

## Mahurangi College



<b>Present</b>	Katie Mitchell, Natasha Hallam, Emma Skirrow, Tracey Stewart, David Macleod, Linda Gribble, Ann Marinus, Julie Swift, Jane Newby
<b>Apologies</b>	Sally Usher, Jeanette Sanderson, Kate, Lisa Outwin
<b>Date</b>	Tuesday 14 June 2011
<b>Adoption of previous minutes</b>	A change was made to the profit figure from Tutus on Tour, it should have read \$10,020.00. Julie Swift, Katie Mitchell.

<b>Matters Arising</b>	
<b>Defibrillator</b>	Natalie has spoken to Paula who is going to contact other schools for feedback. Accessibility is our main concern.

<b>Correspondence In</b>	None.
<b>Correspondence Out</b>	None.

<b>Principal's Report</b>	David presented report, please see school newsletter.
<b>Treasurer's Report</b>	Julie presented treasurers report (attached)
<b>Student Exec report</b>	Hannah reported that the students will be having an 'International Food Day' during International Language week.
<b>BOT Report</b>	None given.

<b>Craft Fair</b>	Craft Fair has been booked for Friday December 2 <sup>nd</sup> , 3.30pm start. This would be a good time to catch weekend traffic coming up from Auckland and also students after school. Food to be served.
<b>Stage Challenge</b>	The Stage Challenge performance to the Community is to be held on Thursday 30 June at 6.00pm, Accompanied by the Senior Kapa Haka and a Pacifica Group. In the hall. PTA to collect gold coin on door, and organize raffle.
<b>Kelly Young</b>	Kelly Young came 2 <sup>nd</sup> /3 <sup>rd</sup> in the NZ top chef competition. She will do a cooking demo for \$1500 plus GST, this will be for an hour long demo. Natasha to contact Lisa Outwin to organize for Wednesday 10 August from 7-9. PTA to buy and sell glasses of wine. Food Tech staff to be advised. Natasha to check out Alcohol license. \$30 ticket inc glass wine.
<b>Year 7 Phone Tree</b>	To go on agenda for next meeting, need to discuss communication/ welcoming community at beginning of event by PTA etc.
<b>Electronic Sign</b>	David said to go ahead with sign. Natasha and Katie to contact sign makers and decide on most appropriate – cost wise and suitability. Report at next meeting. Best place at the moment would be in front of Jenny White's art room.
<b>ANZ Funding</b>	ANZ approached Hugo Vaughan with a fundraising plan, Julie to find out more from ANZ, was thought that this should be dealt with by BOT and not PTA.
<b>Funding Requests: Kai Cooker</b>	<p>Kapa Haka approached PTA to help with funding of a 'Kai Cooker', yes, we would like to help fund one and offer Kapa Haka \$1300, the BOT to make up the difference. PTA would like to see cooker available to all areas of the school. Social Studies department would like PTA to help fund GPS's x 7, PTA would like to pay for 7 (\$1,960). These should be available for other departments in the school to use.</p> <p>English department asked PTA to help fund speakers for data projectors in all English classrooms. PTA decided that this would set a president, and voted against helping with this request.</p> <p>Natasha to email departments to let them know of our decisions and to stipulate that we would like these items to be available throughout the school and we would like to see receipts of purchase.</p> <p>Some other areas of need for funding include: Keyboards in music dept, drum kit, 2 digital video cameras – media, Kapa Haka uniforms, Laser cutters – Graphics, Welder – Metal Tech.</p>
<b>Careers Service Evening</b>	Information has been sent to us via Mrs Newlove, Ann to talk to Marilyn as to whether she is interested in this and whether it would be worthwhile.

<b>Agenda Items</b>	
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<b>Any other business</b>	
<b>None.</b>	

**Next Meeting:** - 7.00pm 12 July

**Meeting Closed:** 9.20pm