

Mahurangi College



Present	Katie Mitchell, Lisa Outwin, Jane Newby, David Macleod, Natasha Hallam, Lynne Dashper, Ann Marinus, Lisa Hauser, Steve Garner, Ian Callachan Alice Mitchell, Linda Gribble, Sally Usher
Apologies	Ingrid Buchanan, Jeanette Sanderson, Helen Diaz, Noeline Kilby, Kate Dawson, Julie Swift
Date	Tuesday 12 May 2009
Adoption of previous minutes	Moved by Lisa H seconded by Jane

Matters Arising	
Walk in & Weld out day 9.00 – 2.00 2 May	Onsite Engineering's <i>Walk in and Weld out</i> day was extremely successful considering the weather conditions. Forty welding/engineering jobs were done, \$1000 was raised, and lots of good publicity was generated for Onsite Engineering. The raffles were drawn on the evening of the PTA meeting and the winners were Hugo Vaughan and Jenny Segedin. A huge thank-you to Natasha and Craig and everyone who helped to make it such a fantastic day.
Golf Tournament Friday 27 November	The Golf Tournament sub-committee will have a meeting on 13 May to continue planning the event.
Skate Day & Triathlon	Nothing to report yet on these two events.
Variety Show	Jane will meet with the students who are keen to help organise the variety show. Auditions will be held at the beginning of Term III and the show will be held in the Warkworth School hall, which we can hire at no charge, on 22 or 29 August (final date TBA).
Electronic notice board	The cost is likely to be around \$1,800 for a whole new sign, but we could look at putting electronic panels into the existing sign, which is a cheaper option. Takapuna Normal's sign was done this way at a cost of \$1,300 and is robust and vandal proof. Thanks to Lisa H for following this up and providing the information.
Kowhai Festival	We will have a Mahurangi College PTA stall with tombola, quick-fire raffle, cake stall, badge-making. For the tombola we'll ask the students to bring items for the stall to school on different days.
Film Evenings	There is lots of enthusiasm for the idea of having an outdoor showing of the Rocky Horror Picture Show on the school field at the end of the school year, possibly 12 or 19 December. Lisa O will organise with Urs Bauer who owns the open-air cinema. Also look at the possibility of another show at Matakana Cinemas. Lisa O. to find out what is available.
Correspondence In	
	Letter from Brian Hopkins re hall donation Letter and information re Destitute Gourmet e-mail from Ian McHale re Level 1 parents evening focusing on maths, science and english

Matters Arising	
Correspondence Out	
	e-mail to Natasha Hallam re proceed from raffles sold on welding day

Principal's Report	
	David gave the Principals report covering recent school events, news and staffing.
BOT Report	
	The BOT's current focus is on auditing, and the ERO visit in September. They recently had an off-site day where they were joined by the school management team to discuss various issues including discipline, although there are fewer problems in this area than there were last year.
Treasurer's Report	
	Balance as at 31 March 2009: \$6,163.96 Moved by Katie, seconded by Natasha. A motion was moved that the committee buy a \$100.00 gift voucher for Mr. McAuley to show our appreciation of his having done the 2008/2009 accounting report. Moved by Jane, seconded by Lynne.

Agenda Items	
Destitute Gourmet	Sophie Gray's cooking show costs \$1300 and everyone thought that, with the right publicity, we could get enough people to make this work. We'll enquire about availability for Term III.
	Meeting closed at 8.20pm and PTA members enjoyed an evening with Tom Dowling learning about archery.

Next Meetings: - Tuesday 9 June 2009 in staffroom