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| cid:1.2655657143@web164505.mail.gq1.yahoo.com**Marian Catholic School**  **PTFA Meeting**  **22nd Februay 2016** | | | |
| **Meeting Room** | | Staffroom | |
| **Date** | | 22 February 2016 | |
| **Time** | | 7.30pm | |
| **Meeting Attendees** | | Cindy Borrie, Alice Cornforth, Kay Petchell, Katarina Dale, Clarion Ferdinands, Yvonne Vosper, Wayne Streatfield, Kerron Sexton, John Coulam, Mark van den Heuvell, Leanne Twaddle, Carolina, Marnie, Liz Bates, Jane Rollitt (from 8.00) | |
| **Apologies** | | Leeann Johnson, Becky Botherway, Amanda Luke, Reshma Rodrigues, Sharleen Casson, Nic Moon | |
| **Welcome/Prayer** | | John Coulam | |
| **Minutes of last meeting** | | After discuss regarding date of Family Fun Day, minutes were approved.  First: Kerron Second: Kat | |
| **Matters Arising** | |  | |
| **GENERAL MATTERS** | | | |
|  | **Topics** | **Action Points** | **Who?** |
| 2 | Principal Update  Fred McKenzie | * Grant for Rugby jerseys received from Grassroots Trust * Funding of $10K for iPads received * Cricket nets extended, carpet to be replaced * Outdoor musical instruments purchased and will be located under the tree outside the administration building   A pupil, Fred McKenzie in Team 2 raised $1,300 for the new playground by undertaking a 40km sponsored bike ride. A thank you letter to be written to Fred for this fantastic effort. | Cindy Borrie |
| 3 | Financials  Discos  School funding  NES Evening 2015 | Main financials updated during the AGM. $20K profit (after disco money taken out) raised in 2015. $17K currently on term deposit. John suggested this be rolled over, if funds are required for playground for Financial Assistance Scheme then money currently being held for the Events Centre payment in 2017 can be used.  With other costs and float of $10K to be held, there is approximately $22K available for the playground.  Cheque to be written out for discos for $1080.90 with note to Jeanette to split between team 1 and 2. After discussion it was agreed that the money from these discos will continue to be split evenly each year.  The PTFA has pledged $5K for religious education (payable in November) and $500 for stationery costs.  On receipt of an invoice NES were to pay $500 for hosting event in 2015 – Clarion to get details from Alice and follow. | Clarion Ferdinands  Clarion Ferdinands  Clarion Ferdinands |
| 4 | PTFA Activities  Family Fun Day  Fashion Evening  Entertainment Books  Balloons over Waikato (BOW) | Focus for the year is funding a new middle school playground. John tabled plans during AGM (approved by the BOT and now to be approved by the Diocese) and potential costs of the new playground. There is a minimum cost of $70K for the basic playground and matting, with a maximum cost of $85K.  John reiterated that the Board can spend a maximum of $5K on capital items from the operational budget.  The application to the financial assistance scheme has been written and requires BOT Chairman to sign. This will grant $2 for every $1 raised by the PTFA to a maximum of $30K. Two applications will be submitted (a potential $60K) – one for the playground and one for the matting. If these are unsuccessful we will need to raise these funds to cover the cost of the playground.  Amanda happy with progress. Subcommittee has been formed. Kay to confirm date with Amanda.  Evening will be held on Thursday, 19 May 2016 (so term 2 instead of term 1). Alice has spoken with two other mums Pauline and Janice who have an association with Kilt, a New Zealand brand which stocks a good range of clothes with lots of different colours and sizes. Alice will advertise in newsletter.  Jane has been in touch with them. All good to go, same as usual. Online app is amazing.  On the 17th March at lunchtime Marian School will have a balloon tethered in the main field as part of the festival. BOW are really keen for us to use this opportunity as a fundraiser. Families will be encouraged to attend and bring a picnic.  Discussed pancakes sales, pizza, sushi, sausage sizzle, American hotdogs, linking with St Patrick’s Day. Will soon find out which balloon we are getting. Alongside other things so fundraise.  Kat to discuss involvement of Student Council  Alice to talk to neighbor re providing sushi stall  Kay to investigate Van Dyks in New Plymouth re pancakes | Kay Petchell  Alice Cornforth  Jane Rollitt  Katarina Dale  Alice Cornforth  Kay Petchell |
|  | Other Business  ANZ School Program  New PTFA Members  Nothing Naughty  Team 1 and 2 Disco | ANZ is a sponsor of the Olympics, as part of this they 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). This can be backdated to the 1st December. ANZ also have Olympic ambassadors who can come to the school to talk about values and the school can nominate a pupil who lives by those values, get a personal letter. Clarion to bring more information – to be approved by the BOT.  We need new members to help spread the load. Please encourage your Marian community.  A fundraiser selling feel good healthy bars. They are $1.25 per bar wholesale and can be sold for $2. You have to buy 10 boxes of 10 bars minimum. Kay put forward the idea of selling the bars with sausages on a Friday.  Cindy to get samples to assess taste.  Liz did an excellent job of running the discos this year but unfortunately has to step down due to new baby. Morag MacKenzie is happy to organise supported by Sarah Christiansen. Jane to look into a price for lights and perhaps include this in the money raised from discos.  Kerron to get Morag’s email address. | Clarion Ferdinands  Everyone  Cindy Borrie  Jane Rollitt  Kerron Sexton |
|  | Fundraising 2016 | **Term 2**  Fashion Evening - Alice  Apples - Cindy  Fielddays - Matt  Disaster plasters – Marnie, Leanne Twaddle  **Term 3**  Cross country sponsored run – Cindy / Nic Moon  Disaster Plaster – Marnie, Leanne Twaddle  Tea towels  **Term 4**  Discos – Morag MacKenzie  Calendars - Alice |  |
|  | Next Meeting  Meeting closed | Tuesday 22nd March, 7.30pm, staff tea room 9.00 pm |  |