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Minutes of the Bream Bay College PTA
Meeting held on Sunday 15th September 2019.

Present:

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

Apologies:

M: Sharon S: Yvonne

Carol Tolley & Mark Bayer.

Minutes from last meeting:

M: Maree S: Shaz

Approved.

Correspondence – In and Out:

- Fun Run letters.

Bream Bay College PTA Treasurers Report - 22/07/19 to 05/09/19.

PTA ACCOUNT Opening Balance \$11401.51

INCOME

2nd Hand Uniforms 2019 \$ 155.00

NO EXPENSES

Closing Balance \$11556.51

FUN RUN ACCOUNT OpeningBalance. \$ 586.96

INCOME

BB Merchants Donation GST added which was missing on the last report. \$ 13.04

Donation by Bream Bay Medical Centre \$ 100.00

Online Entry Fee Payments \$ 95.67

EXPENCES

Reimbursement Chromebook Sharon Carroll. \$ 285.22

Printing Credits August. \$ 30.00

Closing Balance \$ 480.45

NB: \$3948.27 T/F to PTA A/C on 31/05/19 Still shows on EXP A/C

Invoices have gone to Northpine, Marsden Maritime & BB Realty via Sharon Carroll.

Principals Report:

Wayne Buckland

- **The Ministry of Education Capital Works** will be visiting the school next week to discuss the new Year 7 & 8 Block, which may now be built on the little soccer field and should be finished by the start of Term 2 next year.
- **Fees Free.** The school is required to make its decision shortly on whether to accept the \$150.00 per student (75K) the Ministry is offering to cover all annual curriculum based trips and costs. Unfortunately, while for some students who would otherwise not be able to afford school trips, a huge number might be penalised by not being allowed to participate in activities like The Spirit of NZ, Tournament Week, AIMS games, Shakespeare Camp etc., which are all at present at the expense of the student and their family. Wayne to discuss further over the next week or two.
- **MarketDay.** The Northland Young Enterprise Scheme competition in Kerikeri, included 54 teams from around Northland. They were being judged on how well they presented and promoted their product as well as their interaction with the public. Taiao Kawakawa were the most successful group, being judged top team in this event. They sold soap and balm made from kawakawa oil.
- **Te Tuinga** – The quality of the students' performances was great. Discussion was had regarding the sound system in the auditorium, with the suggestion that the PTA might like to contribute towards a new system.
- **Prize Giving...**Senior Prize Giving is on Monday 4th November @ 12noon & Junior Prize Giving is on December 5th. Prize Giving commendations are already showing on the reports in Spider, with nominations for Outstanding Citizens etc. There will be no guest speaker this year as the Heads normally cover the same things in their 20 minutes of speeches, and time is of the essence.
- **PTA** have agreed to organise and pay for the Year 13 luncheon in the Whare after prizegiving. Yvonne and Maree will be at the prize giving, and Sharon & Vinnie will coordinate.
- **Leavers Dinner @ Race Course.** The Tee Cafe will cater, and no alcohol will be available.
- **Head Boy & Girl Voting Out.** How the calculations work with the voting - Staff votes are worth 5 points, Years 11 & 12 are worth 3, 9 & 10 worth 2 and Year 7 & are worth 1 point each.
- The **Star Awards** are going well. The majority of students enrolled at the College have been given a star award, and overall the school has seen a definite decrease in negative behaviour. 1 more chromebook is to be purchased by the PTA for the winner of the last major star awards draw.
- **Parent Evenings.** Consideration is being made at the moment to perhaps drop one of the 3 yearly parent, student, teacher interviews. Alternatively they may be held at a different time.
- **InterHouse Competitions.** The competitions lately have only required a minimum of 1 girl in the House team, leading to the teams being stacked with boys. Due to the sexist nature when organising the team, future teams will be made up of 50% girls and 50% boys. The next event is the school Tug Of War Competition where we will either have that 50/50 mix, or have separate boy and girl competitions.
- **Student Council.** In 2020 we need to encourage students who have a bit of drive and enthusiasm to improve things at the school, to join the council and make a difference. It has been a little quiet this year...
- The **prefab** near the basketball and tennis courts may be offered to the '**Gifted & Talented**' school programme when no longer required by the college.
- **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 to be approached for grasses to fill up the school's front garden.
- **Fun Run.** Usual discussion re encouraging more students to participate. Maree and Yvonne to encourage the Football team and Shaz to encourage the hockey teams who went away for Tournament Week & AIMS Games, to participate in the Fun Run & Walk wearing their sponsored shirts to publicise the businesses that helped them.
 - Maree to get the wheel off Shaz to remeasure the course.
 - Spot prizes have now been collected and Maree to give to Shaz.
 - Traffic Management Plan has been completed by Downers and approved by the council.
 - Equipment list to be sent to Matthew by Maree, and Float details to be sent to Katrina by Yvonne.
 - Banners to be organised and collected from major sponsors prior to the event.
 - Marilyn Cox (Bream Bay News) has offered to donate \$200.00 for 2 spot prizes once again, for a students only draw. Shaz to organize the prizes.
 - Maree to check with Katrina re \$500.00 from Carpet Court.
 - Pak 'n Save to supply bananas again, with Yvonne offering to collect on the Saturday. Pam & Dennis Trehwella to distribute at end of run.
 - No Macsway Tent required this year.
 - Water containers needed. Andy & Laura to be asked to do water station @ Camellia Ave.
 - Marshal numbers to be confirmed with Waipu Lions.
 - Set Up crew on Sunday morning to meet at 7am at Surf Club. Need 6 people (Shaz, Yvonne, Vinnie, Maree if course finished, ??)
 - Registration helpers...Maree to approach Julie and Megan Lea (& to ask who was the 3rd worker last year).
- **Tournament Week.** All the Football and Hockey teams went well and represented the school admirably.
- **AIMS Games.** Shaz said the Hoceky team did extremely well and came 27th out of 54 teams.
- **Guest speaker for 2020.** Thinking caps on... The Positive Wellbeing Phycology & Couciling Clinic will have speakers visiting schools next year with a focus on assisting students to learn specific life skills to cope with a range of issues including depression, anxiety, stress and trauma.

Date of Next Meeting: Wednesday 23 October.

Meeting Closed 7.45pm