

Present: Nic, Kav, Ange, Kathryn, Josie, Sally, Melissa.

Apologies: Ida

Confirmation of Previous Minutes: Kav, Kathryn

Correspondence In / Out:

- Thank you from BOT for our donation of \$15,000
- Quiz night and disco emails re organisation.
- Photo day need a slot for a person who misbooked. (Can book in at slot at 5pm, Kathryn/Josie will follow up)

Chair Update – Josie / Nic:

• Donation to BOT. Michael excited to update the thermometer.

Teacher's Report – Sally Clothier

DISCO

All teachers who attended the disco absolutely loved it and thought that you'd done so very well.

Huge thanks to you. And a big thankyou to Alex and Sam who stayed to the end. Cross country – 1.30 Friday. Training sessions have been well monitored and successful.

<u>SCHOOL VALUES</u>

Our three VALUES are a focus for the term.

This term Respect. R's Respect, Resilient, Responsible. Everyone at school is very busy – There is a big focus is on RESPECT. Each morning at 9.00am Mr D has an announcement accompanied by background music which gives the kids an overview of how we should show respect – eg: inclusivity/environment/others ect. Staff are also invested and have a RESPECT box in the staffroom. Staff are very much onboard with this.

Reward System: Hauraki has a mufti day tomorrow – students get house points as a result of being respectful etc, and when they reach their goal of 20,000 points they get a mufti day. Schoolwide reward when all houses get to 100,000 points is another OPTION block, where teachers manage an activity and students opt in.

MUSIC SHOWCASE

Extremely successful and very valuable for those who participated. Alex brought round certificates for Music showcase – who had left and she did an amazing job on the night.

WINTER ILLNESSES
 Not many relievers around – staffing to cover illness is difficult.

Treasurer's Report: Melissa Martin

- Melissa still having trouble with accessing ASB. Nic to sort if poss.
- Presentation of income/exp spreadsheet of the last 2 months YTD \$4914
- Picnic \$2326, Hot cross buns approx. \$100 profit. Not worth repeating next year.Uniforms \$2213

Items to discuss/review:

- a. Calendar art open for orders. Ange to re-advertise for second chance orders on Hero.
- b. Musical showcase Successful event, \$700 profit. 3 audition days, before showcase. Dumplings didn't sell, just do chips and drinks next year.
- c. Disco Next year, more pre-packaged bags of lollies needed. Order more cheese pizza, less gluten free. Best dressed prize next year. Need 150 sets of flashing glasses. (100 more pairs than this year) Display chips at front of table. Suggestion from staff to hold Disco on a Thursday night next year.
- d. Family photo day Sunday 13th August fully booked. Kathryn here from
 9.30am Sunday. Ange to send a reminder to arrive 5 mins before photo time, wait outside the library.
- e. Quiz Will have a separate meeting to discuss.
 - Donations to be sent to Kath to load onto the online auction site. Please send a photo and a blurb if poss.
 - Bells, principal, constable for a day to be approached.
 - Flyer to go out in newsletter on Friday.
 - Next quiz meeting August 18th 6.30pm at Kavs.
- f. Colour run Kathryn has bought chalk colour. \$3.50 per t-shirt from kmart.

Need to start buying t shirts now and look to order online.

Any other business?

- Gorilla bags continuing price increase, will keep price the same for now.
 Review next year.
- Iceblock Fridays continuing.
- Keri's leaving doo Ange to send out polls to choose a date.

Meeting closed 9pm

TERM THREE:

Family Photo day 13th August 2023.

Quiz night - Circus theme. Saturday 16th September 2023. (week 9) **<mark>JOSIE AND KAV</mark>**

TERM FOUR:

Colour run - Sunday 5th November.

Xmas hams and turkeys – Advertise end Nov, pick up two weeks later. **ANGE**

Cookie time cookies.

BBQ meat hampers – St Johns butchery. Dates to be confirmed with SJB. ****ANGE****

PTA Meeting dates Drinks and nibbles

13th September – Melissa, Keri 11th October – Kathryn, Ida 8th November – Kav, Nic 6th December – Tracey, Melissa. (Ange away!!) 1st December – Christmas party