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| cid:1.2655657143@web164505.mail.gq1.yahoo.com**Marian Catholic School**  **PTFA Meeting**  **20th October 2015** | | | |
| **Meeting Room** | | Staffroom | |
| **Date** | | 20 October 2015 | |
| **Time** | | 7.30pm | |
| **Meeting Attendees** | | Cindy Borrie, Kerron Sexton, Richard Ferdinands, Amanda Luke, Kay Petchell, Wayne Streatfield, Kat Dale, Nic Moon, Liz Bates, Jane Rollitt, Anna Elmers, Miss Bates, Matt Iredale | |
| **Apologies** | | John Coulam, Alice Cornforth, Clarion Ferdinands, Rebecca Botherway, Yvonne Vosper | |
| **Welcome/Prayer** | | Kay Petchell | |
| **Minutes of last meeting** | | First: Second: | |
| **Matters Arising** | |  | |
| **GENERAL MATTERS** | | | |
|  | **Topics** | **Action Points** | **Who?** |
|  | Minutes last meeting  Playground  Hypnotist  Discos  Family Fun Day | Diocese confirmed everything to be completed (not staggered as previously). Diocese will take an interest only loan to fund, Marian will pay the interest, this will be helped by overseas students.  John to look about funding, to find out if expenditure under $5,000 would be qualify for assistance. The board can not ask for anything under $5k, equipment, capital items? Clarification of what this $5k meant.  Amanda has distributed poster, not sure if any sold.  Liz reported all under control, hall booked. Sam booked for music. Christmas theme so working on food and decorations.  Team 2 – 2 December  Team 1 – 3 December  Amanda reported after discussion with Team 3 teachers they are keen to move this to Term 1, also discussed making it to a fundraising event. PTFA to organise. | John/Kay to confirm if it is now $2.00 per $1.00. |
|  | Principal’s Report  Kay Petchell | * Application to Grassroots Trust for 60 rugby jerseys successful. * Applied for funding for iPads for the Senior School * Mission Day raised $6k * Hamilton Boys heated pool available for Teams 3 and 4. * Installation of ultra fast broadband completed. * Work on school values and vision completed. Graphic designer engaged to produce images of what these will look like for the children for the different age levels. * Staffing the same, in terms of teacher to student ratio. * Jacqui Frazer memorial signage up by the tree. * Two of the cricket nets have been extended to a 23 metre concrete wicket and will be recarpeted. |  |
|  | **Other Business**  School Rosary  Soundscape playground | To emphasise the Catholicness of the school, Amanda discussed a proposal to put a ‘walk around’ rosary made from cobbles. The idea is that each team will design a decade.  Outdoor drums, a xylophone and wind chimes have been purchased for the soundscape playground. They will be sited behind the admin building by the fence to the gully. |  |
|  | **Financials** | No financials as Clarion unwell |  |
|  | **Playground update** | Kay reported that the chapel is going to cost a large amount to be stabilized so has been deferred until 2016. Borders Hall cannot be pulled down until this is done. Timing and also concern over footprint of Hall means the playground will now be sited where the current bike stands are and up to the new Arts Centre. New Centre plans to be completed by beginning of Term 2. Once walls are up we can then get the playground people in to requote. |  |
|  | **Fundraising ideas**  Fun Day  Pancake/Shrove Tuesday  Disaster Plasters  Bulbs  Family Favours evening  Gala  Sponsored Fun Runs | Fundraising to continue – Fielddays, Nes Night, Apples, Calendars, Tea towels, Entertainment books  Aim to raise $30K extra for the playground so we have a total of $100K. Need to be mindful we can only raise $60K in any calendar year.  Family and community (not money making)  What do we want it to achieve, parents day to get together, or a fundraising event.  John previously discussed a pancake day, Feb 9th, breakfast or a dinner. ?parents along or initially just students.  Liz discussed selling bandaid plasters - $5 per packet and school gets $2.  Liz discussed buying bulbs in bulk as cheaper, school gets 20% back on what is sold.  People let everyone know what that family can do for someone else and people auction it off. Maybe have it as part of the gala.  Gala keeps getting talked about and wondering about when it could be done? Cultural theme? Food incorporated? Incorporate with Family Fun Day in some way initially  Cindy discussed sponsoring the children for cross country. Addidas developed platform we can use. School gets 50% of money, 30% spent on prizes and cost is 20%. Ability to sponsor online, so all over the country can sponsor to do the fun run. Very easy, you can see how it grows online and you get rewards. | Agreed – need committee to organise  Agreed - Liz Bates to organise  Nic to look at some ideas - maybe incorporate into fun day somehow in 2016  Agreed – Cindy to organise |
|  | Fundraising 2016 | **Term 1**  February 9th – Shrove Tuesday Pancakes  Family Fun Day – Thursday 4-6, Kat, Liz, Cindy, to form a committee to help Amanda. 1 April 2016  Nes Evening – Alice  Entertainment books – Jane  **Term 2**  Apples - Cindy  Fielddays - Matt  Disaster plasters - Liz  **Term 3**  Cross country sponsored run - Cindy  Disaster Plaster – Liz  Tea towels  **Term 4**  Discos  Calendars - Alice  TBA |  |
|  | Next Meeting  Meeting closed | TBA – to coincide with school Board meeting 8.35 pm |  |