

WESTLAKE BOYS HIGH SCHOOL PTA MEETING

Monday 26th July 2021 7pm.

Present:	Tracey Smith, Robyn Dean, Mridula Rajan, Helen Mason, Luana McVeigh, Hester Kleynhans, Sonja Westerdaal, Arlette Nikken, Susie O'Rourke, Christina Smith, Vid Kulkarni, Jodie Peters, Michele Cain (staff), Chase Zheng (BOT.)
Apologies:	Tomo Ishihara, Fiona Mackenzie-Sole, Lyn Cuthbertson, Sonja Painter, Cathryn Wilson, Jeanne Wright, Jenni Hunter, Susie Turner, Serena Bawden, Gabriela Mercado, Cindy Zhou, Caroline Carlyle, Billy Xin, Mimoza Kamberi.
Minutes from Previous Meeting:	Moved: Mridula Rajan. Seconded: Susie O'Rourke. Accepted.
Matters Arising:	Confirmed the helpers for the Grandparents Day on 6 th August. Thanks to Tracey, Luana, Emma, Hester, Susie O'Rourke, Mridula, Mimoza, Christina, Jodie Peters, Cathryn, Trudy for offering to help. I will send out a further email nearer the time as a reminder.
Correspondence In/Out	None.
Financial Report:	<p><u>Treasurer's Report July 25 2021</u></p> <p>For the period June 14, 2021 – July 25, 2021</p> <p>Opening BNZ balance as of June 14, 2021: \$2,189.28</p> <p>Income during the period:</p> <p>Nil</p>

	<p>Expenditure during the period:</p> <p>Nil</p> <p>Closing BNZ balance July 25, 2021: <u>\$2,189.28</u></p> <p>Moved: Mridula Rajan.</p> <p>Seconded: Sonja Westerdal.</p>
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<p><u>WBHS PTA Second-Hand Uniform Store – 26</u></p> <p><u>July 2021</u></p> <p>Financial Position as @ 25 July 2021</p> <p>Opening balance 13 June 2021: \$10,318.72</p> <p>EFTPOS: \$1,180</p> <p>Bank Deposits: \$210</p> <p>Cash Deposits: \$200</p> <p>Total deposits: \$1,590</p> <p>Paymark limited: \$41.40 (\$20.70 x 2)</p> <p>SmartPay NZ: \$41.34</p> <p>Payments to sellers – June Sales: \$575.25</p> <p>Total Withdrawals: \$657.99</p> <p>Closing balance 25 July 2021: \$11,250.73</p> <p><u>Sales</u></p>	
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June \$1,450 Last Year \$2,175

July MTD: \$840 Last Year \$1,340

YTD: \$18,037 YTD last year (end of July) \$18,041

Other business

Payments of \$575.25 made to sellers for June sales.

Saturday opening scheduled for Sept 11

Promoting shop – notice in newsletter, brochures at upcoming PTA events,
what else?

Sewing Circle – thanks to Tracey for arranging evening and donation.

Thanks to Jodie for doing the roster.

Thanks again to Jodie and Tracey for running shop while Lyn is away.

Moved: Robyn Dean.

Seconded: Luana McVeigh.

Chase Zheng is a new member of the BOT and as a Cantonese speaker he said he can potentially help us promote the 2nd hand uniform shop and PTA with his connections to the We chat network.

General Business.

Hard Tech Workshop upgrade.

Liz Peters approached us to ask for a donation to help upgrade some of the equipment in the hard tech department; they have asked for a donation between \$950 to \$3,845.

The rationale behind the request is that the teacher feels it will make a difference to whether students stay at school or leave.

Discussed that it fits the funding criteria, and we have the money in the bank account.

Tracey raised a motion to fund the total amount of \$3,845 for the hard tech workshop upgrade, and this was passed unanimously by those present at the meeting.

A requisite for the donation would be to have an acknowledgement

‘Proudly supported by the PTA’ on the donated equipment.

New parent Information Evening – Thurs 5th Aug.

We have agreed that serving teas in the staffroom has neither been a success, or an effective way to promote the PTA.

We discussed the idea of asking the school whether we can:

Have photos of what the PTA has donated on the video loop which plays on the TVS during the Information evening.

Michele will ask if we are able to instead have a table on the street where we can hand out leaflets and chat to prospective parents about the role of the PTA, plus our running of the 2nd hand uniform shop.

PTA Staff/Teachers Morning Tea Friday 22nd October 9-11am.

Luana is interested in taking charge of coordinating the staff morning tea.

Tracey will send her the ‘run sheet’ information.

Susie Turner is still keen to sort the theme and decorations.

Yearbook- PTA Writeup.

We have had a request from Shar Stewart who oversees putting together the WBHS yearbook, to ask for our PTA writeup and photos.

We usually do 1 page with photos.

Tracey asked Susie O'Rourke if she would be happy to do the writeup, they will discuss further.

Sewing Upcycle night update.

The 1st night in July was a great success.

We have now donated 40 items of recycled uniform to a social sports team in Taupo.

Thank you to Tracey for organising this via the C.A.B. and her husband Colin for delivering them to Taupo.

Thanks, as well to Judith, Business manager who has agreed for us to take all the unsold, unusable uniform to be upcycled and then to be donated to where it is needed.

This term's date still to be confirmed.

Please let us know if you are aware of any schools/ groups in the regions that may appreciate any upcycled items of uniform.

Will be in the newsletter this week.

Term 3 Social event.

Thanks to Cathryn who has said she will continue to be our social coordinator.

Possible date would be Thurs 16th Sep.

Ideas include:

Bowling, cinema night, cocktails at the new Q hotel suggested by Susie O'Rourke.

Please let Cathryn or Helen know of any suggestions.

Christmas Social event.

A decision is required what we would like to do to celebrate the end of the PTA year.

Previously, usually the end of year social includes partners and has been a potluck dinner at someone's house.

So, do we want to continue with this (and if someone has enough room to host us all), or do we plan an evening out without partners.

Please let us know what you would prefer to do.

Meeting ended. 8.25pm.

PTA MEETING DATES 7pm Staffroom.

Monday 6th September.

Monday 18th October

OTHER DATES

Thursday 5th August- New Parents Information Evening.

Friday 6th August- Grandparents Morning Tea.

Friday 22nd October- PTA Staff/Teachers Morning Tea.

Thursday 2nd December- Graduation Dinner set up.

November/December- end of year PTA Dinner, date to be decided.
