

Hukanui School PTA

Monthly meeting minutes
Monday 4 February 2019 @ 7.30pm
School Staffroom



Present: Kate Cooper, Nichola Carter, Jen Tilley, Christine Jones, Rose Roberts, Melissa Hoekstra, Jodi Gowers, Younsun Jang, Lisa Armstrong, Gretchen Hawkes

B.O.T Rep: Nil

Teachers: Kim Martyn, Nicola Main, Lisa Gwyn, Trista Robertson

Apologies: Justin Walker, Caroline Nikoro, Cara Giles

Welcome

Kate C welcomed Teachers and Parents to tonight's meeting.

Acceptance of minutes from December meeting

Minutes were taken as read. Rose moved, Jodi seconded. No matters arising.

Correspondence

- School Aid – plasters, sunscreen, reusable bags, produce bags - not going with this.
- Brendon Wright – Sleep Tight Beds Te Rapa – offering sponsorship/fundraising
Jen will phone and follow up.
- Entertainment Books - Rose will take on this role this year.

Treasurer's Report

Treasurer's report for December 2018, prepared by Cara Giles, read by Kate Cooper.

Opening balance as at 01 December 2018 was	\$ 28,815.04
Total withdrawals for December were	\$ 10,449.00
Total deposits for December were	\$ 14,389.94
Closing balance as at 31 December 2018 was	\$ 32,755.98

Treasurer's report for January 2019, prepared by Cara Giles, read by Kate Cooper.

Opening balance as at 01 January 2019 was	\$ 32,755.98
Total withdrawals for January were	\$ 0
Total deposits for January were	\$ 2.78
Closing balance as at 31 January 2019 was	\$ 32,758.76

Kate moved that the financial reports for December 2018, and January 2019 be accepted, seconded by Jen.

Still to be paid this month - IXL up to \$6000.

Teachers Report –

- Welcome to our teachers here tonight: Trista Robertson, Kim Martyn
- We had a Teacher only Day with a focus on Oral Language that was very interesting and a great beginning to our PD journey this year.
- School camps and Activity days - get under way in week 3 with Year 4 to Raglan, Year 5 to Waihi and Year 6 camp is a bit later in the term. Year 3 have their activity day.

- Swimming lessons are well underway as of today. The pool had some repairs to be done which delayed the start of swimming. We are very fortunate to have our swimming teacher from Kelly Sports who supports students in the pool each session.
- We have had a couple of new teachers start with us this year - Tim Haines in Room 4 returns from overseas, Zac Bootten in Room 19 with a Year 2 class and Courtney Smallwood with Room 9 with a year 4 class. Mellissa Gerritson has also joined our support staff starting this week.
- Rooms 5 and 8 are firmly established in their new rooms and the car park rooms are empty but will be used when the new building starts to house the classes who will have to vacate space. We are still unsure of when the MoE will give the go ahead, it's still in process
- ID photos are being taken tomorrow
- Swimming Sports coming up in Week 6. Great opportunity for our students to share their swimming progress with their parents

BOT news – No board meeting prior to this meeting

General PTA Business

- Friday Family Fun Fiesta Friday 1 March 2019 – 5pm onwards (end of week 5). Families will form a team and take part in a few challenges (teacher run – possibly get high school kids to help if low on numbers). Teams can earn stamps – once filled in can go into draw for spot prizes (PTA to source). Teams will need to register, but no charge to enter. Will need MC, and school sound system. Plan for BYO picnic afterwards. PTA will run a sausage sizzle/bacon sandwiches/juicies to cover cost of evening – Scott White will provide BBQ. Will need to check how many sausages in hall freezer. On reg form, ask for indication of sausage numbers. Consider dress ups with prizes. Separate notice to go out ASAP, reg forms back end of week 4. Trista and Lisa will liaise to finalise details. Lisa will ask for help from PTA members as required.
- Sports Uniforms - Lisa/Jodi – Kate C will follow up with Deirdre regarding sizes/numbers needed.

New Business

- Pool Cleaning Machine – meeting agreed this was a good idea, Kim will investigate options/prices and bring to next meeting
- AGM elections March 2019 – nominations to Kim please - kimm@hukanui.school.nz. Kate (Chairperson) and Jen (secretary) will not be standing again
- Next Second-Hand Uniform Sale – Jen/Jodi – not much left apart from jumpers. Will look at a sale near the end of term (week 9)
- Clothes Racks for Uniform Shop/Lost property – Jen will investigate options and come back with quotes.
- Cooling in the hall? Not much interest in getting heat pumps/air conditioning in hall – not to be pursued.

PTA rep for next BOT meeting on 20 February – Jen T, Lisa A

Next PTA meeting – Monday 11 March 2019, 7pm for AGM, 7.30pm general meeting, in Staffroom

Meeting closed 8.30pm.