

MINUTES OF THE MACKENZIE COLLEGE PTA MEETING HELD ON

25th Oct 2017

Meeting opened 6.05pm

PRESENT:

Jason Reid, Sue Mitchell, Jackie Phillips, Susan Fox, Belinda Clements, Jo O'Neill, Louise Holmes

APOLOGIES :

Lorraine Herlund, Megan Holmwood, Julie Dobbs, Herb Ross, Lesley Roy, Kate Prosser, Sue Tennant.

LOUISE/JACKIE

MINUTES READ AND CONFIRMED FROM PREVIOUS MEETING:

Minutes from the meeting of 23rd August were read and accepted as a true and correct record.

BELINDA/ JACKIE

Principals report -

ERO - An ERO team of 3 have been at college this last week for 4 days. There is no reason for concern expected but currently waiting for their draft report to publish findings.

Spirit week - best Spirit week in a long time was the feeling from the student council

Building Project - those present had a tour of refurbished English classrooms. These look great.

Library Upgrade - less than half of the funding requested from Council has been granted. Need to look at raising the amount that goes in the council's annual budget for the Library.

Curriculum Review - Year 10,11,12 parent reviews have been completed. There appears to be less clashes coming through from student choices this year with a wider variety of options available.

Mass Planting - BOT is going to fund \$1500 and Heartlands \$200. There won't be plants available for the working bee but hope to get areas prepared ready to plant.

BYOD - feedback from parent survey 85% positive, 15% concerned, 5% against. Meeting planned to address & discuss the concerns.

Uniform - A meeting of the uniform committee was scheduled for the last week of last term but had to be postponed.

Korrin Barrett - this presentation from a past pupil living with a significant disability was excellent. the message she had was awesome and was well received by the students.

Prospectus and website - these are in the process of being upgraded. PTA are to be the "guinea pigs" for initial feedback. Looking at a system that will update the calendar twice weekly.

Prom tickets - the amount coming from ticket sales to PTA still needs to be done. Jason to check with Chris.

MATTERS ARISING:

Playground - email from Lorraine. Fill needed for soft-fall (Pea gravel) will need to come ex Fulton Hogan Timaru and a quote has been requested.

We need to ask suitably skilled parents for support in donating their time for the help of the playground eg Digger drivers, Truck owners. The next step is for Jason to report to the MOE to confirm funding availability for the project and to meet with Loraine & Lesley to decide on equipment.

Uniform - Sue had Jersey samples to show us. The Fiji made wool blend is very similar to the current style. It is \$75 inclusive of the embroidery. The NZ merino jersey - ex Bank Peninsula Company looks a lot better and also a different more modern style. Feedback from St Josephs parents is very positive about the quality of these jerseys. We also looked at a softshell sample Jacket - "Results" Brand. Looks great and is \$62 + Gst & including embroidery.

CORRESPONDENCE:

In: Emailed quote from Playground centre " Mt Taranaki" \$34,000, "Eagles Nest" \$37,700

Out: Nil

FINANCIAL REPORT:

Presented for Oct 2017.

| | | |
|-----------|-------------------|-------------|
| Balances; | 00 Fundraising ac | \$27,345.92 |
| | 03 New Uniform ac | \$10,034.19 |

No expenses have been incurred in the last 2 months.

Jo has spoken to Craig Travers re Prom account. He was going to donate approx \$1500 of groceries but Jo has suggested we pay as we have money available for this and keep good will of donation for something else in the future.

It was decided to re invest calf money for another 6 months due to inflated market conditions still and uncertainty about summer feed situation. JACKIE/ BELINDA

GENERAL BUSINESS:

Working Bee - Working Bee/ Food Tech Stock take is planned for this Saturday 28th Oct, 9am - 12. Can an email go out plus facebook post to remind parents.

Fundraising - Jackie reported that the Westpac plans didn't eventuate as they were unable to get Willie Apiata. There is the possibility of Doug Avery coming to Fairlie at some stage.

Year 10 Dinner - to be held in the Soft Tech Rooms. We are still lacking an overall organiser from the Year 9 parents to take the lead on this. Ideas to approach Julie Dobbs, Jane Jones, Linda Corbett re this. Belinda indicated that she is happy to assist.

End of Year - Sue has suggested that we have one more meeting before the year end. Email to go out to all committee re chairperson as we really need someone to co-ordinate for next year.

Meeting closed 7.03 pm Next meeting Thurs 23rd November 6pm.