



ASHGROVE SCHOOL PTA

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Ashgrove School PTA Meeting 28 July 2015

Present: Nikki Denley, Christine Chadwick (Principal), Karen Burt (Teacher rep), Belinda Bailey, Lainie Roddis, Lou Riches, Chrissie Wrigley, Tiff Wafer, Evan Connor (BOT representative), Charmaine Cooper, Angela Kennedy, Pauline Newport-Cromarty, Marina Martin, John Ellerm

1. Apologies:

Emma Daly, Chanel Kent, Helen Jelley, Di McIntosh

Item	Discussion	Action
Minutes from previous meeting	The minutes from the previous meeting were sent prior to the meeting to be read by the PTA. Motion that: The minutes of the meeting held on the 16 June 2015 be adopted. Moved: Chrissie Seconded: Belinda Motion Carried	
Matters arising from previous meeting	List of grants applied for and sponsorship asked for – still compiling with Chairs of sub committees Orana Park vouchers - given to Ashgrove FM	
Treasurers report	This was read by Nikki (attached with minutes). Nikki has opened two new account at ASB. One account is a no interest cheque account and one account is an interest term deposit account. A cheque to Mish for the disco supplies went missing the post. She will now transfer the payment to Mish. Nikki tabled the Treasurers Report. Motion that: The treasurers tabled	Nikki to transfer payment to Mish.

	<p>report for the 16 June 2015 be accepted and all expenditure paid.</p> <p><u>Moved:</u> Tiff</p> <p><u>Seconded:</u> Chrissie</p> <p>Motion carried</p>	
Teachers Report	<p>This was read by Karen Burt and is attached to the minutes.</p>	
Principals Report	<p>This was read by Christine and is attached to the minutes.</p> <p>Christine tabled the Principals Report and teachers report</p> <p>Motion that: The tabled Principal and Staff Rep report be adopted.</p> <p><u>Moved:</u> Christine</p> <p><u>Seconded:</u> Chrissie</p> <p>Motion carried</p>	
BOT report	<p>Evan Connor reported on Board Matters.</p> <p>The BOT has approved the ICT purchasing plan, money can now be spent on ICT.</p> <p>The math's and literacy report has been reviewed by the BOT.</p> <p>Ashgrove will celebrate its 50th anniversary in 2017. Discussions regarding possible celebration ideas has started.</p>	
Correspondence In	<p>Letter from Ashgrove FM requesting Orana Park Tickets.</p> <p>Couplands vouchers for Gala Miniature railway Info – given to Gala committee.</p> <p>NZPTA information – full folder of information available for everyone to read.</p>	
Correspondence Out	<p>Cheque to Mish.</p> <p>Letter giving vouchers to Ashgrove FM.</p> <p>General letter to school community.</p>	
Sub committees	<p><u>Calendars:</u> Charmaine Tabled the</p>	

<p>reports/information</p>	<p>order form for the calendars.</p> <p>Art paper has been distributed to the teachers. The art work is due back to the PTA on the 19th of September. The orders will be taken and sent to Kids Creations in term 4.</p> <p><u>Gala Night:</u> Charmaine tabled the minutes for the Gala Committee.</p> <p>Christine has contacted other schools regarding the choir and has received a positive response.</p> <p><u>ReStyle Me:</u> Charmaine tabled the letter that was submitted by the Re-Style Me committee for the Ashgrove Community.</p> <p><u>Motioned that</u> the money raised by the Re-Style Me fundraiser go towards the landscaping for the new school with the new wording in the letter to read, “money raised will go toward the landscaping and the betterment of the environment around our new build”.</p> <p><u>Moved:</u> Chrissie <u>Seconded:</u> Charmaine Motion carried</p> <p>It was clarified that in the future, requests for funding from the BOT would be submitted on the approved PTA application form.</p> <p><u>Entertainment Books:</u> Charmaine informed the PTA that there are currently 8 Entertainment Books left and asked that we put one more piece in the school newsletter to attempt to sell them. If they do not sell they can be returned to the company.</p> <p><u>Second Hand Uniforms:</u> Tiff reported for Dale Hartley-Brown that</p>	<p>Belinda will create a flyer and email the principals with the five songs to be performed at the Gala</p> <p>Belinda will get the letter out to the community next week.</p> <p>Lainie will forward the approved text to Jos for the next Ashgrove Newsletter.</p> <p>Tiff will contact Dale and ask</p>
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	<p>she is planning to hold a second hand uniform sale on either Monday the 10th or Tuesday the 11th of August.</p> <p>Moved that: The tabled minutes and forms be adopted. Moved: Charmaine Seconded: Lainie Motion carried</p>	<p>her to e-mail Lainie with the date and text for her tweet.</p>
<p>Any Other Business</p>	<p><u>Teacher’s Wishlist:</u></p> <p>The wish list applications were read out by Karen (attached to minutes)</p> <p>The Tipu Team asked for \$600 for puzzles, games, bean bags and storage. Moved that request be approved. Moved: Chrissie Seconded: Nikki</p> <p>The EnviroTeam asked for \$50 per syndicate (\$250 in total) for gardening supplies and seeds. Moved that we fund up to \$250 for gardening supplies. Moved: Nikki Seconded: Chrissie</p> <p>Office Staff asked for \$3,915.75 for new software, register, receipt printer and training for use. Nikki believed it would be better to start a new accounting system at the beginning of the year. Moved that we delay a decision until term 4 when we can look at Wishlist balance. Moved: Nikki Seconded: Chrissie</p> <p><u>Other Business</u></p> <p>The PTA was asked to join a focus group for \$800 but the request came too late for us to join.</p>	<p>John will call his contact at Tui for possible donations.</p>

	<p>Belinda Topp is the new contact at Rangiora Promotions.</p> <p>Justin Perriam has requested that the PTA cater the E-Learning Meeting on the 12th of August. RSVP's will be requested on the information letter so we can create a budget.</p> <p>Moved that we fund and cater the meeting</p> <p><u>Moved:</u> Chrissie</p> <p><u>Seconded:</u> Tiff</p>	
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Meeting closed: 8:35pm **Next Meeting:** 18 August, 2015