

Hukanui School PTA

Monthly meeting minutes
Monday 9 April 2018 @ 7:30pm



Present: Debbie-Jo Baxter, Kate Cooper, Jen Tilley, Jodi Gowers, Lisa Armstrong, Gretchen Hawkes

B.O.T Rep:

Teachers: Kim Martyn, Alana Cramond, Anne Flannigan

Apologies: Cara Giles, Susan Whibley, Jono Roberts, Mel Ruffle (apologies for 2018), Kirsty Cobham, Jenny Abel, Elizabeth Savage, Nic Carter, Ruchita Sehgal,

Welcome

Kate welcomed Teachers and Parents to tonight's meeting.

Acceptance of minutes from March meeting.

Minutes were taken as read. Moved by Debbie-Jo seconded by Jen Tilley. No matters arising

Correspondence

- Give Socially – a gift store, friends family purchase items and Hukanui gets a 15-20% - Look into and get the info and bring it out end of Term 2 possibly.
- Plastic Free July – reusable bags proceeds go to helping the environment. \$5-\$7 buy \$1-\$3.50 profit – Won't got ahead as we already have a good reusable bag fundraiser.

Treasurer's Report

Treasurer's report for March, prepared and read by Kate

Opening balance as at 01 March 2018 was	\$ 24,324.00
Total withdrawals for March 2018 were	\$ 1,015.35
Total deposits for March 2018 were	\$ 176.71
Closing balance as at 31 March 2018 was	\$ 23,485.91

Jodi moved that the financial report for March be accepted, seconded by Lisa.

School News:

- Welcome to our teachers here tonight: Anne Flannigan, Alana Cramond
- We have a couple of new teachers beginning with us: Megan Voschezang (starting up Room 26, Year 1 class), Caryn van Wyk (taking over Room 20)
- A group of students went to Interschool swimming and represented our school very well. Some exciting results and amazing sportsmanship from our students towards each other.
- Electives are underway and you can hear and see the buzz around the exciting choices this term.
- We ran our Maths Open Day again this year, with another great turn out of parents. Really positive experience had by all.
- Greats and Grands have started back in some classrooms. Such a lovely opportunity offered to our students to support and encourage a positive reading habit.
- Winter Sports Teams are beginning to take shape as these start the beginning of Term 2.
- Summer Sports photos happening next Thursday, children need to bring sports uniform.
- ANZAC service will be run by the student leaders first Friday back next term.
- Kids on bikes Safety programme is being run over 3 days in week 1 next term for senior students.
- Staff News: Congratulations to Hannah Mould and Chloe Yates who are both expecting a child.

Board News:

- EOY data presented by DP's
- COL update, Annual Plan
- New classrooms at tender looking to start build beginning of next term
- Living Room kitchen plan updates - is a steering group leading this now.
- Quote for a total of \$40,000 approved to install two all-weather covers over 2 junior deck areas.

