

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

**7th May 2018**

### **Meeting opened 7.05pm**

#### **PRESENT**

Sue Mitchell, Jo O'Neill, Louise Holmes, Sue Fox, Kim Jordan, Mandy Hay, Trine Harris, Serene Overcomer

#### **APOLOGIES**

Lorraine Herlund, Belinda Clements, Jackie Phillips, Julie Dobbs, Sue Tennant, Jason Reid, Megan Holmwood, Lesley Roy, Jill Johnson

**MINUTES** from 12th March 2018 accepted as true and correct record of previous meeting.

Mandy/ Kim

#### **MATTERS ARISING**

##### **Cottage Meetings**

Venues confirmed are; Albury Tues 8th at Holtham's, 7pm; Ashwick/Sherwood Thurs 10th at either Jordan's or Holmes's, 7.30pm; Tekapo Mon 14th at Pip Robinsons, 7.30pm. Fairlie meeting to be held in college staffroom as is likely to be the biggest meeting.

##### **Playground**

Louise reported that she has still not heard back from Alpine Energy re availability or cost of power poles for edging the soft-fall. Alpine energy did indicate that they had a big waiting list for used poles but thought that a school project might be able to get priority. Having heard nothing back we assume not.

Sue Mitchell reported that everything required is with the Ministry. Slight hick-up in that the Board can't tag next year's GST refund from the equipment to fund the soft-fall due to ministry auditing rules. This provides a probable shortfall in funding.

##### **A & P Show**

This went very well with plenty of parents available to help on the gates. Thanks to all those that helped with this.

## **Art Auction**

Sue T reports that all is under control with nothing to report at the moment

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.

## **FINANCIAL**

The financial report to 5th May was submitted by Jackie. Paid since last meeting is the playground deposit of \$16,002.96 and \$100.02 to Bidvest for catering supplies for Athletics, Swimming & the AGM,

Account Balances:

00 Fundraising \$20,899.31

03 New Uniform \$4,938.25

Report accepted

Jo/ Trine

## **CORRESPONDENCE**

Inwards : Letter from Prom Committee regards catering by PTA

Email from Enviro Committee regards Proposed Hunting Competition

Letter from Rachel Thompson deferred from March meeting regards Young Leaders funding request

Fundraising Promotions from Green by Design ( Car wash & Screen cleaner);  
Gourmet Fudge ;Fundraising First aid ( First Aid Kits)

Outwards: Nil

## **PRINCIPALS REPORT**

Sue Mitchell gave us a verbal report in Jason's absence.

Thanks to parents for attending the recent Working Bee. This one has particularly made a difference with new plantings for all to see.

Hall heating - Due the Primary school changing from a boiler to individual class room heat pumps it is no longer possible for them to heat the hall. Historically College have maintained the hall and Primary have heated it in exchange for shared use.

Open day - this was a positive experience and will be repeated in the future. Maybe need to think about advertising/ time of day to attract more visitors but incorporating it into a normal school day went very well.

Japanese students - 16 students will be coming again this year in week 2 of Term 3. We will be looking for host families.

The new college website is due to be live in 3 weeks.

Tekapo 10 - 10 hour mountainbike race is confirmed for the 8th Dec 2018.

## **GENERAL BUSINESS**

Prom - a sub-committee needs to be formed for organising the catering for Prom and liaising with the student committee. To comprise of Mandy, Jo, Jackie & Louise. There could be changes to the meal format this year pending parent feedback from Cottage meetings. Year 9/10 helpers for waiting tables on the night are normally organised by a staff member.

Young Leaders Funding - Rachel Thompson's letter was discussed and a decision was made not to fund this for this year. Reason being the big funding push into the playground has resulted in less uncommitted funds available. Also the focus of PTA is to put funds where they benefit the greatest number of students.

Change to account signatories - It was proposed that as new Chairperson, Jo O'Neill is to be added as an account signatory with authority also authorise internet banking transactions.  
Moved Sue Fox / Seconded Kim Jordan

Hunting Competition - The letter from the Gregor Staley on behalf of the Enviro committee proposing a hunting competition was discussed. Everyone was positive about this great idea. It was thought that it would be better for the event to be run by the PTA due to safety issues that would need to be managed. It is proposed to set up a subcommittee with and draw on experienced locals for advice. Sue M to go back to Gregor with our feedback & ideas.

Cottage Meetings - topics to include a uniform update as there seems to be some confusion around in particular the grey shorts vs pants for juniors.

Meeting Dates- Monday is causing clashes for quite few PTA members with boys hockey games. It was decided to shift the June Meeting to Tues 12th @ 7.30pm to enable discussion on cottage meeting feedback and so also is prior to Prom.

August Meeting changed to Tues 31st July @ 7.30pm so that it is prior to Art Auction.

**Meeting Closed 8.23 pm**

**Next Meeting Tues 12th June**