

## Mahurangi College



<b>Present</b>	Katie Mitchell, Noeline Kilby, Lisa Outwin, Natasha Hallam, Jeanette Sanderson, Jane Newby, Sally Usher, Tracey Martin, Emma Skirrow, David MacLeod
<b>Apologies</b>	Helen Diaz, Ann Marinus, Lisa Vasey, Kate Dawson, Lisa Hauser, Linda Gribble
<b>Date</b>	Tuesday 16 February 2010
<b>Adoption of previous minutes</b>	All agreed that they were a true and correct record. Moved by Noeline, seconded by Natasha.

<b>Matters Arising</b>	
<b>Ascension Fundraising</b>	PTA members have made and sold food and drinks at three concerts at Ascension over the summer. Sales at the first one were reasonable but the other two were disappointing. After some discussion it was decided that we would not attend the fourth concert. Lisa will write to Daryl to tell him this, so that he can offer the opportunity to another group.
<b>Golf Tournament</b>	The golf tournament is scheduled for 26 March but Katie and Natasha really need help with the final organisation. 3 signs have been ordered and need to be put up. (Lisa to get permits) Some spot prizes and hole sponsorship has been secured but more are needed. Cape Kidnappers Golf Club have kindly donated a round of golf at their golf club, which we can use as the first prize, but we would like to make it into a package which includes accommodation or a meal. Tracey and Emma will work on getting some more sponsorship and prizes. Jane and Lisa will arrange the food to be served before the game starts.  <b>A meeting for all involved in the final planning of the golf tournament will be held in the old staff room on Monday 1 March at 5.30pm</b>
<b>Correspondence In</b>	
	Thank you letter from Jordan Endeman for head boy's prize Thank you letter from Imogen Edwards for head girl's prize Letter from Daryl Soljan Bank statements
<b>Correspondence Out</b>	
	Thank you letter to Alice e-mails re Ascension concerts

<b>Principal's Report</b>	
	David presented the Principals report covering recent school events, staffing and news.
<b>Treasurer's Report</b>	
	Funds available: \$3,162.74 Profit from the Ascension concerts has not been included in the total. Donations of \$12,700 were made by the PTA last year Our accounts need to be checked by an independent person. Noeline moved that Alan Denness be asked to review the PTA accounts up until 31 December 2009. Motion seconded by Sally and passed unanimously.
<b>BOT Report</b>	
	BOT election,s where five parent representatives will be elected, are coming up in May.

<b>Principal's Report</b>	
<b>Student Exec Report</b>	
	We do not have a student rep yet, but one will be appointed shortly.

<b>Agenda Items</b>	
<b>Soccer Mania</b>	Jane is organizing this event for later in the year; date to be advised..
<b>Auditorium opening</b>	<p>The auditorium open day went very well and some donations were received on the day.</p> <p>The school has asked John Key to open the auditorium officially and we will have the sponsor's wine and cheese celebration around this date.</p> <p>There is still the possibility of another donation from the Music Society.</p> <p>There is more landscaping to be done in the area beside the auditorium, but a decision on who will do it has not yet been made.</p>
<b>Fundraising 2010</b>	<p>We still have the following fundraising opportunities under consideration:</p> <p><u>Feijoas</u>: Natasha has a contact with a feijoa orchard that they are leaving and the PTA has the opportunity to collect, bag and sell the feijoas. We could also sell them at Warkworth Primary School Gala.</p> <p><u>Firewood</u>: The Vaseys have some macrocarpa trees that could be sawn up for firewood. There are 2 trees that need felling and 2 that are already down. There is approximately 6 tonnes of firewood available. Warkworth School may also be interested in having some firewood to sell.</p> <p><u>Garden Tour</u>: Everyone is enthusiastic about the idea of organising a 3-day garden tour towards the end of the year. There are many beautiful local gardens and a garden tour run by the previous PTA was very successful. Date decided on is Friday 26, Saturday 27 and Sunday 28 November 2010.</p>
<b>PTA teacher rep</b>	We have no teacher rep on the PTA at the moment. Jane Newby kindly offered to fill the position but we are hopeful that one of the full time teachers would like to come onto the PTA as teacher rep.
<b>Year 10 Leadership Day</b>	This was held on Tuesday 24 November and was very well received. There was no profit made on the food sold.
<b>Communication between PTA, BOT &amp; staff</b>	There was a discussion about the need to improve communication between the PTA and the BOT in relation to teacher's requests for funding. We need to ensure that we have visibility of what the other group is doing in this regard.

**Next Meeting:** - 7.30 Tuesday 9 March

**AGM:** 7.00 Tuesday 27 April 2010