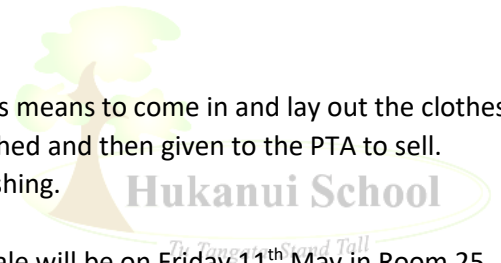


General Business and current/ongoing fundraisers

- Nothing Naughty bars – Kate Cooper
We need 10 boxes to place an order and have 8 so far, orders in by 13th April.
 - Facebook post up to be put up tomorrow.
- Reusable Bags – Sarah Freemantle
The bags that have been ordered so far are about to be distributed.
Sarah to order another box of 40 which is to be kept in the office as there is quite a bit of traffic.
- Entertainment Books – Jenny Abel
Not present so will update next month.
- Whitakers Chocolate – Cara (Kate on behalf of)
Mixed boxes – dark, milk, fruit, white
Boxes are meant to be delivered on Wednesday 2 May to classrooms. If this date changes we will be advised.
- Portrait Fundraiser – Debbie-Jo Baxter
Minimum of 30 bookings required for this to go ahead. 26 booked so far with availability for 45 bookings.
<http://jportal.com/schedule.php?id=10653>
 - We would like to try and have a PTA rep to be there throughout the day, so will look at the times PTA members photos are scheduled for and see if we can cover a small portion each of the day.
 - THE RAFFLE: We have a \$200 countdown voucher to raffle off - Big thanks to the volunteers selling these on Wednesday Thursday Friday 11th/12th/13th April and 2nd/3rd/4th May
 - ✓ Tickets: It was agreed to sell tickets at \$2 each or 3 tickets for \$5
- Gala Update
The first meeting was held and the first newsletter has gone out which was great to see.
Logistics – this role on the committee is still needing to be filled, so if you can help please contact Jen Tilley at jenbeckett@hotmail.com.
Class Leaders are having a meeting on 23 May – They still have some classes without a leader so an email will be sent to request helpers.
Sponsorship – working through survey monkey offers currently
Marketing – They are looking for a printing company, so if you know anyone that could help out please contact us.
Marketing/Sponsorship packages – these are in the design process.
The vision for the Gala is that the committee are trying to base it around recycling and aligning the prizes, signage, stall themes etc all the match this too.
Facebook – will be main form of advertising or communication. It was agreed that we will use the PTA page for Gala advertising. Jen will touch base with Debbie-Jo as to who the Gala Rep will be for this and she will arrange to add them to the page and discuss usage.
- Grants
Swimsafe – Cara to update next meeting.

New Business

- Uniform – Kim Martyn



Help is required to clean out the Lost Property room twice a term. This means to come in and lay out the clothes for parents to pick up the lost items. If it's not collected, this gets washed and then given to the PTA to sell. Jodi Gowers can help on a Friday and Gretchen can also help with washing.

Email – Debbie-Jo will send a request out to the PTA.

Since the meeting Ainsley has confirmed the next 2nd Hand Uniform Sale will be on Friday 11th May in Room 25 (Spare room).

- Year Book – Anne Flannigan
Working through ways to publish a yearbook for Electives. Last year there was a parental donation to allow the books to be sold at \$20 each and 100 books were sold. Request for funding for up to \$2,500. This was moved by Jodi Gowers and Seconded by Jen Tilley.
Suggestions to approach other publishing companies to offer a discount.
- Adventure Team – Frank and Alana
In 2016 a team of Teachers participated in a 7 day 400km adventure race and now they want to get the kids involved with them. They have arranged a 4 child team (Hukanui Adventure Team) and they will be entered into a series of events throughout the year. They are asking for \$500 sponsorship to help create a school kit of equipment (compass, first aid kit, beanies and more reusable items). Gretchen moved that the PTA support this and Jen Tilley seconded.
- Hall Storage Cupboards
The storage cupboards in the Hall are being reorganised and anything that is no longer usable or required will be put into the rubbish. If any PTA members are able to help please come and help us on Wednesday 11th April from 8.15am potentially until 10am.
Email – Debbie-Jo will send out an email requesting help.
- New Students Flyer
Suggestion to make a central place/Flyer for the new parents pack with links on it so they can easily see links to ongoing things that we are selling/fundraising: Ezicovers etc.
 - Kate will look into this.
- Calendar Art –
We need to have the official paper received by the end of Term 2 in order to get this started.
Can we please have some helpers to assist with this fundraiser this year.
- A-Thon (spelling/maths/other)
Kim advised a suggestion of doing a general knowledge quiz.

PTA Rep for next BOT Meeting 16 May 2018

Be assigned at the next PTA meeting.

Next PTA Meeting

Monday – 14th May

Meeting Closed: 8.45pm