#### 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.
- 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 10<sup>th</sup> 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. No uniform sales will be held until next term.
- 2. It was discussed that all uniform (and other resources) donated to Pillans Point School is to be used as seen fit by the school. Uniform donations are very much appreciated, and if it is good quality may be used for children who start with no uniform or ones that do not have the means to purchase new uniform.

#### **Bitchin Bingo**

- 1. Monique is continuing to work on this.
- 2. Liquor licence application is currently being processed.
- 3. Rachel Reid has offered to help find prizes/sponsorship.

#### Disco

1. Date change to 22 September

- 2. Claudine has passed this over to Lucy S and Mariken. Thanks for all your hard work so far Claudine and thanks to Lucy and Mariken for taking this on.
- 3. The disco will be a more sustainable event this time with no single use plastics being sold.
- 4. \$5 per ticket includes a freddo frog.
- 5. Funds raised from this will be allocated to the end of year picnic day

## PTA Flyer to be updated -

Monique has given this to Mariken and will work together to get this to Lee as soon as possible for enrolment packs.

#### **PTA Constitution**

This will be emailed to Lee by Monique

# **PTA member attending BOT meetings**

Chris Goldsbury will attend the meeting on 15 August and report back at next meeting

#### Cookie time fundraiser

\$18 per box, Sharon Smith to follow up. She will know more by the end of October.

# Grandparent's day 25th October

Monique to Check that Lynley is still ok to organise this.

# **Treasurers Report:**

Current Balance of \$7,387

Profit from Cloth fundraiser was \$3,889

Profit from Uniform sale was \$549

Profit from Sausage sizzle was \$686

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

This is a working document that has been set up by Anna and Temira.

Team	Ideas
Kea	Maths Equipment
Kiwi	<ul><li>PBL equipment and maths equipment</li><li>6 sets of headphones</li></ul>
Tui	<ul> <li>Maths equipment</li> <li>New mini whiteboards for the kids - SL and maths</li> <li>SL hands on equipment/games</li> </ul>
Fantail	<ul> <li>4 - 5 quality headphones per class for those children to use that don't bring in their own</li> <li>Sarah would like more copies of the older student decodable texts if possible [only 2 of each at the moment in the senior resource room]</li> <li>Ping pong set (2 bats and set of balls) for each class so we can use the tables for Golden Time.</li> </ul>
Моа	<ul><li>Moa camp fund</li><li>Outdoor chess set</li></ul>
School Wide	<ul> <li>End of year picnic day</li> <li>Top up Fantail/Moa sports shed with class sets of netballs, basketball and footballs. Rugby balls are ok.</li> <li>Kea/Kiwi/Tui class sets of balls</li> <li>Decodable readers for concept 16- split vowel-\$448.50 for 6 titles - 10 books for each title- we have only 2 titles for this concept</li> <li>Wood and paints for murals around the school, highlighting our wonderful school culture and local curriculum.</li> <li>Portable speaker and microphone for events ie swimming sports, cross country etc.</li> </ul>

# **General Business**

# **PTA Meetings – Times/Dates**

PTA meetings and dates to be put on the school calendar. – Kevin

Next meetings are 5 September, 31 October, 28 November

# **Up-coming Events:**

- Bitchin Bingo 17 September Monique
- Disco 22 September Lucy S and Mariken
- Grandparent's day 25 October Lynley Smith
- Hangi 9 September Teachers

• Golf Day 5 November – Sharon McKeown

## **Actions:**

- Kevin to find out who is doing grant applications at present
- Mariken to work on flyer for new enrolment packs, check with Monique and send to Lee for printing/put in packs
- Monique to send Constitution, vision and mission to Lee for website
- Monique to continue with Bitchin Bingo
- Monique Check with Lynley she is ok to organise grandparent's day

Thank you to those that came.

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



Meeting concluded 8.12pm

Next PTA meeting 7pm, Monday 5 September 2022 in the staff room.