

Mapua School PTA Minutes

Minutes of the Mapua School PTA meeting held on Tuesday 14th November 2006 - 7:30pm at Mapua School.

Present: Caroline Lusty, Lynley Worsley, Lorraine Langridge, Leigh Gray, Debbi Bamfield, Julie Cox, Angela Fon, Sally Thomas, Sue Neal

Staff: Malcolm Hepburn

Apologies: Michelle Hansen, Mary Duncan

Minutes of previous meeting read and passed.

Caroline Lusty/Julie Cox

MATTERS ARISING

BBQ & Bottle Auction

The committee discussed the lack of support for this event. It was agreed that the weather was a major factor and it was decided to try again next year but maybe change the day. It was also agreed that a kids section would be a good idea.

Car Boot

It was agreed we would hold one more car boot this year on 17th December 8,30 – 11,30am. The committee agreed that advertising in the Nelson Mail had no effect but that the letter drop and Coastal News were worth doing. The PTA thanked the Bamfield family for storing items for the car boot. Caroline to do thank you letter to Marion Cross for donated items.

Calendars

Leigh reported the sale of 257 calendars but not all monies had been received. It was noted that many parents felt that the artwork was not original and this to be noted for the future.

Web Page

Lynley reported on her meeting with Janine Higgins and distributed a list of what she thought would be appropriate for the PTA web page. She asked for any comments on this from the committee.

CL

Identity Direct Catalogue

Caroline advised that these had been given out to parents and a reminder letter had been done.

Tough Rugby

Rosta for selling juices:

15th November - Caroline
22nd November - Lynley
29th November - Leigh
6th December - Malcolm

Sold 128 so far.

Trillian Trust

It was advised that Hugh and Tarnia were meeting to discuss what PE equipment was required.

Camp Grants

A Board Minute and two quotes were needed before a grant can be applied for. Lynley and Janine discussed and agreed that it would be more straightforward for Janine to do directly.

Treasury Report

Balance sheet distributed at the meeting with a closing balance of \$13,288.25. Lorraine advised that she was in the process of opening up a high interest account and needed Lynley and Caroline to visit Westpac Bank with appropriate ID to become signatories. She was also signing off Janine Hepburn as a signatory.

Lynley advised the committee that she had asked Hugh to put \$3000 and not \$5000 from the PTA in the budget for next year.

Move that the Treasury Report be accepted,
Lorraine Langridge/Angela Fon

LL
LJW/CL

Correspondence In

- . Glowstix Fundraiser letter

E-Mails:

- . Fundraising with wine to sell off website
- . Your fast shop – sell off website
- . Lollies online – Naturally Sweet range also Mars and Snickers
- . Devine Promotions fundraiser – pizza, pies etc.
- . Taste the Sunshine – fundraising foodstall

Correspondence out

- . Card to Hill Family
- . Reminder letter to parents re: Identity Direct orders

Move all inwards and outwards correspondence be accepted.

Caroline Lusty/Lorraine Langridge

BOT

PTA unable to attend last meeting. Lynley to attend next meeting on 29th November.

Liaisons.

Debbi confirmed she was to hold a new parents morning tea on 13th December and a liaisons pot luck meeting on 14th December. The committee agreed that new parents were not being given enough information on forthcoming events and Debbie suggested we could issue them with a calendar giving greater detail. Members were asked for their comments on this idea.

Shade/Landscaping

The committee looked at the 2001 plans Hugh had left in the staffroom. Sally advised that the sub committee had visited several schools in the area and were still information gathering. They were keen to get some plans drawn up and to incorporate a kitchen garden. She also reported that it was unlikely that shade sails would be up for this year. Sally to do a report on landscaping for the newsletter.

ST

GENERAL BUSINESS

Sue Neal was nominated and welcomed as an official committee member

Powhiri

Lynley thanked the PTA for running the sausage sizzle.

Newsletter

Lynley distributed a list of items for the PTA newsletter and asked Debbi to write an article on the liaisons for inclusion. She asked for any comments or additions from members.

Starlight Parade – December 1st.

It was decided not to have a food stall at this event.

Year End

Pyjama Day – 15th December – it was agreed that this would be a free event just for fun and would coincide with the junior shared lunch.

Members were asked to finish their factfile sheets.

Malcolm repeating ad for a freezer.

Noticeboard

Debbi asked if the PTA noticeboard could be hung so that it was raised up to enable parents to clearly see it. Lynley to talk to Hugh.

Next Year

The last meeting would be held on 5th December at 7.30pm at Lynleys and would be a pot luck dessert, coffee etc.

Members were asked to consider their positions on the PTA.

AGM to be held in February.

Meeting closed at 10,00pm

DB

Various

MH

LJW

Date of next meeting 5th December 2006.

----- **Lynley Worsley - President**

----- **Caroline Lusty - Secretary**