

Hukanui School PTA

Monthly meeting minutes
Monday 11 June 2018 @ 7:30pm



Present: Kim Martyn, Kate Cooper, Cara Giles, Gretchen Hawkes, Jen Tilley, Lisa Armstrong, Rose Roberts, Gennie Galvan, Christine Jones, Justin Walker, Jodi Gowers, Vanessa Walworth, Ruchita Sehgal, Sarah Freemantle

B.O.T Rep: Carissa McCay

Teachers: Sophie Robertson, Nicola Turnbull

Apologies: Vanessa Walworth, Ainsley Leslie, Justin Walker, Mel Ruffell, Debbie-Jo Baxter, Nichola Carter, Susan Whibley

Welcome

Kate welcomed Teachers and Parents to tonight's meeting.

Acceptance of minutes from May meeting

Minutes were taken as read. No matters arising.

Correspondence

- Photo Booth Fun – Rose Roberts will find out more about this, price etc to report back. Maybe an idea for Disco.
- First Aid Kits – leave at this stage
- Give Socially – maybe relook again in Term 4 for online xmas shopping
- Jack and Jill – Investigate about photographer doing separately, maybe keen anyway, look at logistics for the day.
- Quiz Night – great social event, could really pull more members to the PTA, can we just run the quiz ourselves?

Treasurer's Report

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

Opening balance as at 01 May 2018 was \$ 24,237.07

Total withdrawals for May were \$1,105.40

Total deposits for May were \$34,452.53

Closing balance as at 30 May 2018 was \$57,584.20

Cara moved that the financial report for May be accepted, seconded by Sarah Freemantle.

Teachers Report

- Welcome to our teacher here tonight: Sophie and Nicola
- Staff News:
 - Congrats to Lauren and Ben Prentice - baby, Xavier 4.5 kg (9lb 14oz) arrived at 1.07 am Wednesday 30th
 - Congratulations to Rachel Beale who will be representing NZ at the Masters Games in South Africa in Indoor Netball during the term 3 holidays and 1st week in term 4 - looking for fundraising opportunities! She would make an excellent dinner speaker having done an amazing job with the seniors who were captivated Wine and cheese maybe?
 - Kharyn Lucas (Support Staff member) has left to work for a family business. Katrina McCann is joining the support staff this week.
 - Maree Smith and Angela Strange will be opening a new entrant room in Term 3
 - Hannah Wakefield has been granted a years leave to teach in China - Mrs Tammy Bodey will take over her room.
 - Mrs Amy Russell will be teaching electives when Hannah Mould goes on maternity leave.

- A group of 35 students took part in the Ngaruawahia Tough Guy and Gal event last Wednesday in a fun but gruelling event, including our Hukanui Adventure Racing Team who competed as a team
- 28 students took part in the 20/40 hour famine over the weekend, going without a variety of things like their beds, technology or live out of a backpack. A small handful decided to do the original famine and not eat anything except barley sugars. They are raising money for the children of South Sudan.
- Buildings:
Fencing has gone up and excavations started to begin the build of our 2 new senior classrooms. The gate between Room 10 and 11 will now be the only gate open on this side of the school, Senior Hub students are asked to use the Hub entrance off Pickering Crescent.
The new all-weather shelters in the junior areas are up and look fantastic.
- Pizza Fundraisers are happening again this term;
 - Tues 19th June Year 3-4
 - Wed 20th Year 5-6
 - Thurs 21st Year 0-2

BOT news

- Next phase of new buildings, extension to senior hub
- Summary of results for PAT maths report presented - this will come out in a community newsletter
- School roll 763 students, biggest at this time of the year
- Board discussed playground safely - board have agreed to spend \$25,000 towards playgrounds to upgrade and maintain these, some feedback received from our school senior leaders on maintenance that needs attention.

