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Minutes of the Bream Bay College PTA
Meeting held on Wednesday 1st August 2018.

Present:

Yvonne Boakes, Michelle Babe-Vercoe, Maree Wright, Sharon Carroll, Bev Webb and Wayne Buckland.

Apologies:

M: Maree S: Michelle

John Kramer, Sandra Lucas, Tanya McDonald & Helen Robinson.

Minutes from last meeting:

M: Maree S: Yvonne

Approved.

Correspondence – In and Out:

- Fun Run letters & spot prizes.
- John Kramer enquired about class room heating at the school, wondering why some rooms were colder than others. Wayne explained that the school has recently purchased a new diesel circulation pump (with twice the capacity of the old pumps), and the heating is vented into all classrooms. The where however, will have air conditioning as the cost of connecting the building to the diesel heating was prohibitive.
- John also enquired about Dean availability in the mornings to get notes signed off? Wayne to discuss this at their next meeting...
- Sandra Lucas wondered whether a separate bank account for the PTA might make the treasurer's life a lot easier, as journal entries are being made to the account without pinkies being issued, making it impossible for the treasurer to know what the PTA's money is being spent on and where money has come from. Wayne to speak to Katrina to find out what's happening.

Bream Bay College PTA Treasurers Report from 28/2/18 to 31/7/18

PTA ACCOUNT Opening Balance	<u>\$10,378.95</u>
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Income

Koha M Brown Speaker	\$250.00
2 nd Hand Uniforms 2018	\$600.00

Expenses

Guest Speaker M Akuhata-Brown	\$1,700.00
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Closing Balance	<u>\$9,528.95</u>
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NOT SHOWING ON REPORT

INCOMING: Reversal of Incorrect Journal Entry	\$1,620.00 (CONFIRMED BY KATRINA)
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OUTGOING: Jone Yelcich (study biscuits)	\$112.70 (PINKIE FOR KATRINA)
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NOTES: PTA Account report does not show correct opening balance after I went through it with Katrina prior to last meeting...should be \$10,378.95 instead shows 1,537.81

Principals Report:

Wayne Buckland

- **Whare.** The interior will be completed in time for the blessing @ 6am Monday 6th August, and the students will move in to their new learning area later that morning. The official opening will be @ 10am on Saturday 8th September.
- **Good start to the term** - School results in Term 2 an improvement on Term 1. - Inter-House competition really tight. - Dux for 2018 might for a change, end up being a male.
- The Ministry to make a decision in the next few weeks on **additional classrooms** to cope with the forecast **roll growth** in the school.
- The gym has two new glass backboards inside, and new hoops outside.
- The ball for 2018 went well. In 2019 the ball will be held in the first school holidays.
- Bream Bay College was represented well at the recent 'Art 'n Tartan' show.

General Business:

- **Tides Out Fun Run and Walk.** Maree to bring a 'To Do' list along to the next meeting.
- **Guest Speaker Evening.** Marcus Akuhata-Brown will be in Ruakaka on Wednesday 8th August. An agenda has been circulated presenting a timetable starting with a Powhiri at 8.30am, sessions throughout the day with different Year Levels, and concluding in the evening with a Hangi @ 6pm and a presentation on Developing a common vision, and successful living strategies from 7 to 9pm.

The hangi will be prepared by BBC students and whanau. Maree to purchase a couple of slabs of cake, and Shaz to organise tea, coffee & juice for the break at 8pm.
- Shaz moved to pay \$5000.00 towards the total costs to get Marcus to our college. Maree seconded.
- **Huge thanks to Ari Carrington** for securing us a donation of \$250.00 from the Patuharakeke Trust Board to help towards the cost of the evening with Marcus Brown. Shaz to write a letter of thanks to the Board.
- Thanks also to the efforts of Sharon Carroll for her work spreading bark on the school gardens over the holidays. Our next **Working Bee** will probably be at the end of Term 3 to clear up around the whare.
- Thanks to Yvonne Boakes, Pam Bartlett, Heather Jacobson, Maree Wright, John Kramer and Derek Heiwari for their help with ball security on 19th July.
- Shaz' Fitness Academy is going well, this term focussing on those who have made representative level and need a little extra training. Grace Van Cingel did the extra training excelling at the Beast Run, and winning the title of top 16 to 18 year old girl.

Date of Next Meeting: 12 September.

Other PTA dates....

Wednesday 24th October

Meeting Closed 8.15pm