

ST MARY'S PARENT TEACHER ASSOCIATION
Minutes of Meeting held 21 October 2009, 7.30pm

PRESENT

Chris Te Whare, Yvonne Piebenga, Leanne Clayton, Jan Andrews, Necia Marriner, Joanne Davies, Anne Cato
Tania Gracie & Lorrell McIndoe (Yr 6 Camp Fundraising).

TEACHER REP

Anne Cato

APOLOGIES

Carmel Veitch, Melissa Martin

PRAYER

Anne Cato

CORRESPONDENCE

Information received on calendar fundraising. The school usually organises its own calendars, so will not proceed with this particular fundraising activity.

Letter received from David McMillan requesting a donation from the PTA to go towards the YR 6 Mosaic Project.

FINANCIAL REPORTS

Statement for the period July/Aug/Sept was presented, discussed and approved.

Income received from Sausage Sizzles and Fathers Day Gifts.

Expenditure covered Sausage Sizzles, Grandparent Mass, and purchase of prizes for upcoming raffle.

Financial Reports Moved By: Yvonne Piebenga Seconded By: Necia Marriner

TEACHERS REPORT

Anne informed us that every classroom now has an interactive whiteboard. The extra funding to set these sooner than expected was received from the Charitable Trust. Therefore no more funding is required from the PTA towards this project.

HOSPITALITY

One family is currently receiving meals from Hospitality. Yvonne has got a good base of people to call on to provides meals.

Grandparent Day had a fantastic turnout from grandparents. Anne estimated that there was over 200 present.

REGISTERED OFFICERS

New Westpac Signing Authority

Leanne Clayton has been appointed as the new St Mary's PTA Chairperson, Angela Sutherland has stepped down.

Secretary: Jeanette Hale (as per Minutes, PTA Meeting 24 June 2009)

Treasurer: Kate Keaney (as per Minutes, PTA Meeting 24 June 2009)

A new bank signing authority will be put in place with the new signatories.

Moved By: Necia Marriner

Seconded By: Yvonne Piebenga

Change of Charities Commission Registered Officers

Leanne Clayton has taken the role of St Mary's PTA Chairperson and will register with the Charities Commission as the new Chairperson. Angela Sutherland is to be removed.

As per Minutes, PTA Meeting 24 June 2009, Kate Keaney and Jeanette Hale are already Registered Officers (Treasurer and Secretary).

Moved By: Yvonne Piebenga Seconded By: Jan Andrews

FUNDRAISING

Raffle

Prizes have been bought from Harvey Norman for the Christmas Raffle.

Tickets are to be printed (and perforated) and only requires the PTA to make up the books (300 books of 10).

These are to be sold for \$3 per ticket.

A date for tickets to be drawn is still to be decided, as David McMillan is checking to see if it can coincide with a school event.

Year 6 Camp Fundraising

Tania Gracie and Lorrell McIndoe approached David McMillan after hearing that because of a shortfall of funding (\$7,000), the 2010 Yr 6 camp could possibly not go ahead, to see if they could form a fundraising committee specifically for the camp.

Funds received from Sausage Sizzles held in Term 4 always go towards this, but also sausage rolls have been sold to raise funds, and an art auction/dinner is to be held to also raise funds. Children from St Mary's will be waitressing and helping out on the night.

A separate bank account is to be set up for the Yr 6 Camp fundraising under the PTA name.

Gala

Debbie has emailed other schools in Rotorua to inform them of St Mary's School Gala. It will be held on 4 March 2010.

The process of going through the Gala notes was started. Initial bookings of marquees etc, needs to be actioned. Members of the PTA have different areas that they are involved in and these were confirmed. Sub committees need to be formed.

GENERAL

A suggestion was that sports coaches needed First Aid kits in their sports bags. Jan Andrews bought along a sample First Aid Kit and prices. She will now talk to Arthur Falkner (sports coordinator) to ask his opinion on what size of Kit would be suitable.

Chris Te Whare was interested in knowing what we were actually going to be fundraising for. David McMillan is to provide a wish list and the PTA will select which areas the fundraising will go towards.

Anne was asked to find out the school policy on replacement sports equipment. Some members of the PTA felt that some sports lacked good gear, and we wondered if it is expected that the PTA will replace it, or does the school have a duty to provide a certain standard of gear for sports offered.

Mosaics – At this stage the PTA do not want to donate money towards this project. Anne is to approach David for more details as it was felt that the tutor fees were extremely high. The PTA also wanted to wait for David's wish list before committing to any activities.

Meeting Closed: 9.30pm

Next Meeting: Wednesday 11 November 2009, 7.30pm @ Staffroom.