



Marian Catholic School

PTFA Meeting

6th September 2016



Meeting Room	Marian School staffroom
Date	18 th October 2016
Time	7.30pm – started 7.40pm
Meeting Attendees	Cindy Borrie, Kym Plaisted, Kay Petchell, Becki Botherway, Clarion Ferdinands, Martine Wong, Jourdan Lee, Marnie McGahey, Leanne Twaddle, Morag McKenzie, Sheryl Henderson, Yvonne Vosper, Jane Rollitt, Charlene Casson, Katy Roach
Apologies	May Low, Katarina Dale, Liz Bates, Wayne Streatfield, Reshma Rodriguez, John Coulam, Bart
Welcome/Prayer	Kay Petchell
Minutes of last meeting	Changes: None First: Cindy Second: Becki
Actions from previous minutes	All covered in the minutes below

GENERAL MATTERS

	Topics	Action Points	Who?
1	Introduction	Welcome of new members and introductions around the group.	
2	Principal Update	<p>John has asked PTFA to commit \$10k as usual next year. That pays for extra curriculum areas such as RE which costs around \$5000. It has also in the past been used to purchase ipads/ technology throughout the school.</p> <p>This year the amount was reduced as so much fundraising went into the new playground. It was agreed the \$5000 for this year can be taken out of the Nothing Naughty and Fun Run money sitting in the school account.</p> <p>An independent auditor has come in to assess all the playgrounds and there are some repairs to make (not on the new one). These immediate repairs will be paid by the school but in future could the PTFA allow to contribute towards the playground maintenance.</p>	
3	Financials	<p>Clarion presented the financial reports.</p> <p>Senior school has a freezer but it doesn't seal properly. It is very useful for PTFA activities. Check out cost to repair vs buying a new chest freezer to be placed in the Events Centre.</p> <p>Approval for the following to be paid from PTFA funds: Up to \$700 for a new freezer \$1000 for two buddy seats \$500 for disco lights</p>	<p>Charlene</p> <p>Move: Jourdan Lee Second: Katy Roach</p>

4	PTFA Activities Fun Run	<p>30% of the profit was paid out for prizes then 18% admin, plus GST. Team 2 did really well and liked the prizes but Team 4 weren't as interested because they had to raise too much money for the prizes they wanted.</p> <p>Could look at organizing our own Fun Run in the future to cut out the admin cost paid out of the profits.</p> <p>Team 4 have been talking about wanting to do a Colour Run. If this was held around March/ April it ties in with cultural festivals. Profit from Colour Runs is made from the coloured powder.</p>	
	Fundraising ideas Umbrellas Discoes	<p>We can get a smaller quantity but 1-Day wouldn't supply.</p> <p>Check on another supplier for 500 units.</p> <p>Wednesday 7th December Team 1 at 4pm & Team 2 at 5.30pm.</p> <p>Team 3 is having theirs 2nd November.</p> <p>\$500 has been approved for purchasing new lights.</p>	Katy
	Project Ideas Additional seating around the school Rugby Post School Map Kapahaka Uniforms	<p>Suggestion of having a couple of Buddy Seats around school. For children who might need some support from staff/ students. Approval to purchase two initially.</p> <p>Build seating around the Junior classes. Can't have seats under the windows because until the buildings are renovated the windows are in the way. Seating around the planter boxes and under the trees.</p> <p>This is a big project so really needs a committee to put together designs and what spaces to utilize.</p> <p>A good location could be down the gully. Need to check out if we would need approval for this.</p> <p>Random people always walking through the school. Make the entrance a deterrent to others wanting to use as a thoroughfare. Could put a school map by the entrance to make people aware of where they are walking.</p> <p>Becki getting prices at the moment. She is going to try getting a grant from Lion foundation. If that falls over could the PTFA fund? They are starting to compete and need something decent to wear.</p>	Kay

	Other Business		
	Johns Farewell	PTFA are invited to farewell. Mass is at 1.30pm and followed by afternoon tea. PTFA would present a gift. PTFA help with afternoon tea would be greatly appreciated.	
		12 th Dec PTFA invited to BOT drinks 8pm. Venue TBC.	
	Helper sheet	Reformat and send at the end of the year for parents to complete.	Kym reformatting
	Next Meeting	No more meeting dates at this stage. Discussions via email where possible for the remainder of Term 4.	
	Meeting closed	Meeting closed 8.55pm	