

# **Mapua School PTA Minutes**

**Minutes of the Mapua School PTA meeting held on Tuesday 7 March 2006 - 7:25pm**

## **Present:**

Lynley Worsley, Janine Hepburn, Lori Winter, Lyn McCullough, Nadienne Cookson, Leigh Gray, Sally Thomas, Caroline Lusty, Michelle Hansen, Mary Duncan, Hugh Gully, Lorraine Langridge.

Minutes Read and passed; Lynley/seconded Janine

## **Matters Arising from Minutes:**

- The new asphalt area is nearly finished. It's going to be paid for partially by the grant received and the money from the staff. Who pays for the extra part? This will need to be decided on.
- The Nelson Mail fundraiser is ticking along nicely
- Pot luck dinner date has been changed to accommodate Hugh and is now to have a St Patrick's theme. We will need to decorate. We'll give out numbers at the door and draw a winning number to win the Guinness t-shirt, kindly donated by Lori. Hugh will do the cash bar.
- We will do the bottle auction at the end of the year now.

## **Correspondence In:**

- Resignation letters from Katrina, Janine, Nadienne, and Lyn
- NZ PTA Association Newsletter
- Interworld (chocolate) fundraiser
- Mars (including Easter buns) fundraiser
- Abacus (calendars) fundraiser
- Yellow Pages fundraiser

Moved Janine/seconded Lynley

## **Correspondence Out:**

- Farewell card for Yvonne Smith
- Wedding card to Rachael Boyd
- Get well card for Paula

Moved Janine/seconded Lynley

### **Treasurers Report:**

- The year analysis will be ready for next meeting.
- The books are still with accountant Gary Breakspeare.
- Fenella's cheque hasn't been presented yet, **Lynley to chase**
- A cheque from IdentityDirect was received. It was agreed that that was easy money.
- Lynley submitted receipt for fizzy drinks \$15.98 Passed payment for reimbursement moved Janine/seconded Lori

### **Nominations of Office Bearers**

Treasurer; Lorraine Langridge, nominated by Lynley Worsley, seconded Lori Winter

Chairperson; Lynley Worsley, nominated by Lyn, seconded by Caroline Lusty

Secretary; Caroline Lusty, nominated by Lynley Worsley, seconded by Leigh Gray

It was noted by the committee that Mary Duncan did not want to be a formal committee member but would be available when necessary to help.

### **BOT Report:**

Lori went this time and it was very interesting and not too long. Nothing really to report back on. **Lynley to attend the next BOT meeting on 29 March at 7pm.**

### **Class Liaison:**

All classes have a rep although Lyn is doing two rooms. **Lyn to give a list to all new members.**

### **Easter Fair**

It was decided after much discussion to run a fruit kebab stall at the fair and to get help from older students at the school. **Lynley to book stall.** A sub-committee was formed to organise this led by Sally Thomas.

### **Car Boot Sale**

Set for Sunday 26<sup>th</sup> March to be held in the school car park. It was agreed that more publicity was needed to make this event successful. This should include:-

- Sign to be erected on school front fence
- Nelson Mail
- Posters
- Buy Sell Swap
- Radio
- School newsletter
- Flyers for distribution

The committee must ensure that the date does not clash with any other local event.

**General Business:**

- Hugh suggested an idea for new people to the area, especially people from overseas, would be to have a coffee morning. It would be a casual open door type of thing with maybe the PTA and senior students help.
- Hugh usually budgets for \$5000 worth of fundraising from the PTA. Ideas are:-
  - ibook
  - PE gear
  - Senior maths equipment
  - Junior reading books and resources
- Sally Thomas expressed concern about children cycling to school. Hugh confirmed that children under 10 are not allowed to cycle to school without a parent and that they should have correct footwear and helmets. It was agreed that the Ruby Bay cycleway signs were inadequate. ***Caroline to send a letter to TDC asking for an improvement in the signs.***
- The committee asked Hugh what was happening with the waste ground next to the school. He informed the committee that this was an ongoing matter and needed careful consideration.

The date of the next meeting was set as Tuesday 4<sup>th</sup> April, 7pm at the school.

The meeting then closed at 9.00pm

..... Lynley Worsley, President

..... Caroline Lusty, Secretary