

7.00pm Wednesday 1st June 2022 School Staffroom

- 1. Present Josie, Nicolette, Kav, Sally, Ange, Tracey, Ruth (online)
- 2. Apologies Naani, Kathryn
- 3. Confirmation of Previous Minutes Kay and Nicolette
- 4. Correspondence In / Out
  - a) Invitation from school to the PTA to bike track opening on Friday10th
  - b) 8 more uniform sales.
  - c) Calendar art paper has arrived.
- 5. Chair Update Josie / Nic
  - a) Sausage sizzles ok but weary we already have 2 pizza lunches per term.
  - b) AIMS and production— Cancelled for this year but will be considered for the future years.
  - School has been donated another \$10,000, bikes being assembled.
     50-60 bikes and helmets for bike track use.
- 6. Teacher's Report Sally

# PB4L

Staff Meeting yesterday – and visitor to the school - Kendra from the MoE

Planned for kindness and manners lessons and gathered some data.

Kendra popped into some classes and talked very briefly to teachers and some students, discussed the Chance to Change procedures and asked about the Learner Attributes and the school values.

### <u>ParentReportina</u>

All Mid Year OTJ's and reporting to be completed by last day of Term 2.

Worm charts will be made visible to parents on the last day of Term 2 and over the holidays.

# <u>Power</u>, <u>WIFI</u> and <u>printing</u> issues

Been troubling since the beginning of term, being disruptive teachers and planned classroom activities.

Unfortunately, the power outages have damaged our new server and it is likely that printing will be unavailable for the remainder of today and tomorrow.

Parts are being sent over so that the server can be fixed, but an ETA on this is dependent on so many factors.

# Bike Training Session for Teachers

Thursday morning (2nd June) at 8am - training session on bike safety in preparation for the opening of the bike track.

### Staff

Looking forward to being more open and less dispersed among the school. Calendar Art

We have got our first class art submitted today. Jonathan Drucker – can I offer coffees for staff who get their art in?

# Learning Spaces and Covid protocols.

Soon we will be back to collaborative teaching – grouping within year groups is occurring at present.

## 7. Treasurer's Report - Keri/Ruth

- a) Charities Commission submission by 30 June 2022 Keri has underway. Has had a meeting with Ruth re handing treasurer's duties over.
- b) Keris' report presented by Nic. Expenses approved by all present.
- c) Some re-payments still required once online banking sorted. Keri sorting with ASB.

#### 8. Items to discuss/review

- a. Movie night A great movie and a great night! Of the 84 seats we had available, we filled 74 (I think, some people snuck passed me and didn't sign in so unsure if they were there!). Have received all outstanding payments though and we made a profit of \$421. Lack of numbers thought due to covid, midweek and early viewing time difficult for some people.
- b. Math-a-thon \$15,664 raised so far vs \$13,984 last year. Awesome effort by all involved. In future need more people to help for counting etc. Keri will

- buy 5 drones and collate the winners and class winner to send to Sally next week. Note The profit shown on treasurer's report isn't final as it doesn't include the prize winners expenses (drones, iceblocks and pizzas.)
- c. Kinsterrian Honey Kerry going live Friday 3<sup>rd</sup> June. Keri to pass flyer to Naani for comms. Cost for a 3 pack of honey is \$59.90 and we get \$20 of that back and it's 100% profit. Last year we sold 18 packs and made \$375.80 in profit. Pretty good for minimal effort! Keri happy to co-ordinate the delivery of the packs at the end too.
- d. Dusty apron re bakery pack for Matariki tight turn around, lots of help required. Combo of sourdough loaf, croissants and sweet selection. Will need orders around 15<sup>th</sup> 16<sup>th</sup> June. Arrive to school on Wednesday 22nd June to be distributed to kids or for collection. Ange and Kav available to distribute to classrooms or parents may collect. Naani comms to go out Tuesday 7<sup>th</sup> and Monday 13th.
- e. Calendar Art (orders first two weeks term 3) Paper has been delivered to classrooms, spare paper available with Sally. Coffee vouchers to those teachers who get artwork back by 1<sup>st</sup> July. Ange to purchase 20 large coffee vouchers.
- f. Jump-a-thon Early Term 3. Re-address next meeting.
- g. Disco 23<sup>rd</sup> September
- h. Quiz night 24<sup>th</sup> September. **Quiz night planning session Monday 13<sup>th</sup> June 7pm @ Moretons.** Need to book lighting, DJ FETU, bins, Sam, food, pony club re haybales to book ASAP. Josie will get letter from Michael re sponsorship requests.
- i. Colour Run (term4)
- j. St Johns butchery BBQ pack

#### 9. General Business

- a. Second hand uniform sales. Senior uniforms requested.
- b. Ice blocks sales continuing.
- c. Yummy Stickers More sticker charts needed.
- d. House T-shirts revisit later in year.

### 10. Any other business?

- a) Thermometer indicating level of fundraising Josie to chat to BOT.
- b) Sausage sizzles no dates set.
- c) Online filing system Naani away.
- d) Entertainment books. ? Naani to take over as really only comms required.
- e) Need to recruit more members to help out with fundraising activities. Suggested we revisit 'friends of the PTA' to entice helpers without major commitment. Nic will print out flyers to give out at bike track opening.

# TIMELINE Term 2

Math-a-thon  $-9^{nd}$  May. Testing  $23^{rd}$  May.

Movie night – 25<sup>th</sup> May

Honey – Monday 30<sup>th</sup> May

Matariki - Dusty Apron bakery – 24<sup>th</sup> June.

Calender art due by end of term, print over holidays and ask for orders early term 3.

# Term 3

Jump rope / jump-a-thon

Disco - Friday 23<sup>rd</sup> September

Quiz night – Sat  $24^{th}$  September. Use ideas/themes from last year, pony club for haybales.

# Term 4

Colour run

Saint John's Butchery - BBQ meat pack

Meeting closed at 8.30pm