

MINUTES OF THE MACKENZIE COLLEGE PTA MEETING HELD ON

Tuesday 13 February, 2018

Meeting opened 6.10pm

PRESENT:

Jason Reid, Sue Mitchell, Jackie Phillips, Louise Holmes, Lorraine Herlund, Susan Fox

APOLOGIES:

Megan Holmwood, Julie Dobbs, Sue Tennent, Belinda Clements

MINUTES READ FROM PREVIOUS MEETING:

Matters arising discussed

Inwards Correspondence:

Resignation of Lesley Roy

Young Leaders funding request from Rachel Thompson - Request tabled until after the AGM.

Financials:

Two reports presented - December and January.

At year closing, we had funded more than made.

Calves fundraising option is out for the near future due to M bovis issues with stock movements. A replacement option will be required.

Uniform stocktake requested. Susan F and Jackie P to undertake.

Jumble sale successful. Raised \$1532.

Closing balance \$26,663.52

General Business:

Uniform changes discussed:

- Jersey stocktake required to see when new merino stock needed
- Discussion started around how to deal with old stock e.g. discounted price. Decision to be made after stocktake.

Playground steps discussed:

- No local stocks of pea gravel available. Bark as a soft fall is not suitable.
- Two truckloads required
- Quotes to be obtained from Lesley
- Once all costs are in Jason to send financials to the Ministry for final approval
- Parent expertise and equipment to be sought - digger, HT licence, trucks etc
- Lorraine to obtain drainage and services plan from council
- Edging - Louise to obtain power-pole quotes. Lorraine to seek other options from suppliers (with possible support)

Calendar - Sue M is to build a calendar of upcoming events relevant to the PTA. A number of specific events were discussed:

- Athletics - Lorraine to organise Athletics food and drink for staff and volunteers. This would be a good time to promote the AGM and PTA membership. Slab cake to be purchased for the event
- Swimming - a fruit and sandwich platter discussed. The Soft Tech block to be used for food preparation for this event.
- A&P show tent. Lorraine to assist with assembling at team to look at photos etc
- A&P show gate. Lorraine to check with Jo (Jodi?) around arrangements for the day.

AGM details discussed. A dessert evening proposed on March 12 at 7:30pm in the Soft Tech block. Due to Carnegie's closed Mondays and Red Stag closing decided to order from Bidvest to make desserts. Email list to be provided by Sue M for all new students. Lorraine, Jackie & Louise to phone all new parents with personal invite.

Letter of thanks to be produced for Lesley and Herb for their assistance with PTA.

Art Auction

- Date pencilled in for Thursday 9th of August
- Possibility of canvases being taken to prominent artist or celebrities for a silent auction, but retaining the focus of primarily being student generated artwork
- EFTPOS for evening to be organised by Jackie

Meeting closed...