

## **Ashgrove School PTA Committee Minutes**

19<sup>th</sup> November 2013 1930hrs

**Present:** G Robinson, T Wafer, C Cooper, S Mills, C Wrigley, J Hendrie, J Planner, C Griffiths, C Baker, J Keane, G Smith, T Johnson, A Harrison.

**Apologies:** P Newport-Cromarty.

**Minutes of previous meeting are true and correct:** T Wafer, S Mills.

### **Matters arising from previous minutes**

- Santa's Grotto Sub Committee. Items discussed:
  - Eftpos; float amount \$500. J Planner seconded T Wafer. Passed majority show of hands.
  - Businesses pre-view evening scheduled for 27th November at 7:30pm.
  - No access to School Milk during grotto week.
- Final assembly organised for presentation of Subway Refund Gift Cheque to School. Charmaine C will be stepping down from the Subway monthly fundraiser. Thank you for all your efforts in running this popular fundraiser. Need to delegate possibly school council.
- Coffee Cart has made a profit \$70.00 so far. C Wrigley to arrange txt alerts for coffee availability at School assemblies.
- The Calendar and Diary projected profit approximately \$1000.00. T Wafer to advise gross profit. Product in printing stage. C Wrigley managing project.
- Big Wheelie Day Grand Parade 9.30am start. Ben and Craig Oliver coming to judge and talk at the event. Ella Hansen to be there, Constable Ken not available. Generous donations of wheelie biscuits from New World & Countdown, Victoria Street. Drink bottles gifted from The Sports Shop. T Wafer.
- Christmas Disco organised by S Mills & T Wafer for the 6<sup>th</sup> December.  
Two sessions:  
Years 0/4 5.30-6.3  
Years 5/7 7.00-8.00.
- Walking Bus. No progress. Maybe explore Feet first enviro school initiative. C Wrigley.

### **Correspondence in:**

Letter from the Just Dirt Trust. Initiative to Plant bulbs and Harvest blooms to sell. Half the Profit goes to school, half to Cancer Society.

Letter from N Seaton. Request for PTA subsidy for Swim/ Gym Sessions. Attached.

G Smith moved "that the PTA contribute \$1140.00 to Swim/Gym as requested by N Seaton".  
Seconded, C Cooper.

Passed, majority show of hands.

**Correspondence out:** N/A

**Treasurers Report:** Attached

**Principals Report:** Attached

**BOT Report:** (Verbal) Items discussed:

Future building and staffing draft budget for next year. Moe to keep Zoning closed, no ballot this stage or foreseeable 2015. The new ipads nearly ready for classrooms.

**General Business:**

- On Friday 22<sup>nd</sup> there will be a sit on the floor assembly to promote our annual Santa Grotto.
- PTA Dinner 10<sup>th</sup> December at "A pocket Full of Spice". Passed, by majority show of hands. Nice suggestion!, T Wafer to book.
- Web site ourschoolproject.org fundraiser idea. C Wrigley.
- Old PTA Hotmail email to be shut down.
- Wish list submissions:  
Jelly bean tables for 4 classes. At \$975.00 plus gst. Moved by G Smith, Seconded T Wafer. Passed, majority show of hands.
- Ashgroves winning Jump Jam Teams competition in Auckland had a rocky start to their day with their flight being delayed by 30 minutes! The girls did extremely well against the other competing Schools. Fundraising by the team was very well supported and PTA will get a refund gifted back from our contribution. Well done & Thank you to Jo Keane and Chris Baker for organising this event at short notice for our girls.

Merry Christmas!

Closed 2100hrs