

MINUTES

Paremata School PTA Meeting Agenda

29th July 2009

7.30pm

Meeting called by Joanne Newland

Item

Apologies – Kate Benson Cooper, Liz Shaw, Rachel Callear, Rachel Ballentyne, Fenella Christy

Resignations – Katherine Stokes (become 'friend of PTA), Phillipa Ross-James

Approval of last meeting's minutes Bianca Beach Adams

Open Issues

1. Constitution. Any changes need to be made? Need to confirm constitution. Decided last time that Jo, Martin, Bianca, Amber and Rachel Ballentyne all to read and check final copy.
They will read before next month. Constitution will be passed at August meeting.
2. Communication – who is organising putting PTA info into new entrants pack? Include 'Friends' form. Will go in New Entrants pack – Jo to give info to Marie to include in pack.
3. Grants – Jo to do email out to 'Friends of PTA'. Need someone to take on this role. Mana Comm Grant application put through by Martin.
Affinity program currently funds a soccer program in the school. A lot of people are competing for current grants. School is happy for PTA to follow up grants. Martin is happy to do school end work.

4. Events

Gala-Stage Manager person found, Angela Rickard. Organisation going well.

Disco-organised. May need a couple of friends of the PTA to help on the night (Michelle to let Jo know). 2 tables looked after by Year 5/6 children. They will keep profit. Some funds to go to Year 5/6 camp funds.

\$5 entry. Sweets, chippies, tattoo and face painting all \$1. \$10 cap for families

Sat 8th August - Set up is at 11:00

All set, a few confirmations for jobs to go. Very important for door people to stay by the door for children's safety.

Pink Ribbon letter-lovely letter from Pink ribbon people thanking Paremata School for the donation. Put on noticeboard.

5. Subway lunches

Amber will approach new Tawa branch to see if they will give the school 20% of the profit. At this point seems to be a lot of work for not much money. Possibly children to be involved?

6. Fundraisng objectives of gala and other fundraising

Possibilities: Smartboards for junior school – approx \$3500 each

 Drying racks for junior school

 Hard court area on field side of rm 12 – Quote in 2007 was \$21,000

 Expanding sports and EOTC equipment

Any other possibilities? Discussed shade sail, hard cover roof.

Teachers having input to smaller things that each syndicate would like.

Voted on decision about where gala funds will be going – unanimous decision that gala funds will go towards new hard court area. PTA will commit first \$15,000 of profit to go towards a hard court area behind rm 12, and Martin will discuss with the Board re. them committing to funding the rest. Any other profit from gala can then go towards smaller things.

Compile a 'wish' list and present this to board for agreement during the budget time Oct/Nov. Need feedback from teachers when available.

New Business

Any one need some tomato puree??

Reports

Principal/Board - See attached

Friends of PTA Membership – Lesley - 39 friends of the PTA. Junior letter gone out for people to help with gala plans.

New Family Welcome Committee - Karyn needs a helper for next week on Thursday night. Bianca will help. Also Clare and Helen will do some baking.

Fundraising correspondence/fundraising plan

Calendars/cards for Term 4 – Kim & Brigitte

Christmas social event in Term 4 – Some thoughts towards a Christmas celebration, perhaps a carols night? Kiwiana? Bouncy castle? Film evening? Martin will find out about bank bouncy castle. Carols & Cake?? To be discussed at next meeting.

Michelle has a venue in mind if we want to go ahead with Blokes night.

Car parking sub committee-Jo

Jo will follow up with Rod, our lines have been done. Police visited on the first day of term to create a presence. They are visiting again.

May trial a later bell for seniors in the 4th term - Martin.

Next meeting- Wed 26th August 7.30pm

Adjournment at 8:55