

KIRKWOOD INTERMEDIATE PTA MEETING

Wednesday 6 April 2011

MEETING OPENED: 7.35pm.

PRESENT: Dianne Downward (Chair), Rachael Stott, Kirsty Anderson (Teacher Rep), Phil Tappenden (Principal), Wayne Dixon, Lea-Ann Dow, Helen Evans, Karen Anderson, Heather Barr, Victoria Sergei, Judith Candy

APOLOGIES: Lynn McKenzie, Debbie Armstrong, Melissa Garry, Mary Botting

PREVIOUS MINUTES: These having been circulated were approved as accurate with Melissa added to the apologies

MATTERS ARISING: New Office Bearers Elected - Chairperson - Dianne Wayne/Karen

Deputy Chairperson - Karen Lea-Ann/Kirsty

CARRIED

CORRESPONDENCE: IN

NZPTA - regarding conference, workshop, Southern AGM, and asking for subscription. Rachael to investigate benefits of being a member, to see whether it's worthwhile subscribing.

Student Council - asking if we would be happy helping when asked to again this year, and items they plan to raise money for. Rachael to respond.

MATTERS ARISING:

Uniforms - Victoria went to Postie Plus. White sports tops have been put on hold. New sports uniform is being investigated and a decision is to be made on it by the Board. New sports uniform is to become compulsory. The staff were unhelpful as unable to discuss about adjustable waists on culottes - Victoria to pursue this.

TREASURER'S REPORT: None presented as accounts are being audited.

MATTERS ARISING: Nil

PRINCIPAL'S REPORT: Presented

MATTERS ARISING: Nil

CHAIRPERSON'S REPORT: None presented due to new Chairperson being elected.

MATTERS ARISING: Nil

GENERAL BUSINESS:

Basketball Singlets - Kirsty has asked that one team's basketball singlets be replaced. They are looking past their best. She has found singlets that would be suitable available from Canterbury Wholesalers for \$20 per singlet. They would then need 10 singlets with numbers printed on them.. This would be \$200 plus labeling costs.

MOVED: approve \$300 for basketball singlets and labeling
Helen/Karen

CARRIED

Staff wishlist - Phil and Kirsty have offered to coordinate list and prioritise items.

Budget adjustments - Victoria brought up that the Board has had to cut their budget, so the PTA may be asked if they are able to fund necessities.

Payment to teachers - This has been done annually in previous years by the PTA. A note is to be included to explain that this is a gift to help with the expenses that occur with their teaching. Heather suggested that it be put in staff pigeon holes for the first day of Term Two, with Deb to organize.

MOVED: That the following payments be made to staff - \$50 for each full time classroom teacher, \$30 for each full time technology teacher, and \$25 for all part time teachers. These payments are to acknowledge that the teachers often spend a lot of their own money on Kirkwood students and we wish to reimburse them in some way. Heather/Victoria

CARRIED

Potential Fundraiser: Heather suggested New Zealand Bulbs, which would provide money and bulbs for the school. She will arrange pamphlets for the next meeting.

Payment for Auditing: There has been a change in auditor to Deb's husband. Lyn suggested a bottle of wine as a thank you.

MOVED: that the PTA buy a bottle of wine up to the value of \$50 to thank the auditor.
Helen/Wayne

CARRIED

NEXT MEETING: Wednesday 11 May 7.30pm.

MEETING CLOSED: 8.45pm

27/05/11
Dianne Dunward chairperson