

Hukanui School PTA

Monthly Meeting Minutes Monday 19 November 2018 @ 7:30pm



Present: Jen Tilley, Kate Cooper, Debbie-Jo Baxter, Caroline Nikoro, Rose Roberts, Susan Whibley, Nichola Carter, Ruth Dray-Smith, Gretchen Hawkes, Jodi Gowers, Lisa Armstrong,

B.O.T Rep:

Teachers: Kim Martyn, Susan Johnson, Lauren Martin, Lisa Gwynn.

Apologies: Vanessa Walworth, Ainsley Leslie, Justin Walker, Mel Ruffell, Cara Giles,

Welcome

Kate welcomed Teachers and Parents to tonight's meeting.

Acceptance of minutes from October meeting

Minutes were taken as read. No matters arising.

Susan moved minutes - Nichola Carter second.

Correspondence

- Auction Fundraiser - Katrina Tombleson (Harcourts) has offered her services as an auctioneer if we ever need one.
- Fundraise Factory – Sunscreen, Juicies, Coloured Powder (paint run) Eco-Friendly products.
- Tiki Wine – donate \$18 per 1 case of wine (6 bottles in case) – unsure of profit, need to contact.
- Meeting will not take up any of these at this late stage in the year.

Treasurer's Report

Treasurer's report for October, prepared by Cara Giles and read by Kim Martyn

Opening balance as at 01 October 2018	\$60,411.06
Total withdrawals for October	\$18,809.88
Total deposits for October	\$3,107.39
Closing balance as at 30 October 2018	\$44,708.57

Kim moved that the financial report for October be accepted, seconded by Debbie-Jo. Meeting agreed.

Teachers Report

- Welcome to our teachers here tonight - Susan Johnson, Lauren Martin, Lisa Gwynn
- We are celebrating 20 years as an Enviro School this Friday.
- Big group of students competed in the Round the Bridges event on the weekend.
- A group of senior children went to the Amazing Race, over 600 children competing. Our Year 6 team came 2nd.
- Fiona (support staff worker) has left to do another job with the Ministry. Melissa Sumner has joined the support staff.
- Year 1 storage shed / play shed is up.
- Athletics Sports have all happened and were a great success.

BOT news

- Senior Classrooms are finished. Moving in this Wednesday. Path outside will be done in the holidays as the Council playground is having a remodel



- Plan is to get 2 new classrooms built next year. Waiting for long procurement by MoE who can't give us a timetable.
- Camps in place for 2019 - Y4 over two days in Raglan, Y5 in Waihi at the refreshed Siesta Camp and Y6 in Tui Ridge. Board approved a budget again to support towards these camps of \$14,000
- Roll standing at 816 with another 10 or so to start prior to end of year. 11 international students will be with us in 2019. We now have over 60 part and full time teachers and support staff.
- Board approved early closing at 1 pm on last day of year and 2019 term dates are on the calendar with a start date of 30 January with prior Teacher Only Day

General PTA Business

- **Second-hand Uniform Sale**
 - Final for year 11th December 2018
 - Jodi and Jen will be taking this over next year
- **Gala Feedback**
 - Raised \$31,838.45
 - Debrief meeting took place and report given with a summary of recommendations
 - Question about timing of the Gala for next one – consider late term 1
 - Big thanks to the Gala Committee for a job very well done
 - Floats - If floats are withdrawn from account, easier to banked back in separately to keep this clear

New Business

- **2019 Fundraising Calendar**
 - Meeting discussed possible fundraisers for 2019 and placed items on calendar to avoid overloading families. Agreement as follows
 - Term 1 – Reusable bags (continue all year), Entertainment books, Community Event Friday 1st March
 - Term 2 – Whittakers Chocolate (early term 2), Hotdog/Sausage Sizzle (end term 2)
 - Term 3 – Calendar Art (early, during swimsafe), Disco Friday 6th September
 - Term 4 – Greats and Grands Raffle – October Labour Weekend, 'athon – early term 4
 - Not to be pursued at present – Dough Raiser, Photo Fundraiser, Nothing Naughty Bars
- **Transfer of Funds** – Kate moved that \$60,000 be transferred from the PTA term deposit to the school account for the purpose of supporting the Living Room Outdoor Kitchen Café. Seconded by Jen. Meeting agreed.
- The meeting **agreed to support** the following
 - IXL payment for 2019 - up to \$6000. Moved by Kate, seconded by Lisa
 - Classroom furniture - \$10,000. Moved by Kate, seconded by Susan
- The meeting **agreed to pursue a grant** for purchasing more school sports uniforms. Lisa and Jodi will follow up on this – obtain 2 quotes and research possible grant providers – resolution to be passed at December meeting. Deirdre may be able to provide more information as needed.

PTA rep for next BOT meeting on 5th December 2018 – Clashes with PTA dinner - Kim to forward minutes

Next PTA meeting Wednesday 5th December 2018 - 7pm at Good Neighbour, Rototuna

- Kate moved for the PTA to contribute \$300 towards this, seconded by Jen. Meeting agreed.

Meeting closed 9.50pm