

MINUTES OF THE MACKENZIE COLLEGE PTA MEETING HELD ON

Thursday 23rd November 2017

Meeting opened 6.10pm

PRESENT:

Jason Reid, Sue Mitchell, Jackie Phillips, Jo O'Neill, Louise Holmes

APOLOGIES:

Lorraine Herlund, Megan Holmwood, Julie Dobbs, Herb Ross, Lesley Roy, Kate Prosser, Sue Tennent, Susan Fox, Belinda Clements LOUISE/JACKIE

MINUTES READ AND CONFIRMED FROM PREVIOUS MEETING:

Minutes from the meeting of 25th October were read and accepted as a true and correct record. LOUISE/ JACKIE

Principal's Report:

Uniform Committee - a survey has been drafted and has gone out to UC members for approval today. It will then go out to wider school community for feedback.

Year 10 Dinner - this was special night and a big thanks goes to Jackie & Linda for all their hard work with the catering.

Working Bee - lots was accomplished. Another final day scheduled to complete the soft tech clean out for next Wed 29th after school. Five staff have offered to help so if we have another 5 parents available that should get it completed.

Seniors - exams are currently underway for seniors sitting NCEA.

Juniors - junior reports are in the final stages of editing. It is a busy few weeks with camps etc.

The incredible work done by Lisa Forrester with the young performers' concert and the music road-show was acknowledged. We have some very talented students.

Year 6 parent evening and orientation - there was a great turnout to this with almost all approx 26 incoming year 7s & parents attending.

Draft ERO report still coming and will be released as soon as is available. Jason was delighted to be able to tell us that the College has been put on to a 4-5 yr review term. This compares to a previous 3 yr review term and is exceptional considering we have a new principal in place.

The Senior Leadership Team is working on the curriculum review. Looking to promote an "own learning" model. A working group of students and parents is to be convened with a view to getting this out to cottage meetings next year for wider feedback.

BYOD - as a result of the parents meeting to address concerns this will proceed for years 9 & 10 for next year. Jackie mentioned that the Library may be able to tap into a special deal for Chromebooks through the National Library so Jason to look into pricing to see if there are any advantages to order more.

There is a large amount of furniture and possibly also PCs to clear following renovations. The Library also has tables, chairs and shelving to sell. Discussion was held re a jumble sale type event in January... deferred to General Business.

MATTERS ARISING:

Playground - still pending, no updates to hand.

CORRESPONDENCE:

In: Nil

Out: Nil

FINANCIAL REPORT:

Presented for November 2017.

Balances:	00 Fundraising ac	\$29,225.60
	03 New Uniform ac	\$8,215.88

Still no invoice received from 4 Square for Junior Diploma catering supplies.

The Art Department has not yet had a donation from the proceeds of the 2016 Art Auction (profit of \$10,414.65). \$1000 was proposed by Jackie as the rest is earmarked for the playground. MOVED: JACKIE/SECONDED: JO - All in Favour. An invoice is required from College for payment of this.

Year 7-9 camp PTA donations of \$3000 have also not yet been invoiced from the College. Sue M to follow up.

GENERAL BUSINESS:

Continuing discussion of 'jumble sale' concept for raising funds from clearing surplus old school furniture.

Date set for Sat 27th January 9am - 1pm with early bird sales on Fri night 5-8pm plus BBQ.

When school finishes (after Primary have had their prize giving in the hall) items can be moved to the hall for sorting and storage and advertised with photos at that stage.

Now - advertise through Mack College FB page - "save the date".

Name decided as #mackcolljumblesale

Sale prep day scheduled for Tues 19th December at Library at 9.30am. Possible opportunity for year 9 & 10s to get service hours for Year 10 Diploma assisting with shifting furniture to the hall.

PTA photo - this is needed for school magazine so will be taken at volunteers' morning tea on Friday 1st Dec 11am.

Dates set for 2018:

AGM - Monday 12th March - Dessert night at venue to be confirmed. Advertised by email and also a personal call to new parents. Hope to boost committee numbers.

First Meeting - Monday 12th February.

Meeting closed 7.31 pm. Next meeting Monday 12th February, 6pm College office boardroom.