

Mapua School PTA Minutes

Minutes of the Mapua School PTA meeting held on Tuesday 2nd September 2008 – 7.30pm at Mapua School.

Present: Caroline Lusty, Lisa Dunn, Debbi Bamfield, Leigh Gray, Angie Wentzell, Lorraine Langridge, Mary Duncan.

Staff: Malcolm Hepburn.

BOT: Kim Francis

Apologies: Sue Neal, Fiona Bibbysmith, Svetlana Young, Angela Fon, Sally Thomas, Jackie Hall, Neil Chalmers.

Kim Francis was welcomed to the meeting.

Amendment to August Minutes: Kiwiana Night: should read “Kiwiana night money all been allocated” not “spent”.

Minutes of the previous meeting with amendments passed.
Caroline Lusty/Debbi Bamfield

MATTERS ARISING

Noticeboard

Debbi asked that the noticeboard go out every day, but also noted that there had been a lot of sickness in the school.

MH

Swimming Pool

Malcolm to contact scrap metal firms to see if they would be interested in the structure over the swimming pool.

MH

Shade

Ian Twinn gave an approximate price of \$10 – \$15,000 for work outside room 6 & 7 and commented that building consent would probably not be needed. Tony Jemmett also looking into this as it would be good to get this started before the new classroom is built.

Lisa Dunn contacted the TDC who told her that schools were not exempt from consent fees.

BOT Masterplan

Debbi had spoken to the Minister regarding school use of the new community hall. The Minister said their vision was for the school to use the hall and she would come to the school to discuss.

Correspondence In:

- Resignation letter from Caroline Lusty, Secretary.
- Garin College fundraiser.
- Tremendous makeovers

Treasury Report

Balance sheet presented at the meeting.

Balance from playground monies to be put into the general account until BOT future plans are clear.

Moved Lorraine Langridge/Debbi Bamfield

Staff Update

Malcolm presented school expenditure summaries.

Mounts have been ordered for projectors, costing approx \$2000.

BOT

Kim reported that the BOT were trying to stay vision focused

It was suggested that the "Be All You Can" logo be put on the side of one of the school buildings for all to see.

GENERAL BUSINESS**Flag Pole**

Lisa Dunn asked why there was no flag for the pole. Malcolm said this had been lost and it was suggested we obtain another.

MAGG

Morning tea arranged for 24th September, 9,00am. She asked that members bring a plate.

Garden Fundraiser

It was decided a date had to be agreed upon sooner rather than later. Mary to speak to Linda Hallinan on availability.

Malcolm to let Mary know when school camps are next year.

Prep

It was suggested that local businesses could be judges for best venture etc.

Marquee

Lisa Dunn asked the committee to think about whether it was a good idea to buy a 12m x 6m wedding quality marquee for the school.

ALL

MD

MH

Meeting closed 9.00pm

Date of next meeting 14th October.

.....Lisa Dunn, President

.....Caroline Lusty, Secretary.