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Minutes of the Bream Bay College PTA

Meeting held on Wednesday 12th September 2018.

Present:

Mark Bayer, Bev Webb, Sandra Lucas, Yvonne Boakes, Maree Wright, Sharon Carroll, John Kramer.

Apologies:

M: Maree S: Sharon

Wayne Buckland, Carol Tolley.

Minutes from last meeting:

M: Maree S: John

Approved.

Correspondence – In and Out:

- Fun Run letters & spot prizes.

Bream Bay College PTA Treasurers Report from 1/8/18 to 27/8/18

M: Sandra S: Maree

-	<u>PTA ACCOUNT Opening Balance</u>	<u>\$9,528.95</u>
-	<u>Income</u>	
	BBC Reimbursed its portion of bill for:	
	Marcus A Brown - Speaker	\$995.00
	Marcus A Brown - Speaker	\$744.12
-	2 nd Hand Uniforms 2018	\$35.00
	Reversal of Incorrect Journal Entry	\$1,620.00
-	<u>Expenses</u>	
	Jone Distributors – biscuits for study students	\$98.00
	Sandcastle Accommodation - Marcus A Brown	\$184.00
	ITB Services - Marcus A Brown – flights/appear. Fee	\$3,294.89
	ITB Services - Marcus A Brown – rental car etc	\$995.00
	Sharon Carroll – reimb. Supper for Marcus A Brown	\$84.47
-	<u>Closing Balance</u>	<u>\$8,266.71</u>
-	<u>Marcus A Brown – Guest Speaker</u>	
-	Invoiced \$6,173.89	
	Reimb. From BBC \$1,739.12	
	<u>Total Expense \$4,434.77 exc. GST</u>	

Principals Report:

Mark Bayer (DP)

- **Senior Mock Exams.** Wed 12th to Fri 14th.
- **Spirit of NZ.** 10 x year 10s left the Whangarei Port on Sunday.
- **R Tucker Thompson.** Students were slow this year to take advantage of the opportunity to sail on the Tallship in the next school holidays.
- **Shakespeare Camp.** Year 8s are on camp this week, and Year 7s next week.
- **Blue Light Leadership Camp.** In December 4 x Year 10 students will be selected from Bream Bay College to attend the camp in Taupo.
- **Stripes Assembly.** Thursday 20th.
- **Pasifika Day.** Monday 17th. Food stalls & Cultural Performances (Possibly a mufti day with a competition for best dressed whanau earning a whanau feed on the PTA).
- **Tournament Week.** The school hockey team came a very impressive 4th.
- **Primary School Visit.** All visits went well, with the school looking nice and tidy for the visitors.
- **House Haka Competition.** 1st week of Term 4.

General Business:

- **Year 6 Prospectus.** Bev explained that the printed prospectus' weren't available to be handed out on the school tours, but are being delivered to the local primary schools tomorrow.
- **School Tours.** Sharon suggested that in future, no school tours be taken during the last lesson on a Friday, as many students have a free period and were seen mucking around on the fields and playing with devices. Not a good first impression on the future school for your child.... She also suggested that perhaps visits could be timed with the student market days.
- **Phones.** Maree revisited the need for students to have their mobiles with them during class now that most have other devices, and suggested we follow schools like Huanui and Pompellier College where they are collected prior to class.
- **Marcus Akuhata-Brown - Guest Speaker Debrief.** Great feedback from students & parents. The students found him captivating and the Whare was a great venue for the numbers that turned up. And the hangi was superb!
- **Year 9 Wellington Trip.** Mark explained that the WLG trip is now to be biannual.
- **School Electives.** There is the possibility that electives may go ahead this year after all. Mark would still like to have an overnight camp which might encompass a Sunday, but the compromise would be that it be closer to home like Kai Iwi Lakes, Mimiwhangata, or the Tangihua Lodge.
- **Young Ambassadors Speech.** Congratulations to Ceili Lea for coming 2nd with her amazing speech.
- **Working Bee.** Shaz will approach Matthew and get a load of bark to spread on the school gardens before the Whare official opening on the 22nd September. Bev suggested the gardens in front of the administration block should get some TLC first. Shaz proposed we meet at 10am Thursday 20th September. Anyone able to help would be greatly welcomed....

- **Uniforms.** There is a shortage of second hand uniform at the moment. A suggestion was made that perhaps Year 12s could be encouraged to hand in their old uniform on their sign out day for 2018. That way it will be ready for sale at the start of the new year. Bev explained that School Tec will also be stocking our school uniform (excluding skirts) at the Warehouse.
- **Gym Rock Climbing Wall.** Shaz said that the partition blocking the rock wall preventing it from being used unsupervised, has been broken. If the school haven't budgeted to fix it, Shaz proposed that the PTA cover the cost of repairs.
- **Tides Out Fun Run and Walk.** Mark offered to MC the event again. Helpers are required at the start and finish. The following list is a proposal only and Maree is to discuss with those named.

<u>7am Set Up (6)</u>	<u>Registration (3)</u>	<u>BBQ (4)</u>	<u>Clean Up (6)</u>
Maree	Julie	Teri Mcllvoy	Maree
John	Pam	Gav	John
Shaz	Travis	Yvonne (after run)	Matthew
Gav		Lynda Swanson	Gav
Matthew			Shaz
Yvonne			

Date of Next Meeting: 24th October.

Meeting Closed 8.30pm