

Ashgrove School PTA Minutes 19 August 2014

Present: Gaynor, Shelley, Tiff, Kelly, Awhina, Laura, Russell, Lou, Angela, Pauline, Chrissie, Christine.

Apologies: Marise, Angela, Dianne, Emma, Suzy

Minutes of previous meeting: true and correct.

Matters arising from previous meeting:

1. Subway
2. Kids Disco
 - a. Bill to pay Ginger bread House
 - b. This was a free event as Charmaine provided music and lights etc. She is willing to do the same next time too.
 - c. Not many returns of food items which is good.
 - d. \$1200.00 approximate profit.
 - e. Thank you notes from kids – fizzy drink was the highlight =)
3. Calendars
 - a. Paper has gone out to teachers and they are working with their classes and will all be complete by terms end.
 - b. Order forms will go out soon with prices and due date.
4. Megan Cherry and Family
 - a. Thank you Card from family passed around
5. Colgate
 - a. Collection has finished
 - b. 3 top schools have been given cash prizes. We came nowhere near the top schools who collected 1000's
6. Grown up Disco
 - a. The current manager of the Southbrook sports club has resigned so we would need to find a new location. Showgrounds has been recommended.
7. Coupland's Pies
 - a. Orders are all in.
 - b. \$343.50 Profit
 - c. Not as many orders this year

8. Mr. Peg
 - a. We will do this this term.
 - b. Two weeks to return once order forms are sent out.

9. House Tees
 - a. Nigel has been looking at options re combined House tees/sports uniforms
 - b. Tiff showed samples of the plain design Dale had sourced through her contact at Norstar. These can be printed with School logo and House Names.
 - c. Orders will be taken, with payment (\$15.00) prior to order being placed with printer.
 - d. Tiff and Dale will take orders under willow tree and then place order

10. Grotto
 - a. Rangiora Promotions requested some of our decorations/displays for a window display at BNZ, a counter offer was made by Gaynor to join together to make the grotto a larger event for the community.
 - b. Rangiora Promotions have a contract with the WDC to provide a community Christmas event. They haven't been able to do this as yet so Kirstyn Barnett (their Liaison person) was eager to look into this.
 - c. Rangiora Promotions are a not for profit organisation.
 - d. They have arranged the Hire of the Pavilion at the Rangiora Showgrounds and are covering the \$3000.00 cost. As well as assistance with advertising, organisation and logistics.
 - e. The Grotto will run 5th December – 14th December.

Correspondence In:

Letter from Cherry family
Thank you's from students re disco.
BOT request for IT funding
Lollipop paint the town red
SPCA cupcake day
Interworld chocolate

Correspondence Out:

PTA newsletter
Lost property Notice
Coupland's
Card to sign for Jo

Treasurers' Report

As tabled.

Motion moved by Tiff Wafer that the term deposit be reinvested for another term. 2nd Chrissie Wrigley, Motion Passed.

Principals Report:
As Tabled.

BOT Report:

Grant applied for to help with the Sports uniform purchase (netball and rugby)

Budget reviewed and signed off at last meeting. Overspend on health and safety but justified as the 5YA has been frozen by the MOE post earthquakes. The spends were on items usually covered by this fund.

Audit has been performed by BDO spicers, there were minor issues, Novopay, 10 year property plan. Nothing requiring further attention though as all issues have been beyond BOT control.

New buildings are still waiting final MoE signoff. This is, however, a town wide issue.

Request to PTA for assistance up to \$15000.00 for the purchase of IT equipment for the school. For the amount given by the PTA, this will be matched dollar for dollar by the BOT. Items to be purchased will be based on the need at the time and by what can be purchased by the amount available to spend. Have been advised that this request will be revisited annually but the PTA has no ongoing commitment -- This will be discussed at the next meeting.

Teachers Report:
All good

General business:

School Tex are relocating their display in The Warehouse to the annex in the entrance of the building rather than being squashed in the clothing section.

Gaynor Smith resigned from her role as Chair and from the PTA following confirmation from the BOT that her youngest child would not be able to attend Ashgrove due to them not taking any new students if they are "out of zone", even if they are younger siblings of current students.

She has requested that the BOT ensure that all families affected be advised of this decision.

Resignation accepted.

Motion moved by Tiff Wafer that Gaynor be removed as signatory from the PTA account at Heartland Bank. 2nd Chrissie Wrigley. Motion passed

Meeting closed 2025
Next Meeting 16th Sept