General PTA Business

- Nothing Naughty Bars – Kate Cooper
 - The minimum order of 10 boxes is causing issues.
 - There is 1 box sitting there already paid for that we can't order until we get to 10 boxes.
 - Look to announce that this is closing in 2 weeks to see if we can get enough orders to make an order.
 - Maybe look to do this in small block runs next time.
- Reusable Bags – Sarah Freemantle
These are ticking along nicely, Carissa is helping by having a box in the office.
Sarah communicates with Carissa about EZlunch orders which then get delivered to classroom.
- Entertainment Books – Jenny Abel
Few issues that we trying to get on top of. Cara has seen no money for this as yet. Kate will follow up.
Having books in the office is helpful as parents and community members come in to buy them.
- Whittaker's Chocolate – Cara Giles
 - We have made about \$13,000
 - About 16 boxes left to sell – contact us if you can take one.
 - Outstanding money still to come in, still chasing this.
 - Thank you to all the parents who counted, special mention to Cath O'Connor for all of her support with counting money.
- Portrait Fundraiser – Debbie-Jo Baxter
\$440 – Raised from the photo sitting bookings
\$225 – Raised from raffle ticket sales – Raffle Winner was Trudi Smith (Debbie-Jo has contacted)
\$665 – Total raised
- Gala – Jen Tilley
We had a busy month, with the parent meeting that went well, great attendance. A letter was sent out to teachers explaining their role and whole school communication has gone out to families with stall leaders information included in it.



- Logistics: Still looking for someone to fill this role.
 - Entertainment: Talent display - going with this again, really want to try and have it showcasing talent across the school and try to get a variety of acts.
 - Marketing, Sign Pro have agreed to sponsor our signage, Website will be up and running, Gala email, graphic designer onboard
 - Contact: hukanuigala@gmail.com if you can help
- Dough Raiser
No money has been receipted in for this yet.

New Business

- Swimsafe Application – Cara
 - We have missed out on this round of funding. The next funding round is 10th of next month, which will cut it fine.
 - It was agreed to reapply to the Trillian Trust for \$13,000.00 to go towards the cost of the Swimsafe Program for all students in 2018.
- Lost Property
During weeks 5 and 10 of each term the following helpers will be sorting out the lost property for us:
 - Tuesday: Jodi
 - Wednesday: Jen
 - Friday: Jodi + Gretchen
- DISCO – Jodi Gowers + helper
 - September 14th
 - The Hall is booked and Kim has spoken to Russell/Holly about moving After School Care for that day.
 - Discussed keeping it as 3 discos:
 - Junior – year 1-2 (2pm-3pm);
 - Middle – year 3-4 (5.30pm-6.30pm); and
 - Senior – year 5-6 (7.00pm-8.00pm)
 - Police Vetting: Need to ensure the DJ and parent helpers do this.
 - Rose Roberts will email a DJ and get back to us.
 - Help required: If you can help Jodi coordinate this event please contact us asap.
- Calendar Art – Gretchen Hawkes & Vanessa Walworth
 - Gretchen & Vanessa can discuss with Carissa or Susan any questions you have about this.
 - The box has arrived with calendar paper.
 - These to go out to senior classes in the last week of term and to the rest of the school in the first week of Term 3 or earlier if possible.
- Karaoke Machine – Jono and Rose Roberts
This available if anyone wants to use this for any event.
- Reusable Bags – Jen Tilley
Create your own design and print on reasonably sized slightly woven tote bags.
 - If we purchase 250 at \$1.80 each and sell for \$2.50 that's a .70c profit per bag = \$175.00 total
 - \$60 set up for each design – so total end profit \$115.00
 - It might not be a huge money maker, but a “nice to do” fundraiser instead.
 - Maybe make this an art competition for the students. Look at investigating a heavier, sturdier bag in 2019.
- Pie Fundraiser – Gretchen Hawkes
 - Gretchen will liaise and look at this in 2019.



- Oxford pies: we get \$1 per pie. \$7 per pie.
- Hot Dog day / Sausage Sizzle – *coordinator required*
 - It was agreed we will have a Sausage Sizzle this year.
 - Friday 31st August – has been booked in the school calendar.
 - Coordinator required: If you can help run this event please contact us.
 - Debbie-Jo will contact Mel Ruffel to ask that EZlunch do not provide lunch on this this day.
- Grants

A further discussion was held around the swimsafe grant:

 - Kate moved that we fund \$11,000 towards swimsafe, Justin seconded this.
 - If our grant is accepted on second application then this won't be needed.
- Fundraising Ideas:

A discussion was held and Kate will talk to David about ideas and report back at next meeting.

PTA rep for next BOT meeting on 20 June @ 7:00pm

Carissa McKay

Next PTA meeting 2 July 2018

Meeting closed 9.25pm