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| cid:1.2655657143@web164505.mail.gq1.yahoo.com**Marian Catholic School**  **PTFA Meeting**  **10th May 2016** | | | |
| **Meeting Room** | | Staffroom | |
| **Date** | | 10 May 2016 | |
| **Time** | | 7.30pm | |
| **Meeting Attendees** | | Cindy Borrie, Kay Petchell, Clarion Ferdinands, Amanda Luke, Yvonne Vosper, Nerroly Hay, Charlene Mutter, Rebecca Botherway | |
| **Apologies** | | John Coulam, Alice Cornforth, Leeann Johnson, Kerron Sexton, Reshma Rodrigues, Leanne Twaddle, Marnie Dean, Kat Dale, Nic Moon, Jane Rollitt, Liz Bates, Pip Maternaghan, | |
| **Welcome/Prayer** | | Kay Petchell | |
| **Minutes of last meeting** | | **Changes:** None  First: Kay Second: Clarion | |
| **Actions from previous minutes** | | * Financials – Money received from NES payment for hosting event to $250 * Cindy sent a letter to Fred McKenzie re money raised with bikeathon –also acknowledged at full school assembly | |
| **GENERAL MATTERS** | | | |
|  | **Topics** | **Action Points** | **Who?** |
| 2 | **Principal Update** | **Opening of Gerry Sullivan Events Centre** a success. Thank you to PTFA for help with afternoon tea and setting up of the kitchen. Once the bleachers installed an open day will be advertised for parents to visit. Big thanks also for juicies which were very well received by the children.  **Shirley Kedian** has handed in her resignation; she will leave at the end of the term.  There have been many activities happening and planned for the students including a Science Roadshow, visits by an author, singer Michael Mangin and Ruben the Road Safety Bear, the start of the Rad Rhythm programme, an engineering and science design competition, Olympian Adam Thomas running a soccer programme, St John’s training the Angels and the Maggi kitchen challenge. At the recent Literature Quiz Competition our team came 7th out of 48 teams.  **Playground** starting end May start of June – will take approximately two weeks. PTFA money paid to Diocese for total amount for playground ($34,391). |  |
| 3 | **Financials** | **Cheques to be paid:**   * Roman Catholic Bishop of Hamilton for $34,391 for the playground. * Cindy Borrie for juicies $402.41 * Jane Rollitt for apples ($20) and tea towels ($33.58) * Nothing Naughty for pre-purchase of bars $200 | First: Cindy Sec: Kay  First: Clarion Sec: Kay  First: Cindy Sec: Kay  First: Cindy Sec: Kay |
| 4 | **PTFA Activities**  Entertainment Books | Sales going well. Online app is amazing. |  |
|  | Nothing Naughty  fruit and protein bars | Tasters supplied by Charlene. All agreed a good thing to have. Becky to discuss with team setting up a stall to sell before and after school on a Tuesday. Promote to teachers now; fully promote to all school via a flyer going to pre-order (minimum of ten bars) in term 3. As bars must be paid for in advance, Charlene and Clarion to liaise around purchasing $200 of bars. | Becky to organise stall  Charlene promote to teachers and organise payment for purchase of bars with Clarion. |
|  | **Term 2**  Fashion Evening  19th May  Disaster Plasters  Apples  Field Days  15-18 June | Evening to be held at KILT – flyers out, 25 tickets already sold.  Plasters delivered – on sale for 2 weeks. Disaster Plasters have provided a longboard as incentive, plus for selling 1 box students get a yoyo, 2 boxes they 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 church.  An email has been sent to all those who worked at Fieldays last year. A note will go out in the newsletter next week calling for people to fill the roster. John has offered after school care to the children of parents who work the 11.00-2.00 shift. | Alice  Leanne and Marnie  Matt  Cindy |
|  | **Other Business**  ANZ School Program  Meet and Greet  New secretary  Kitchen items | 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). Kay is 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.  Kim Plaisted has offered to be the new secretary for the PTFA – yay, thanks Kim.  The PTFA purchased, with the school, cups, cutlery and plates and other incidentals for the kitchen. A wishlist to be sent to Nerolly Hay who may be able to provide further items for the kitchen. | Leanne and Marnie to confirm dates.  Cindy to send initial list to Jane, Nic and Kay. |
|  | **Fundraising 2016** | **Term 3**  Cross country sponsored run – Cindy / Nic Moon  Tea towels  **Term 4**  Discos – Morag MacKenzie  Calendars - Alice |  |
|  | Next Meeting  Meeting closed | Tuesday 28th June, 7.30pm, staff tea room 8.45 pm |  |