

# Hukanui School PTA

Monthly meeting minutes  
Monday 13 August 2018 @ 7:30pm



**Present:** Ruchita Sehgal, Gretchen Hawkes, Rose Roberts, Vanessa Walworth, Kate cooper, Susan Whibley,  
**B.O.T Rep:** Carissa McCay  
**Teachers:** Kim Martyn, Holly Greenfield, Mike Fitness, Michelle White  
**Apologies:** Ainsley Leslie, Justin Walker, Mel Ruffell, Debbie-Jo Baxter, Lisa Armstrong, Cara Giles, Sarah Freemantle, Jodi Gower, Kirsty Cobham

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Welcome

Kate welcomed Teachers and Parents to tonight's meeting.

Acceptance of minutes from July meeting - Gretchen  
Minutes were taken as read. No matters arising.

## Correspondence

- **Atlasware drink bottles** – No
- **Colour Run Events** – No. Look at next year as our Community Event
- **Cookie Time** – No
- **Fundme Box** – Vanessa will have a look and report back next meeting.
- **Fundraise Factory Tea Towels** – No
- **Outdoor Guidebook** – No
- **Serial Box - Beauty Subscription** – No

## Treasurer's Report

Treasurer's report for July, prepared by Cara Giles and read by Kate Cooper

|  |             |
|--|-------------|
| Opening balance as at 01 July 2018 was | \$37,231.40 |
| Total withdrawals for July were        | \$0.00      |
| Total deposits for July were           | \$570.55    |
| Closing balance as at 31 July 2018 was | \$37,801.95 |

Kate moved that the financial report for July be accepted, seconded by Susan Whibley.

## Teachers Report

13 August (Term 3, Week 4)

- Welcome to Mike, Holly and Michelle
- Hannah Mould has gone on Maternity leave, Angela Strange and Maree Smith have begun teaching in Room 25.
- Hukanui Adventure Team competed in a 3 hour race in Whangamata on weekend, race went well apart from Mr Young and Miss Crammond both getting flat tyres.
- New matting has been put under the Middle school swings and the junior playground maintenance is well underway.
- Maths conferences completed with positive responses from those who attended.
- We have a Marzipan Drama class that has started on a Friday afternoon in the Senior Hub.
- Mr Laird took 2 teams the Chess Champs, one of our teams came second on count back.



## **BOT news**

- Ethnicity data and results as well as annual plan shared.
- Roll 786 (77 up on last year).
- School will be closed for Strike action Wednesday 15<sup>th</sup> August. Most teachers will be attending a march together to show a united stand. For us teachers, this is a lot more than a 'pay rise' and about getting the best we can for your children and their education.
- Alternative uniform jacket displayed in office to gauge interest.
- New building extension is two weeks behind schedule, but should be ready at beginning of Term 4.
- Change to Enrolment Policy effective immediately that newly enrolled children must live in zone for a minimum of one year.
- Staff carpark painting - has been quoted
- Nets, health and safety: no go because of middle pole.

## **General PTA Business**

- Nothing Naughty bars – Kate Cooper
  - This has now finished, it seems that the 10 box min order and price increase had an impact this year.
- Reusable Bags – Sarah Freemantle – absent
- Entertainment Books – Jenny Abel – absent
- Whitaker's Chocolate – Cara Giles
  - These have mostly all sold with a few boxes still to be returned by families who took extra boxes to sell.
- Sausage Sizzle – Nichola Carter – Friday 31<sup>st</sup> August
  - Cara will send order form through office - \$2 per sausage - money to office, counters required each day.
- Gala – Jen Tilley – Saturday 3<sup>rd</sup> November
  - If you can help with these roles please contact the Gala team on [hukanuigala@gmail.com](mailto:hukanuigala@gmail.com)
    - Logistics Gala committee member;
    - Electrician on the day.
  - We have a photographer sorted for day and the final Leaders meeting is on 17th September.
  - Entertainment
    - Draft plan done, Talent quest forms have gone out (due 17 Aug) - if there are too many, teachers will support selecting.
    - Smith and McKenzie agreed to come do some cooking demonstrations, big screen set up to project this as well.
  - Marketing
    - Facebook presence likes/followers have increased, the event has got about 400+ people interested. Website is nearly ready to go live and sign design is being finalised.
    - If you have a property in prominent/popular place with a fence we can put signs up on, please let us know.
  - Sponsorship
    - New World major sponsor;
    - Hyundai have \$25 WOF again;
    - Approaching businesses for Bronze level sponsorship.

## **New Business**

- Living Room Extension Presentation – Michelle White presented students video to PTA.
- Changing Faces Money – Kate moved to gift the funds of this to the outdoor play storage for the junior school equipment. Susan seconded, all in agreement.

**PTA rep for next BOT meeting on Wednesday 19th September – No Rep yet, will ask at next meeting**

**Next PTA meeting 10 September 2018**

Meeting closed: 8:50pm