

Matamata Primary School PTA Minutes

Monday, 23 February 2015, 7:00 pm, Library

Present : Debbie Thomas, Carolyn Osborne, Tracey Park, Lynne Counsell, Jenna Crighton, Kristi Kennedy, Justine Crabb

Apologies: Melissa Allen, Mike Hills, Lucinda Wightman, Julie Wilson, Kristina Swetman, Jude Trumm

Matters arising from previous minutes 1 December 2014:

None.

Minutes from last meeting approved:

Moved: Carolyn Osborne.

Seconded: Tracey Park.

Correspondence In:

None.

Correspondence Out:

None.

Principal's Report:

School Plan 2015 was discussed, theme this year is "Caregiver", plan attached.

BOT would like to hold a forum at next meeting to discuss the schools Strategic Plan – what do we want our kids to be doing in 15 years, what should we be doing now to prepare them, i.e. skills, concepts. BOT will review the Plan then split parents into groups to discuss the plan then regroup to share their ideas.

Thank you to PTA Ancillary for their response when asked to help i.e. putting up marquees, delivering flyers. The school had 80 responses to the newsletter asking for help, excellent result.

Treasurers Report: Tracey Park

Balance of chq a/c: \$ 399.46

 Sav a/c \$ 18,120.86

Cheque 151649 \$105.88 Lucinda Wightman, gala day expenses and gift for Office Ladies

Cheque 151650 \$306.40 Abacus Calendars

Cheque 151651 \$14.67 Fairfax Media, raffle results

Cheque 151652 \$110.00 Matamata Butchery, gala day sausages

Cheque 151653 \$65.00 Lynne Counsell, library magazines

Moved: Tracey Park. **Seconded:** Lynne Counsell.

Fundraising Report: Jenna Crighton

Block fundraising: students paint a picture in class then the picture is framed. They will supply the paper free and the parent pays for the frame – no interest in doing this.

First Aid Kits – from www.fundraisingfirstaid. A Kit will be in the office so it can be viewed. A flyer will go home advising how to order a kit. Jenna will enquire if there is a refresher kit for those parents who ordered a kit previously.

MINUTES

Abacus Calendar: there were issues with the second order last year; the decision was made to only place one order this year.

Community Liaison Report: Lynne Counsell

Eight magazines were purchased; these have been donated to the Library. Lynne will ask the Librarian to get children to vote for their favourite magazine then decide which ones to order on subscription.

Jude is waiting to hear back from Wendy at Subway. Looking at parents ordering their child's lunch online and then Subway delivering the lunches.

General Business:

Kristi advised the PTA website has had a summer make-over! Can it be promoted please www.mpspta.weebly.com

Kristi asked can an indoor area be allocated for children who remain at school to wait for after school lessons, or arrive/wait to be picked up from lessons. Carolyn said they can wait with the bus children and when the bus children go to their bus those children can go to their lessons.

A parent asked who pays for seeds/plants that go into the Junior area gardens: Carolyn said teachers buy plants/seeds that go into planters and then they are refunded through the science budget.

Discussed were the \$18,000 in the savings account should be spent, some ideas were: digital items for junior school, ICT, Netbooks, Ipads, mainly for junior school; \$8,000, Elma is putting together a comparison and price list. Tumble mat; \$3,000. Dance and Drama role play set; \$2,000. Construction sets.

Decided that \$7,000 would be donated to BOT for:

- Art: \$3,000 portable kiln and art books for clay modelling;
- Term 3: hydroponic equipment, approx \$2,000;
- Interactive reading activities: software for the active boards, colour bands, \$400 per site, total \$2,000,

Moved: Debbie Thomas.

Seconded: Jenna Crighton.

Request that \$7,000.00 be donated to the BOT.

Moved: Lynne Counsell.

Seconded: Jenna Crighton.

Next PTA Meeting, AGM: 23 March 2015, 7:00pm.

Meeting was closed at: 8:20 pm

These minutes are confirmed as a true and accurate Record.

Signed _____
Debbie Thomas, Secretary Matamata PTA

Date _____