

Hukanui School PTA

Monthly meeting minutes
Monday 14 May 2018 @ 7:30pm



Present: Kim Martyn, Nichola Carter, Rose Roberts, Vanessa Walworth, Jodi Gowers, Gretchen Hawkes, Christine Jones, Susan Whibley, Jen Tilley, Justin Walker, Cara Giles, Kate Cooper.

B.O.T Rep:

Teachers: Kim Martyn, Nikita Hannam, Melissa Beadle

Apologies: Debbie-Jo Baxter, Sarah Freemantle, Carissa McCay, Rushita Segal, Lisa Armstrong, Mel Ruffell

Welcome

Kate welcomed Teachers and Parents to tonight's meeting.

Acceptance of minutes from April meeting

Minutes were taken as read. No matters arising. Minutes moved by Jen Tilley, Second by Gretchen Hawkes

Correspondence

- Nil

Treasurer's Report

Treasurer's report for April, prepared and read by Cara

Opening balance as at 01 April 2018 was \$23,485.2

Total withdrawals for April were \$1,368.96

Total deposits for April were \$2,120.12

Closing balance as at 30 April 2018 was \$24,237.07

Cara moved that the financial report for April be accepted, seconded by Susan.

Teachers Report

- Welcome to our teachers here tonight: Melissa Beadle and Nikita Hannam.
- Our year 6 children leaders (30) attended the National Young Leadership Day today.
- This week is National Bully Free Week as a school we are focussing on kindness and doing a range of activities within our classrooms looking at promoting positive behaviours and positive values towards others. Values Vouchers will be all to do with kindness this week. Student leaders are running a Kindness Day on Thursday.
- We had 2 teams attend the Literacy Quiz last week, they did really well and represented Hukanui with pride. Came 2nd and 3rd out of schools up to Year 6. St Peters Cambridge won overall.
- The Year 6 students had their Kids on Bikes Safety Programme in week one which went really well. Year 5 are eligible also for this programme and are booked in for Term 4.
- ANZAC assembly was celebrated in week one. A lovely service and the children really valued the display in the cultural gardens. Student leaders also represented the school at the cenotaph in the Hamilton civic service.
- Cricket Nets were officially opened last Friday - big thanks to those behind this project.
- Year 6 OE Options released. Forms have to be back by 21 May.
- Our new room of juniors in Room 26 started full time this week with Megan Voschezang

BOT news

The board meeting is this week, so nothing to report on at tonight's meeting.

General PTA Business



- Nothing Naughty – Kate Cooper
Order came in and went out. It did take a while to get to 10 boxes which is the minimum required to get place an order through to the supplier.
- Reusable Bags – Sarah Freemantle
These still seem to be selling well and we are getting a few orders each week.
- Entertainment Books – Jenny Abel
A good idea to have some stock in the office handy as people have come in wanting to purchase.
- Whittaker's Chocolate – Cara Giles
Lots of money got returned last week, first day of collection today and lots came in. Thank you everyone, we had lots of support for counting and collecting.
 - We will put a note out to see if any takers to sell the remaining boxes.
- Portrait Fundraiser – Debbie-Jo Baxter / Kim Martyn
Great feedback from families on this fundraiser, they enjoyed it and are looking forward to their photos.
 - Viewing day is 18 May and times have already been booked with families.
 - Potential \$675 or \$595 profit. This is made up from 150 raffle tickets sold = \$225 profit and 45 Families booked - 37 turned up – we are still to confirm if this means a profit of \$370 or \$450.
 - Photos and Countdown voucher will be delivered approx end of May and we can draw the winner of the raffle.
- Gala – Jen Tilley
 - All classroom's have a leader YAY! First meeting is next Wednesday 23 May at school.
 - Still need someone to lead Logistics.
 - Sponsorship/Marketing have a plan and will look to start approaching sponsors.
 - Facebook – We will use the PTA facebook page to promote this.
 - Ideas on how we can improve the appeal and get people to like and follow it?
 - Maybe a competition/draw to get likes etc? (box of chocolates?)
- Grants – Cara Giles
 - We have applied for \$11,000 from the Trillian Trust for Swimsafe this year.

New Business

- Ice packs
 - These are running low and Cara moved to spend \$200 to update the ice packs in sports bags. Kate seconded this.
- Yummy Stickers
 - When are they coming out? Kim has confirmed this will happen next week (21 May onwards).
 - This fundraiser runs for terms 2 and 3.

PTA rep for next BOT meeting on 16 May 2018

Next PTA meeting - Kim will email summary to David to share.

Meeting closed 8:30pm