



Waimauku School PTA MEETING Minutes
Monday 8 August 2022
9.00am in the Staffroom

1. In attendance, Gary, Anita (10.00am), Shaun Bolton, Thea, Jo St G, Sam, Bronwyn.
2. Apologies – Jo M, Mel, Jennai, Jason, Lisa.
3. Agenda additions – request for rubbish bins from Room 6.
4. Approval of last meeting minutes: Sam ? Jo
5. Matters Arising from previous minutes: None
6. Correspondence:

Out – Disco Thank You's still to do (Bronwyn to organise via Anita)

In - usual fundraising emails

7. Treasurer's report – Cheque \$44k and Savings \$8. Disco profit \$9,600 (best we've done yet). Quick discussion on items that may require PTA funding eg. Electronic sign board. (See notes below.)
8. BOT – Last current board meeting next Wednesday. Elections for new board open this Wednesday – 16 candidates have put their names forward. Re-build / new classrooms, awaiting Building Consent. Likely to start demolition works mid to late Sept. Hall out of action for events for at least 12 months.
9. General business
Electronic sign board – proposed to upgrade the sign board out the front. Quote for electronic one about \$30 - \$35 k. PTA agreed to cover the cost of new electronic sign board this from existing funds.

Pub charity grant – approval sought and agreed as follows; “PTA supports the application to the Pub Charity to seek funding for turf for the area outside Rooms 14-16 (the pit area).”

Sponsorship Packages – PTA are seeking Board approval to set up a 3 level sponsorship package (Gold, Silver, Bronze) to enable local companies to provide financial support to the PTA to run annual events (eg. Ag Day, Disco, Golf Day), in return for advertising. Mel and Jo have prepared an outline of the proposal to present to the board next week. Note will need to assign a Sponsorship Co-ordinator Role to the PTA Committee at the next AGM. This role would promote, secure and manage the sponsors, ensuring payments, signage, newsletters, advertising etc are provided as necessary.

Fund it Fund raiser – still no firm event to pin this to. Possibly a triathlon or maybe a mud run. Event will need to be more like Term 1 (organise in Term 4).

Moive night – possibly run as a Community event rather than a fundraiser (not an easy night to make money off), again organise in Term 4 to run in Term 1 (before daylight savings ends).

Calendar Art – art work to be completed by 2nd Sept – all classes are on track.

Pizza lunch - discussion on logistics of doing this given our limited space (no hall), and tricky to field multiple requests for types of pizza.... No support at this stage.

Rubbish bins – Room 6 have made a request to the PTA to fund rubbish bins for the school (different colours for different rubbish, recycling, compost etc). Request was passed to Gary to respond as not really a PTA issue. Not School policy is to reduce the amount of (potential) rubbish the kids bring to school and for them to take that rubbish home with them (eg. Lunch wrappers, food scraps etc)

Other items – general discussion on reducing waste at PTA events – eg. Less plastic, less throw away items such as plastic cups and look to use items which can be recycled, composted or used multiple times depending on the event.

10. Ag Day

Agreed that each class will be requested to provide the volunteers to run a stall on the day. Bronwyn to print of list of stalls / games so that each class can choose which one they want to be involved with.

Agreed to ask the Year 2's to fill and return Jolly Jars to be sold at the Jolly Jar stall.
Agreed to ask Year 5 and 6's to grow a plant to be sold at the Plants for Sale stall.

Raffle items to be requested in week 8 and 9 (12th – 23rd Sept). Raffle items to be stored in large tubs (Bron to purchase) in back of Music room.

Second hand cookbooks to be requested week 8 and 9 to sell at Second Hand Cookbook stall.

5th – 9th Sept (Week 7) Class Room 8 is away on camp – use this time and space to organise prizes/equipment into labelled boxes / bins for each stall. Purchase additional prizes as necessary at this time.

Food – Sushi, Able Catering (Hot dogs and hot chips), Candy Floss – **Jasmin to book these in.**
Bacon Butties – **Jennai to confirm?** (will need a BBQ)
Coffee – 1 van only will be ok (given number of coffee places around school)

Add Large bouncy Castle to list of activities and drop Lego Walk of Pain (risk of injury too high).

Proposed activities include;

Small bouncy Castle	Large Bouncy Castle	Face Painting
Dunk Tank	Gumboot Throw	Coconut Shy
Velco Football Kick	NJC Digger kick	Balloon Pop

Fish for ducks
Raffles
Photobooth

Coin Toss
Cake Stall
Plants for sale

Sandpit Dig
Second hand cookbook
Jolly Jars for sale

11. Date for next meeting Friday 2nd September 9.00am.