

Mahurangi College



Present	Katie Mitchell, Natasha Hallam, Tracey Stewart, Linda Gribble, Ann Marinus, Julie Swift, Jane Newby, Lisa Outwin, Jenny Brown, Tracey Martin, Urst Bauer, Julie Boyd
Apologies	Hannah Lee
Date	Tuesday 23 August 2011
Adoption of previous minutes	The date of the Gift Fair is Friday 2 nd December, not Friday 3 rd December. Katie Mitchell, Anne Marinus

Matters Arising	
PTA website	Julie Boyd to liaise with Vern re: layout and presentation. The laptop is now available for PTA use and ready for collection – Thankyou Vern.

Correspondence In	From Kelly Young Received liquor licence for Kelly Young, Give Fair and 2 other functions Jocelyn Ingram re: donations Request for funding Gift Fair correspondence – forwarded to Ingrid Request for \$100 donation each for head girl and boy at Senior Prizegiving – a resounding ‘yes’, Lisa Outwin, Katie Mitchell Letter from Pam Shead about the ‘lack of pool use’, and should the school be using it more for lifesaving skills/first aid etc. Letter passed to Kowhai Swim Club.
Correspondence Out	None.

Principal’s Report	Anne presented report, please see school newsletter.
Treasurer’s Report	Julie presented treasurers report (attached)
Student Exec report	None
BOT Report	Tracey Martin presented the BOT report, this information can be found on previous BOT minutes.

Kowhai Festival	Urst joined our meeting to confirm the film evening on Friday 7 October (rain day of Sat 8 October) at the school grounds. We will be showing 'Pirates of the Caribbean 4' (to be confirmed). PTA to organize food/refreshments/advertising (liaise with Kowhai Festival organizers) and entertainment prior to movie. Security and an MC would also be a good idea. Entertainment will probably start around 6.30pm. A sub-committee meeting has been organized for Tuesday 30 August at 7.00pm in the old staffroom. Any one who would like to come, please come along. Tracey Stewart, Katie Mitchell, Lisa Outwin, Jane, Julie Boyd have already put the hands up.
Christmas Gift Fair	Friday 2 December from 3-9pm. Ingrid willing to organized the stallholders, but PTA to organize everything else. There will be 40 stallholders. PTA to organize advertising, refreshments, entertainment, raffle, carparking. Sub committee meeting on Friday 14 October at 4.00pm in the old staffroom – Katie, Natasha, Lisa, Anne, Tracey Stewart, Linda, Jane.
Funding Request	Ian Callachan has requested \$100 for a set of books to help year 9 and 10 boys during USSR. A unanimous 'yes', - Jane Newby, Natasha Hallam
Electronic Sign	Natasha and Katie are underway with organizing sign. This should be up by the end of November. Cost between \$12,000 and \$15,000 and operated from the office. K and N to talk to Mark the caretaker for any help and advice that he can give re: positioning etc.
Other items of agenda	Defibrillator – We are waiting for the new block to be built as this is where it will probably be situated. Cooking Demonstration – postponed until possible next year. Easter Jubilee – PTA to help with tea refreshments. Car boot sale – Maybe next summer/year.
PTA Xmas	Katie has offered to have a 'do' at her house, partners included, on Sunday 11 December at 6.00pm. Thankyou Katie.

Agenda Items	
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Any other business	
Year 13 Uni meetings	Katie bought up the fact that year 13's are expected to go to a lot of 'Uni' meetings at the school which is taking them away from lessons and they are losing valuable study time. Jane also mentioned that for the students who don't intend to go to Uni, it is a waste of time also, students are getting frustrated. Ann to email Marilyn Newlove.
Uniform	Lisa bought to the meeting 2 new ideas for uniform – a long sleeved shirt and a polar fleece for discussion.
PTA help at Prizegiving	PTA to help at Cultural Blues on Wednesday 14 September with supper (Linda, Ann, Jane). Anne to let sport teachers know that PTA won't be present at Sport Blues. Senior Prizegiving?

Next Meeting: - 7.00pm Tuesday 13 September

Meeting Closed: 9.20pm