

2022 PTA Meeting Monday 8 August 2022 Minutes

Present: Sharon Smith, Sharon McKeown, Adelle Du Plessis, Lucy Sheppard, Kim Olsen, Claudine Le Breton, Anna Brunning, Chris Goldsbury, Temira Slatter, Monique Geraghty, Sophia Mayston, Mariken de Vries, Jacque, Kevin P, Kate McCauly,

Apologies: Claire Hanhaussen, Rachel Reid, Willem Jordan, Lynley Smith, Sarah Henderson

Meeting opened: 7:03pm

Welcome and Introductions

Previous Minutes were read, and confirmed as correct passed at 7.24pm – amendments made.

Compassion Freezer/ Cook off Tuesday 9 August:

1. Approximately 7 families are using this at the moment.
2. Lucy has organised a cook off for Tuesday 9 August 6pm in the staff room. She has 7 helpers. Anna and Temira will move the cooked food from the staff room to the freezer on the morning of the 10th August.

PTA Cricket fundraiser

1. Monique will call back at the end of October to check if dates have been confirmed yet for 2023 fixtures

Good Change Dish Cloths – fundraiser

1. It was decided that next time the cloth fundraiser will be done online with parents placing one order.
2. There have been a few parents asking if they can get more cloths, so maybe look at doing this again soon.

Uniform Sale

1. Adele will be running a sale on the Thursday 30th June – 7.15am -9.00am outside the hall
2. Anna to advertise through Hero
3. Adele to put a message on Pillan's mums and ask Loretta/Anna to put a message on Hero requesting more good quality uniform to be donated.
4. Give small house T-shirts away for free as they are not selling.
5. \$180 was made plus 4 payments through eftpos that need to be accounted for. – carried over
6. Locate cook books and Adele will sell these at uniform sales, gold coin donation

Movie night

1. Was a great success, 85 Pizza sold \$1075 profit
2. Logistics was discussed, due to lack of room.

PTA Flyer to be updated –

1. Monique finalising dates for flyer and give to Marieken for publishing and then it will go to Lee Simeon to put on the website and also Loretta to put in enrolment packs. – Carried over

Bitching Bingo

1. Tauranga Rowing club and Bitchin Bingo has been booked for 17 September 2022.
2. Monique to put out a save the date in June
3. Monique has contacted Tenike to get some social media content from bitchin Bingo to advertise.
4. Monique will continue to organise this
5. Kevin has said he will put his name down on the liquor licence.

PTA Constitution

This is being finalised and will be read and voted on at the next meeting. – carried over

Staff 'wish list' for items to be funded by the PTA

1. Please look at the wish list and vote on your top 3 priorities – to be confirmed at the next meeting by those present at the meeting. – carried over
2. Each fundraiser that takes place now will be earmarked towards raising funds for a specific item/items on the wish list that will be prioritised by the PTA.
3. Anna has added \$\$ amounts where applicable, some items on the wish list the teachers will be grateful for any contribution.

General Business

Privacy of children's names on the school website

1. It was noted that currently names of all children enrolled in Pillans Point School can be gained from typing a child's name into the website (with auto fill enabled)
2. From a privacy perspective, Kevin P will look to get this changed so that the child's full name needs to be typed in and no other names will show in the process – carried over
unsure of update – to be discussed next meeting

5YPP – 10YPP – there was nothing in these plans for the covered "cola" structure – however there is still \$\$ that hasn't be allocated for development of the school – It was discussed that Anna B, discuss this cover with the teachers and if that is something that they see a beneficial for the whole school then to have this raised with the BOT.

PTA Meetings – Times/Dates

It was raised could the PTA meeting dates be set for the year, 2 meetings per term. It was agreed to set dates 2nd Monday of the beginning of each term, and one additional date to be agreed on by principle/Monique per term. Then these can go on the school calendar.

Up-coming Events:

- Sausage Sizzle – Friday 8 July
- Good Change dish cloth fundraiser 30 May to 17 June

Actions:

- Monique to update action list and fundraising goals
- Sharon S to continue working on Good Change fundraiser
- Adele to manage uniform sale – 30th June 7.15am – 9am
- Kevin to find out who is doing grant applications at present
- Monique to amend dates on PTA flyer, give to Marieken to update and pass on for new enrolment packs and give to Brook/Lee Simeon for enrolment packs and website.
- Monique to get Lee the PTA – Vision / Mission for the website. - o
- Monique to continue with Bitchin Bingo
- Adele to put a message on Pillan's mums and Anna to put a message on Hero requesting more good quality uniform to be donated.
- Adele to sell cook books at uniform sales – coin donation
- Monique to finalise Constitution for vote next meeting
- Kevin P will enquire about having auto fill removed from school website when searching for child's name
- Everybody look at attached wish list and choose your top three priorities to bring to the next meeting
- Kim Oleson and Sharon M to organise sausage sizzle on last day of term Friday 8 July
- Sharon needs assistance/volunteers 1st July to collate information

Thank you to those that came.

If I have missed anything, please let me know 😊.

Meeting concluded 8.20pm

Next PTA meeting 7pm, Monday ?????? 2022 in the staff room.