Previous Minutes:

Picnic tables: Actioned

Chilly bin: quotes presented last meeting

Decision: Debs moved purchase of \$90 Chilly bin – Ingrid seconded

Action: Mel to purchase chilly bin before BBQ this weekend

Action points carried over:

ACTION: Kim Blackwood, will get back to the PTA with dates that will work for the next fundraiser.

ACTION: Ingrid will start a google doc for Fundraising Ideas.

ACTION: Debs will create a Lessons Learnt from the School Fair in Google Doc.

General Business

Meeting minutes

Decision: To have a shortened version for School website (PTA Section) and wider community distribution

Action: Kim to add shortened version to website from now on

What is the purpose of the PTA

'Decision': advised we are here to fund the wishlist of the staff, students and families of students

Mitre 10 Mega BBQ – this Saturday 4th March 10 – 4

Decision: No-one put their hand up to run it. However did vote \$170 to spend. Debs moved, Mel seconded.

Action: Debs will find someone to organise it, approaching those who put their hand up

Entertainment books

Action: Mel to meet with entertainment books 28th Feb. Will report next meeting

AGM

Decision: Set for 29th May @ 6:30pm. PTA will follow. **We will need a new secretary**

Action: Kim to please add to School Calendar (that is in newsletter)

Teacher/Principal Report

Brad Meads is the staff member all year

- Technology is so well received even this early in the year. Amazing teaching tool
- \$250 the PTA provides is very much appreciated and greatly needed

Sam Keen presented proposal for tents

- Smiths City provided a quote for \$95 for a tent
- It would be used for all senior camps this year
- Would help us to build a stock, and also teach students how to put up before camp

Decision: The PTA would contribute \$1000 for the purpose of purchasing tents. (This is based on 10 tents at the quote above, to make it ideal for the largest group using them)

Action: Mel to liaise with Sam about possible different quote
Mel to put payment through

Sam Keen then presented proposal for discounts for school camps

Decision: The PTA will offer a scholarship of \$430 (based on 2 students) for Kim's discretion. Any money not used will be put forward to the senior camps. And a decision will be made closer to the time about any other support which can be given.

Action: Kim and Mel to liaise if necessary

Board of Trustees Report

Rebecca had nothing to report. Running smoothly @ 6 people

Treasurer's Report

Balance: \$8299.43

Future proposed commitments: \$1500 (\$250 for each class)

Decision: Mel moved we are financial enough to donate \$250/class. Ingrid seconded

Action: Mel to Liaise for Donation

Secretary Report

Nothing to report, however the position will be open from the next AGM as Ingrid is leaving NZ

Presidents Report

The Plan for the year: Looking at two larger fundraisers throughout the year. Many different ideas discussed. We need to make sure that our fundraisers are time and energy efficient while making the most money.

Action: Ingrid to look into First Aide Kits as a fundraising possibility.

Action: Mel to look into Eco Soaps

Action: Debs will find out about baking paper and will let the PTA know if would be a successful money maker.

Swimming: Are we funding term 4?

Decision: Debs moved we set aside \$1000 for swimming Term 4. Bruce seconded. By having some it will help Kim with grants she sources throughout the year.

Action: None needed – just for Kim to be informed

Good in the hood: We have applied for Z Kaikorai. Will advise if this is successful.

Student Council Support

Decision: We would set aside an amount. Students (with Andrea Elvines) will need to come up with a well-researched idea and present to the PTA. Once granted it is expected they will report back. This was decided as acceptable by Brad and Sam

Action: Debs/Ingrid to have a letter given to Andrea to present to the council

Sun Umbrellas for the picnic tables: Are we reimbursing school (we did heavily discuss this)

Decision: Yes, we will reimburse school \$400 (8 umbrellas)

Action: Mel to Liaise with school