

## **MINUTES OF MACKENZIE COLLEGE PTA HELD ON**

**12TH MARCH 2018**

### **Meeting opened 8pm following AGM**

#### **PRESENT ( carried over from AGM)**

Jason Reid , Sue Mitchell, Jackie Phillips, Louise Holmes, Jo O'Neill, Megan Holmwood , Sue Fox, Kim Jordan, Mandy Hay, Trina Harris, Serene Overcomer

#### **APOLOGIES ( carried over from AGM)**

Lorraine Herlund , Belinda Clements, Lisa Holden, Jo Parke

#### **MATTERS ARISING**

##### **Uniform Stocktake**

Approx 50 Jerseys in stock so decided to keep selling these as normal. Will look at size distribution and how many sold per year and make a decision re ordering of new Merino Jersey stock. Need to touch base with PTA reps on new uniform committee and also check that Heartlands know about the Jersey change.

##### **Playground**

- Dealing with quotes for the Pea gravel for " soft-fall'
- Follow up on Powers poles fro use of edging - Quote
- Council has provided plan of services at site - which shows it to be clear

##### **Calendar**

Sue M reported that this looks good . Major events not likely to change, cottage meetings and socials may be moved slightly. Sam Nelson is the contact person for the Calendar.

Copy to go to Heartlands for community reference.

##### **Athletics and Swimming Food**

Jason thanked PTA for doing a great job with this.

## **A & P Show**

Lorraine is sorting tent for the school site.

Jo to liaise with John Wright re providing parents to man the show gate. An email to go out to all parents asking for helpers with this fundraising activity.

## **Art Auction**

Rachel Thompson is happy with the proposed art auction date of 9th August.

Lorraine and Sue Tennant happy to keep going with organisation but another member for future continuity would be great. Thanks to Trina Harris for volunteering to do this.

## **GENERAL BUSINESS**

### **Cottage meetings 2018**

Venues : Albury, Fairlie, Sherwood/ Ashwick, Tekapo.

Discussion about moving to May to avoid winter weather. Possibly week 2 & 3 of term 2, which would be Tues 8th/ Thus 10th for Albury & Tekapo, Mon14th, Wed 16th Fairlie & Sherwood.

Agenda/ Topics for meetings at this stage are Camps , Curriculum, Prom plus Open forum.

### **PTA meeting schedule**

Term 2: Monday 7th May, 7pm

Term 2: Monday 25th June, 7pm

Term 3: Monday 13th August, 7pm

Term 4: Monday 5th Nov, 7pm

**Meeting Closed 8.41 pm**