

## Mapua School PTA Minutes

Minutes of the Mapua School PTA meeting held on Tuesday 3<sup>rd</sup> April 2007 - 7:30pm at Mapua School.

**Present:** Caroline Lusty, Lorraine Langridge, Debbie Bamfield, Angela Fon, Sue Neal, Sally Thomas, Jackie Hall, Angela Wentzell, Jane Linn, Mary Duncan, Fiona Bibbysmith.

**Apologies:** Leigh Gray, Rob Wemyss, Malcolm Hepburn, Julie Cox, Carolyn Squance.

Minutes of previous meeting read and passed.

Sue Neal/Angela Fon

### **MATTERS ARISING**

#### **Grants For Camps**

The Eureka Trust has refused our application but still waiting on other application.

#### **Correspondence In**

- . Icon Photography – pended for term 4
- . Quiz-It Entertainment fundraiser information
- . Plasticlip fundraiser

#### **E-Mail**

- . Coppertone Sunscreen fundraiser

#### **Correspondence Out**

- . Cards to Lynley Worsley and Janine Higgins

Move that all correspondence be accepted.

Angela Fon/Caroline Lusty

#### **Treasury Report**

Current Account with a closing balance of \$2305.99

On-Line Saver Account with a closing balance of \$10,011.92.

Cheque now received from Sally Thomas.

Move that the Treasury Report be accepted.

Lorraine Langridge/Caroline Lusty

### **MAGGS**

Morning tea went well with 6 new parents attending. It was suggested that in future the wording should change to encourage all parents to come and not just new families.

### **BOT**

Lorraine Langridge attended the meeting and reported that a lot of items were deferred awaiting election of the new Board. Please refer to BOT Minutes for specific items.

### **GENERAL BUSINESS**

#### **Landscaping**

Sally updated the meeting on progress. Shade audit was being done to take account of the school requirements. She reported that pine was not allowed to be used for the tables but that we could maybe put macrocarpa tops on pine bottoms, Mary Duncan to investigate further. Work to start soon on original shade structure in the playground. Mark Janes has been approached to do this.

#### **Easter Fair**

Debbi asked for help to clean up items for the Easter Fair. Most items to be priced at \$1.00

#### **PTA Calendar**

- Term 2 - Chocolate fundraiser – Jackie Hall to co-ordinate
- Term 3 - Recipe Book – graphics being done by Leigh Gray at Nelson Girls College in term 2.
- Term 4 - Calendars/Photos

#### **Wish List**

Digital cameras now provided through telecom points. Next items to be data projectors. PTA to ask for proposal on costs for these.

#### **School Lunches**

A proposal was put forward to provide school lunches once a week. The committee felt that this was a good idea in principle, but there were many issues to consider, i.e. kitchen facilities would be needed. Further discussion to take place on this.

**AF**

**Car Boot.**

To be held 6<sup>th</sup> May. Caroline Lusty, Sally Thomas and Jane Linn to do sausage suzzle.

Caroline Lusty to supply bread.

Leigh Gray to supply sausages.

Lorraine Langridge to supply spread, sauce, bacon.

Angela Fon to supply milk, tea, coffee, sugar.

Flyers to be distributed as follows:

Jane Linn/Lorraine Langridge – Aranui/Tahi/Toru

Debbi Bamfield - Pinehill

Leigh Gray - Stafford Drive/Broadsea

Jackie Hall - Higgs Road

Sally Thomas - Jessie Street/etc

Sue Neal - Dawson Road

**CL/ST/JL**

**CL**

**LG**

**LL**

**AF**

**Heartland**

Sally updated the meeting and said that we had been asked to phone more businesses. We have approx \$300 to come. They have asked us to supply a draft statement to Department of Internal Affairs stating that we have been involved with them. This is to enable them to acquire funding. Caroline Lusty to do this.

**JL**

**DB**

**LG**

**JH**

**ST**

**SN**

Meeting closed 9.00pm.

Date of next meeting Tuesday 1<sup>st</sup> May 2007 - 7.00pm

**CL**

Angela Fon, President

Caroline Lusty, Secretary

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