



Minutes of PTA Meeting

7pm Wednesday 22nd July 2020 at St Thomas's School

Meeting opened 7pm

Present: Emma O, Nicolette, Angela, Keri, Nicki, Justin, Josie, Sally

Apologies: Naani, Alexis, Shakil

Confirmation of Previous Minutes: Angela & Emma

Correspondence In / Out

IN: Confirmation from Coimex International that they will be a \$500 Quiz sponsor

OUT: General Quiz comms

Co-Chair report (Emma O)

Meeting with Mr Maher:

1. New build
 - a. Shade sail finished
 - i. Michael asked if the school could put a plaque on the shade sail to say "With thanks from the PTA" and on all other PTA funded gear that is provided – Emma to follow up with her contact re getting a plaque
 - b. Canopy outside Hall up – deck coming
 - c. New build tracking well for mid-term complete
2. 2020/21 Fundraising focus wording approved as being ***"Enhancing the outdoor learning environment, including play areas & learning through play equipment"***
3. Student led conferences coming in Term 3
4. FlexiBuzz replacement still coming
5. In 2021 in-school fundraising to be left for specific school groups; sausage sizzles & iceblock sales can remain with PTA

Teacher's Report (Sally)

Cross Country Carnival Run – Huge thanks to the PTA for the sausage sizzle.

Teachers are preparing for SLC in Wk 4.

The wonderful shade is up and being used – echoes.

We've had a wet start to Term 3.

New Building – progressing hugely – ready some time in August. Lots of power/internet outages.

Staffing: Charlotte has had a baby girl – Isabella May.

I understand Caroline is getting a Teacher Quiz night together. 5th Sept.

Calendar Art = teachers are starting this.

Kororia has made a flax mural – shared it with us today at morning tea – covid/NZ theme/Auckland/Business/Calmness in life.

Looking for a substitute for Flexibuzz.

Treasurer's Report (Keri)

1. \$5K donation to BOT (originally proposed in March) approved.
2. Expenditure report approved.

General Business

1. Quiz Sat 5th September (Committee)
2. Whenua A-thon (Keri & Sally)
 - a. Keri to send templates to Sally to brief in to:
 - b. Amy / Vicki / Karoria to input & look over
 - c. Emma to check with Tony Edwards on timeline / capability of printing scorecard
 - i. Dependent on timelines we may need to push back Week 3
 - d. Agreed that pledge card be reduced to a single page, double sided A5 card
3. 2020 Fundraising objective wording (All)
 - a. Agreed that it is ***“Enhancing the outdoor learning environment; including play areas & learning through play equipment”*** for 2020/21
4. Agree content for PTA information sheet for enrolment packs & classrooms (Emma)
 - a. General PTA info, including referencing the website & what we raise funds for & how to join – what's involved time-wise etc
 - b. Join the Facebook page
 - c. 2nd hand uniform sales
 - d. House t-shirts
 - e. Sausage sizzles / Iceblocks
 - f. Yummy Stickers – include a collection sheet in
 - g. Generic PTA Calendar of events for the year
5. Agree dates for remainder of 2020 (All)
 - a. Pizza lunches – Fri 21st August or 28th August (Ange & Alexis TBC) & Term 4 TBC
 - b. 2nd hand uniform sales – keep in the newsletter as reminders to bring in 2nd hand uniforms
 - c. Calendar Art (Amanda Willis sorting with Sally)
 - d. Disco – Term 4 Fri 6th November Alexis to confirm Hall booking
 - e. Iceblocks – Term 3 (end of TBC) & Term 4
 - f. Adult Movie night – Term 4 TBC Silky Otter Movies (Keri)
 - g. Christmas Hams – Alexis & Ange to speak to Saint John's Butchery re: Turkey & Meat Pack
 - h. 2021 Camp out – Sally to email Michael in regards to Board approval
 - i. Entertainment book – Karen Mills managing electronic orders

Next PTA Meeting: 7pm Weds 12th August

Next Quiz Committee meeting: 6.30pm Weds 12th August prior to PTA meeting, at School

Meeting closed 8.45pm

Wine & Cheese roster:

Who	Date
Justin & Naani	Weds 12 th August
Keri & Nic G	Weds 9 th September
Alexis & Ange	Weds 14 th October
Nicolette & Shakil	Weds 11 th November
Sally & Emma O	December TBC

Note: If you are unable to attend the meeting you are assigned, please make arrangements with your buddy or swap with someone.