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## Minutes of the Bream Bay College PTA

Meeting held on Wednesday 09 May 2018.

### Present:

Megan Lea, Ari Carrington, Maree Wright, Sharon Carroll, Yvonne Boakes, Sandra Lucas, Carol Tolley, John Kramer, Tanya McDonald, Bev Webb and Wayne Buckland.

### Apologies:

M: Yvonne      S: Shaz

Freya Lynch.

### Minutes from last meeting:

M: Maree      S: Shaz

Approved.

### Correspondence – In and Out:

Fun Run letters.

## Bream Bay College PTA Treasurers Report from 25/8/17 to 28/2/18

PTA ACCOUNT Opening Balance \$9,253.15

### Income

2 <sup>nd</sup> Hand Uniforms 2017	\$120.00
2 <sup>nd</sup> Hand Uniforms 2018	\$739.99
2017 Fun Run Profit	\$5,660.93 (T/f from Fun Run Account)

### Expenses

Kathryn Berkett	\$250.00
BBC Printer	\$2,500.00
Stationery	\$26.00
Fun Run Float	\$600.00
Reimb Sharon for Tutorials Food and Event Exp.	\$105.87
Reimb Sharon for Prize Giving Catering	\$293.25
??? Balance of Furniture Expenses	\$1,620.00 (to be confirmed by Katrina)

Closing Balance \$10,378.95

PTA FUN RUN ACCOUNT Opening Balance \$873.92

### Income

Donations	\$700.00
Entries – Internet Banking	\$2,346.49
- Eftpos	\$447.83
- Cash	\$2,127.48

### Expenses

Library Services – Laminating	\$1.74
Printing Credits	\$218.00
Reimb Sharon Carroll – Food, Prizes etc	\$583.12
Reimb Maree – Petrol for Generator	\$20.97
School Van Exp.	\$10.96
<b>Fun Run Profit</b>	<b>\$5,660.93 (t/f to PTA Account – see above)</b>

### Principals Report:

Wayne Buckland

- **Bus Accident...**School systems worked well. The only issue was that news was published on social media even before the school was notified and given the chance to inform parents. No children from the college were hurt.
- **Lianne Swann** leaves the school in 1 ½ weeks for a permanent position at Westmount in Otamatea. Her class (7E) will be distributed between the other Year 7 classes, making class numbers between 28 & 30.
- **Whare.** Should be completed before the end of Term 2, or start of Term 3. The old Whare will probably be put on Trade Me for \$1.00 for removal, or demolished on site.
- **Aim** (Stage Challenge) has been bought out by Smoke Free Rock Quest, and is now called Show Quest. 18 students from the college are all set for the Northland competition on 20 June.
- Sharon Carroll's 3 x weekly **Lunchtime Fitness** sessions are going well. The Monday & Friday sessions are focusing on running in preparation for the school cross country on 22<sup>nd</sup> May, & Wednesdays are for circuit training to help students improve their fitness for their winter sporting activities.
- School push on deep learning.
- **Paid Union meeting** on 6<sup>th</sup> June. The school will have compressed periods and close at 1pm .
- The **Fast ForWord** program is being used with 25 students at the school at present. 1 hour, 3-4 times a week, is spent developing the memory, focus and processing rate, essential skills for reading comprehension and improved vocab.
- **School Interviews** are Wednesday 13 June.

### General Business:

- **Tides Out Fun Run and Walk.** Megan Lea did a survey regarding possible changes to the course. An email to past participants was sent out to get a consensus on whether they would like the course to stay the same mix of road and beach, hill and flat, or alternatively to stay solely on the beach. 70% wanted course to remain as is. Date is set for Sunday 4<sup>th</sup> November.
- **Guest Speaker Evening.** The PTA has asked Marcus Akuhata-Brown to talk to the students in Term 3. He is a motivational speaker that we hope the kids will connect with. Wayne is to confirm a date in the week 6 – 10 August. His fee is \$1700.00 plus GST per session, plus the cost of accommodation and transport etc. Once the date is confirmed we hope to get free or discounted accommodation from one of the local motels or B&Bs. Ari Carrington is going to make contact with the Takahiwai Marae, Bream Bay Community Trust and the Patuharakeke Trust Board to see if they might be interested in helping with costs to have an evening session available for parents and other community members. Shaz to approach the local Lions groups and see if they may be able to help with the costs as well.

- **Huge thanks to Megan** for giving up her evening to show us the latest updates on **Spider** .
- **Working Bee**. Thanks to those who spread the bark on Thursday 29 March at 10am. Shaz to come up with a couple of working bee dates for this term to spread another trailer load of bark and spruce up the gardens.
- The **Horticulture Year 7 – 9 classes** are keen to look after some of the school gardens as part of their curriculum. At this stage the auditorium gardens look to be a good option. Shaz suggested the PTA might like to purchase the plants they need.
- **Afternoon tea for Tutorials and Homework workshops** is ongoing. Jone Yelcich, a local distributor, has provided enough biscuits and slices to last a few weeks. Maree has a discounted price list from him, and will order through Jone as required.
- **Senior School Ball to be held on Thursday 19<sup>th</sup> July**. Jayden Rudolph doesn't believe it should affect those involved with the Art 'n Tartan, so all systems go!

**Date of Next Meeting: 06 June.**

**Other PTA dates....**

Wednesday 8th August

Wednesday 12th September

Wednesday 24th October

**Meeting Closed 8.50pm**