

Hukanui School PTA

Monthly meeting minutes
Monday 15 October 2018 @ 7:30pm



Present: Kate Cooper, Cara Giles, Gretchen Hawkes, Susan Whibley, Jen Tilley, Justin Walker, Rose Roberts.

B.O.T Rep:

Teachers: Kim Martyn, Travis Browne, Erin Walcroft

Apologies: Debbie-Jo Baxter, Vanessa Walworth, Ainsley Leslie, Mel Ruffell, Nichola Carter, Sarah Freemantle

Welcome

Kate welcomed Teachers and Parents to tonight's meeting.

Acceptance of minutes from September meeting

Minutes were taken as read. No matters arising. Second Gretchen Hawkes

Correspondence

- Awapuni Nursery - we get 2 weeks to encourage families to purchase from them and get 20% of the sales - Not at this stage.
- Icon Photography - the same as the photo sitting day that we did earlier this year but with a different company – We can look at this for next year, but we are also looking to approach Pam to do this privately.
- Sustainable Fundraising - in line with the school enviro friendly theme, stainless steel straws, minimal plastic etc – No to PTA but will send this information to the Gala stall.
- Juicies - Fundraiser similar to selling chocolate, pre-order and deliver with 40% profit - No, but can we use them to purchase from if we are going to do an ice block day.
- KTG Fundraising - selling toilet paper in bulk, A carton of rolls for \$45.00 and the school takes \$10.00 profit from this. – Not interested in this one.

Treasurer's Report

Treasurer's report for August, prepared and read by Cara Giles

Opening balance as at 01 August 2018 was	\$37,801.95
Total withdrawals for August were	\$269.59
Total deposits for August were	\$10,530.23
Closing balance as at 30 August 2018 was	\$48,062.59

Treasurer's report for September, prepared and read by Cara Giles

Opening balance as at 01 September 2018 was	\$48,062.59
Total withdrawals for September were	\$3,155.00
Total deposits for September were	\$15,449.02
Closing balance as at 30 September 2018 was	\$60,411.06

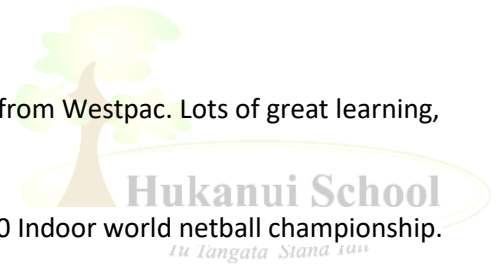
Cara moved that the financial report for August and September be accepted, seconded by Susan Whibley.

Teachers Report

School News

- Welcome and thank you to our staff here tonight Travis Browne and Erin Walcroft.
- We welcome David Mossop back this term after his sabbatical.
- Last term we farewelled Francis Young to begin his new job at Te Ao Marama. We also wished Chloe Yates and Abby Lomas luck for their arrivals (Pency Cleo Yates born 27th Sept weighing 7.8 pound and Oscar Joseph Lomas on 26th Sept weighing 9.54 pound).
- A few classrooms have visited Mystery Creek with the Year 3's going next week to support our inquiry learning.

- Year 3 & 4 classes had financial literacy classes with some of the staff from Westpac. Lots of great learning, opportunities and questions.
- Final round of electives for the year has started.
- Rachel Beale is currently in South Africa representing NZ in the over 30 Indoor world netball championship.



Upcoming Events

- Grandparents Day is this coming Friday - morning block in classrooms with students participating in fun activities, middle block a choice of watching some amazing talent on display and partaking in tours showcasing our school or going back into classrooms to participate in normal classroom literacy programme. After lunch the school enjoys watching our senior students Lip Sync.
- Year 5's have their Kids on Bike programme beginning week 2.
- Year 6 caving option week 3, Horse Riding week 4.
- Kelly Sport will be beginning to support the school with athletics practises beginning this week.
- Cultural and Sports photos coming up in Week 3.

BOT news

No update as there was no meeting since the last PTA meeting.

General PTA Business

Gala – Jen Tilley

- Signs are up around the place.
- Finance lady has had to go overseas so won't be available at the gala. Looking for someone to take over this role, not a huge job mainly an overseer, pick up and manage floats, counting etc.
- HGT run through tomorrow for anyone who wants to do it.
- Still looking for a few more general volunteers to help selling tickets, gates etc. on the morning of the gala. Thanks Susan for your offer of help here.

Factathon – Cara Giles

- Timing of this didn't seem to be as good as this year.
- We made about \$7,000.00 but seemed quite hard to explain to the sponsors what it was about.

Disco Review – Kim M

- Review done by PTA and Staff will be written up and added to PTA file for next Gala.
- Made \$2,800

Yearly Fundraising Review – Kim

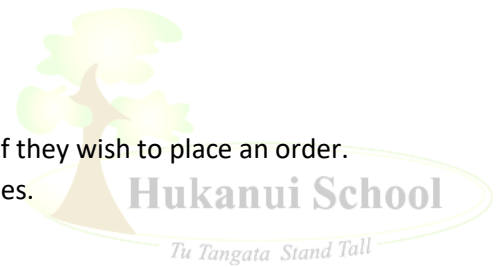
- Term 1 - Reusable Bags, Nothing Naughty, Entertainment Books
- Term 2 - Chocolates, Photo Fundraiser, Nothing Naughty
- Term 3 - Calendars, Sausage Sizzle, Athon, Disco
- Term 4 - Gala, Juicy Day?, Calendars
 - Next Meeting to look at
 - Making a calendar of fundraising events and look at what ones to go ahead with.
 - Also look at End of year email about what PTA has contributed to this year.

Grandparents Day – Cara Giles

- Cara Giles will be liaison for this.
- Items for a raffle for Grandparents Day to look at making up a nice gift basket, to be dropped to the office by Thursday.
- Volunteers to sell raffle tickets and WOF's as well as help with morning tea - please email Cara if you can help.
- Kate will organise box for raffle items, as well as raffle tickets.

Calendar Art

- 2nd order forms will be delivered to the office for students to collect if they wish to place an order.
- First order should be due back this week and will be delivered to classes.



New Business

PTA Secretary Replacement

- We are looking for a replacement for this from now until March.
- Massive thank you to Jen Tilley who is willing to take over this role ONCE THE GALA IS FINISHED. We ask that DJ continues until this time.

Term Deposit

- Kate suggested moving \$20,000 onto Term Deposit, taking the total to \$50,000 - seconded by Jen Tilley.

Swimsafe

- Susan moved that the PTA pays the full amount of the balance (\$13,050.00) of what is left to pay for SwimSafe - Kate seconded.

December Meeting:

- This will be held on Thursday 6th December @ Good Neighbour 7pm - Please RSVP by Thursday 22nd November to the PTA email. hukanuipta@gmail.com.

PTA rep for next BOT meeting on Wednesday 31st October - No rep Kim will email update.

Next PTA meeting Monday 12th November at 7.30pm

Meeting closed 9.10pm