

Minutes of the Bream Bay College PTA Meeting held on Wednesday 12th March, 2014 at 7.00pm in the Staffroom

Present Angela Hargreaves, Travis Worthington, Marilyn Cox, Wayne Buckland, Alice Grant, Bev Webb, Emma Butler, Marion Samson, Lynda Bryant, Maree Wright, Peter Sim

Apologies Louise Wickham, Pam Crawley, Rachelle McCollum, Susan McRae, Sandra Lucas

M: Travis S: Emma

Minutes from last Meeting Read – Correction made – in General Business, Angela, Susan and Marilyn met with Wayne re ideas for the Garden by the Tech Block. Wayne passed this on to Architect Geoff King. Minutes taken as true and correct record

M: Marilyn S: Alice

Matters Arising

PTA extended their thanks to Louise for hosting the End of Year BBQ

Correspondence In & Out

Mr Petersen Fun Run Complaint – Marilyn responded to Mr Petersen’s letter. Recommended for 2014 we have a staggered start with 10km Walkers starting ahead of runners.

Guest Speaker

Peter Sim spoke about Digital Technology in the Classroom and in particular the classes he teaches in Digital technologies.

Treasurer’s Report

Opening balance as at 23/10/13	5,975.62	
<u>Less</u> correction of account for prints that was paid but not processed through PTA acct	<u>139.45</u>	
= balance as at 15/10/13	5,836.17	
<u>Plus</u>		
2 nd hand uniforms	1,032.00	
Funds transferred from Fun Run acct	<u>6,925.30</u>	13,793.47
<u>Less</u> Fun Run expenses	2,349.70	
Reimbursement Susan McRae for plants	179.91	
Reimbursement Travis Worthington for Christmas function	31.50	
Senior prize giving Catering (afternoon tea)	<u>200.00</u>	<u>2,761.11</u>
Balance as at 27/2/2014		\$11,032.36
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Note: We paid two Resene (paint for murals) accts \$100.24 and \$75.24 – these were reversed on 1st and 11th November 2013 as it was over the PTA’s contribution from Minutes of 22/5/13 and 26/6/13.

Fun Run account available for viewing – note we have a \$30 debit due to whanau feed reward coming through after account was finalised for 2013.

M- Marilyn S-Travis

General Business

1. Fun Run- Date for 2014 Event set for 2nd November. Ticket prices will be set at next meeting
2. Working Bees. Suggested we arrange 2 working bees to work on school grounds prior to Reunion (Queens Birthday weekend) Subcommittee formed – Marilyn , Angela, Susan and Marion. Suggested students helping with working bee can earn service stripe.
3. Discussed request for PTA funds for Year 13 Common Room. Decided –Students should bring list of items requested with prices for PTA to consider.
4. PTA Meeting Dates for 2014 were confirmed as – 9th April, 14th May, 25th June, 30 July, 10 September, 22 October
5. Will hold AGM at next meeting to select Chair, Treasurer and Secretary

Principal's Report

- Building work has begun on the upgrade to the toilet blocks. This will be completed in stages. Once the new girls toilet block is finished, they will begin work on the Boys Toilet Block. Expect to be completed by Term 2, Week 2
- Reunion planning is on track. There has been a change to pricing. Details are on the school Website.
- The school has had a good start to the year. The new Year 9 Induction day worked well.
- The school is using quick surveys to get feedback from students. These surveys are working well in giving students a voice. Eg highlighted areas to work on such as bad language and improving whanau class relations.
- Considered joining the 3 student councils (Year 7 & 8, Year 9 & 10, and Senior Council Year 11-13) into one but students decided to keep them split.
- Need more Second hand uniforms – especially Red Polos and Boys Shorts.

There being no further business the meeting closed at 9.00pm.

The next meeting will be held 9th April 2014 at 7pm in the BBC Staffroom