

Mahurangi College



Present	Katie Mitchell, Noeline Kilby, Lisa Outwin, Natasha Hallam, , Jane Newby, Helen Diaz, Kate Dawson, Emma Skirrow, Linda Gribble, Ann Marinus, Jana Schnetler, Natalie Newson, Vern Dempster
Apologies	Sally Usher, Jeanette Sanderson, David MacLeod, Tracey Martin
Date	Tuesday 9 March 2010
Adoption of previous minutes	All agreed that they were a true and correct record. Moved by Noeline, seconded by Katie

Matters Arising	
Golf Tournament	A golf tournament planning meeting was held on 1 March Signs are printed and ready to be put up on Morrison's Barn, at Goatley Road and at the Warkworth Golf Club as soon as possible. We have been offered three choices for dinner and one has been chosen at the meeting. Advertising is in place and the posters have had new information added and are being put up. We need to have at least 44 people playing with a maximum of 120. Next golf planning meeting is at 5.30pm on Monday 15 March in the old staff room.
Auditorium opening	PTA members attended the recent hall dawn blessing. The auditorium is now being used and enjoyed. John Key will officially open the auditorium on Friday 28 May 2010.
PTA teacher rep	Natalie Newson, our new PTA teacher rep, attended tonight's meeting and was welcomed onto the PTA.
PTA student Rep	The PTA welcomed Jana Schnetler, who has joined the PTA as our student rep.
Fundraising 2010	We still have the following fundraising opportunities under consideration: Feijoa bagging and selling Firewood cutting and selling Garden Tour on Friday 26, Saturday 27 and Sunday 28 November 2010.

Correspondence In	e-mail to Vern Dempster e-mails from National Bank re golf tournament e-mails from BNZ re golf tournament e-mails to Heritage Hotel re golf tournament Invoice for 2010 NZPTA membership & information Letter from IRD re confirming donation status Bank statements
Correspondence Out	e-mails re golf tournament Letter to Daryl Soljan

Principal's Report	Ann presented the Principals report covering recent school events, staffing and news.
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Treasurer's Report	<p>Funds available: \$4,782.33</p> <p>\$1,190.69 profit from the Ascension concerts and school lunchtime chilli sales has been included in the total.</p> <p>Noeline suggested that the PTA purchase a donation stamp and receipt book to issue receipts to people or groups who give donations to the PTA.</p>
BOT Report	There was no BOT report given.

Agenda Items	
IT Department	<p>Vern Dempster attended the meeting to thank the PTA for their contribution to the IT department. Vern has purchased software, new computers and data projectors for the year 7 & 8 classrooms. He is working on upgrading all the school's computers.</p> <p>He also talked about the NZQA meeting he recently attended about NCEA subject endorsements. Vern explained how, from next year, students would be able to pass individual NCEA subjects with merit or excellence, e.g. by gaining 14 credits or more with merit or excellence they can pass a subject with a merit grade.</p>
Procedure for allocating funds	Noeline suggested that the PTA have a written process to follow when allocating funding to different areas of the school. It was agreed that the process should include a discussion about the possible funding with Jocelyn and the BOT. Noeline will draft a procedure and bring it to the next meeting.
Book covering	Several PTA members recently covered maths books for Justin Basevi. We would like other teachers to know that are always happy to do covering if needed.

Next Meeting: - AGM: 7.00 Tuesday 27 April 2010
