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| cid:1.2655657143@web164505.mail.gq1.yahoo.com**Marian Catholic School****PTFA Meeting**  **22 March 2016** |
| **Meeting Room**  | Staffroom |
| **Date** | 22 March 2016 |
| **Time** | 7.30pm |
| **Meeting Attendees** | Cindy Borrie, Kay Petchell, Clarion Ferdinands, Nic Moon, Leanne Twaddle, Marnie Dean, Jane Rollitt (from 8.00), Amanda Luke,  |
| **Apologies** | Yvonne Vosper, John Coulam, Liz Bates, Pip Maternaghan, Alice Cornforth, Leeann Johnson, Kylie Virtue, Kerron Sexton, Reshma Rodrigues |
| **Welcome/Prayer** | Kay Petchell |
| **Minutes of last meeting** | Changes:3. Financials - On receipt of invoice NES payment from $500 for hosting event to $2505. PTFA Events - Disaster Plasters will be sold in term 2 only First: Leanne Second: Jane |
| **Actions from previous minutes** | * Cindy still to contact Fred McKenzie re money raised with bikeathon
* Clarion written cheques for discos
* Clarion organised with Jeanette for invoice to be sent to NES
* All event actions outlined below.
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| **GENERAL MATTERS** |
|  | **Topics** | **Action Points** | **Who?** |
| 2 | **Principal Update** | **Playground** - Great news, the Diocese has approved two payments from the Financial assistance scheme :Playground - $30K (we fundraise $23K)Matting - $23K (we fundraise $11.5K)These will cover the quote for the playground of $87K.**Opening of Gerry Sullivan Events Centre** 6th May, 2.00pm. The community will be asked for plates of food – PTFA to help serve food and drinks. *Discussed purchasing Juicies for all children, approximately $250 – approved.*Board given $500 to set up kitchen. Potential - 200 cups, 200 plastic cups, sharp knives, chopping boards, 100xteaspoons, 50xforks, 50xknives, can opener, scissors, tea towels and possibly electric beater and knife. | Nic and Jane to contact Briscoes, Farmers, the Warehouse etc. |
| 3 | **Financials** | With the accountant. Clarion reported :$26K in current account plus$17K in term deposit equals$43K total funds – Less :$10K - $5K for kitty and $5K for religious education$33K for playground. With current quote and Diocese scheme leaves $1K left to cover playground expense.**Cheques to be paid:**  Cindy Borrie $157.11 for pancakes | First: Leanne Sec: Jane |
| 4 | **PTFA Activities****Term 1**Family Fun Day31st MarchEntertainment BooksBalloons over Waikato |  From 4.00 – 6.00pm in the school grounds. Amanda happy with progress – comes together on the day. Sausages to be sold on night.Apples with apple coring machine to be soldPTFA help required approximately 8 parents – x2 for sausages, x2 for apple corers, x4 for helping with games.All good to go, same as usual. Online app is amazing.Balloon tethered in field a great success with families, Hamilton East School and Jubilee all attending. Pancakes, sushi (donated) and green drinks linking with St Patrick’s Day sold.  | Cindy to ask for bbq trailerKay to order sausagesCindy to ask about applesAll - apple coring machine |
|  | **Term 2**Fashion Evening19th MayDisaster PlastersApplesField Days15-18 June | Evening to be held at KILT. Alice organisingFirst week of term 2 – Plasters sold for $5 for a packet of 50. Each box comes with 15 packets giving potential for $30 for each box. A letter will be sent out the first week with ability to opt out. Plasters will be delivered second week to those who have indicated they want them – will sell them for 2 weeks. Disaster Plasters have provided a longboard as incentive to sell, plus for selling 1 box they get a yoyo, 2 boxes you get a drink bottle as well as an entry into winning the long board.Mike Rose confirmed we can pick and sell their apples. Amanda to ask Father Richard if happy to sell at churchPip and Leanne stepping away from Field Days, will liaise with Cindy to pass on information required for him to lead this. | AliceLeanne and MarnieMatt (to be asked, swapping with Cindy for Field Days)Cindy |
|  | **Other Business**ANZ School ProgramMeet and Greet | ANZ have set up a program where anyone getting a loan over $50K can earn ‘points’ for a school (a $50K loan will get the school $400). Clarion to bring more information – to be approved by the BOT. Kay to be the school liaison.Marnie and Leanne discussed how they would like to provide a meet and greet meeting each term to new parents. Dates for term 2 to be confirmed. | Clarion FerdinandsLeanne and Marnie to confirm dates |
|  | **Fundraising 2016** | **Term 3**Cross country sponsored run – Cindy / Nic MoonTea towels**Term 4**Discos – Morag MacKenzieCalendars - Alice |  |
|  | Next MeetingMeeting closed | Tuesday 10th May, 7.30pm, staff tea room9.00 pm |  |