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Minutes of the Bream Bay College PTA

Meeting held on Wednesday 23rd October 2019.

Present:

Wayne Buckland, Bev Webb, Sharon Carroll , Maree Wright, Yvonne Boakes & Vinnie Whyte.

Apologies:

M: Sharon S: Yvonne

Carol Tolley.

Minutes from last meeting:

M: Maree S: Shaz

Approved.

Correspondence – In and Out:

- Fun Run letters.

Bream Bay College PTA Treasurers Report - 05/09/19 to 14/10/19.

M: Yvonne S: Shaz

PTA ACCOUNT Opening Balance \$11556.51

INCOME

2nd Hand Uniforms 2019 \$20.00

EXPENSES M Wright - Tutorial Food & Buttons. \$28.14

Closing Balance. \$11548.37

FUN RUN ACCOUNT INCOME 11/9/19 to 23/10/19

Opening Balance. \$795.67

INCOME

Donation Carpet Court. \$ 500.00

Donation Bream Bay Realty \$ 500.00

Donation Bream Bay News. \$ 200.00

Online Entry Fees. \$1434.81

Eftpos Income. \$212.18

Profit Cash Banked. \$2181.92

Closing Balance \$5824.58

FUN RUN ACCOUNT EXPENSES 31/08/19 to 21/10/19

Opening Balance. \$ 315.22

PTA Float. \$ 700.00

Reimbursement Sharon Carroll Chromebook. \$ 346.96 Food
& Drink. \$ 148.82

Reimbursement Yvonne Boakes S Sizzle & Gifts. \$ 180.94

Bidfood - Brownie for Marshall's. \$ 26.92

Closing Balance. \$1718.86

Overall \$4105.72 Profit

NB: To be passed at meeting Donations of \$100 each to Ruakaka Surf Club and St Johns for Helping on the day

Shaz to follow up on Northpine sponsorship for 2018 & 19.

Principals Report:

Wayne Buckland

- **The Whare** is looking very smart with Mike from Wheku Design collaborating with the students to design a **waharoa** which has been built by himself and Matthew and now stands as a welcoming gateway to the whare. A manuaka fence is to be built on either side of the entrance to complete the gateway.
- **Fees Free.** The school still hasn't made its decision on whether to accept the \$150.00 per student (75K) the Ministry is offering to cover all annual curriculum based trips and costs. Wayne will be investigating the revised contract which specifies OPTIONAL & EXPECTED school trips which are curriculum based. If trips like the Shakespeare Camp, Tongariro, Spirit of NZ, Tournament Week & Wellington trips can be reworded as Optional then they can still go ahead. Otherwise the \$150.00 will not cover the costs and the trips will be cancelled. Wayne suggested the school keep 30K of the 75K aside to help those who aren't financial enough to participate in some of the trips.
- **Fundraising for school trips...** It was pointed out that it is the same families turning up every time there is fundraising opportunities, and that some of the families that can't afford the trips are not the ones that turn up to work. How do we encourage those families to make the effort so their children can participate too.
- **Ministry of Education Capital Works.** The Year 7 Block will not be built over the summer holidays as planned. Instead the school is looking at passing all the development work of the new buildings to the Ministry, who would build the new Year 7 & 8 blocks at the same time and with much a bigger budget in 2021.
- **The Animals** have been invited to Eden Park to perform.

- **Prize Giving...**Senior Prize Giving is on Monday 4th November @ 12noon, followed by the Leavers Lunch. Shaz and Vinnie have committed to organizing the food as Yvonne & Maree will be at the Senior Prize Giving. .
- **Auditorium Sound.** Wayne asked the PTA if they might be willing to contribute funds towards the purchase of Microphones (\$4 or \$5K for auditorium sound system / cordless mic approx\$500.00) and a High Definition Recorder (approx \$1300.00). The school has purchased a Camera that catches everything on stage, and will be used for the Bream Bay Ballet Christmas Recital and of course the upcoming school prize givings. We then discussed the importance of staff training as no use spending hundreds of dollars when the equipment isn't used properly.
- The **Star Awards** are going well. 1 more chromebook is to be purchased by the PTA for the winner of the last major star awards draw. Pinkie issued to purchase 2 @current price of \$337.00 from Harvey Norman.
- **Games Day** for Years 9-10 to be organised by the 2020 Head Prefects for Tuesday 3rd December. The PTA have offered \$400.00 to go towards the cost of purchasing equipment including sacks, gumboots, buckets and running ladders etc, and a further \$100.00 for whanau prizes (1st \$50.00, 2nd \$30.00, 3rd \$20.00). The PTA to set up gazebos and lay out gear.
- **General Business:** M: Shaz S: Maree
- **Ball catering** - Wayne to check with Katrina regarding any balance of funds allocated to the food, to go into PTA account - fundraising effort.
- **Working Bee.** The next working bee will be in the summer school holidays just before the kids go back. Mangawhai Landscapes have offered to supply some plants for the front garden at a good price. John Markby gave the voucher he won at the Fun Run back to the school to use as well.
- **Fun Run.** The fundraiser / community event will be passed on to the Waipu and Marsden Lions groups if they are interested in taking it on. The PTA will look at different fundraising opportunities next year.
- **Quizz Nights** were suggested and we will discuss in the new year regarding holding one in Term 2 next year.
- **Concert on the Fields** in Term 4 2020 was suggested by Shaz as another fundraising option.
- **Guest speaker for 2020.** Eric Rush was suggested as an option that might appeal to the kids & their families.

Meeting Closed 9.10pm