

Waipu Primary PTA

Meeting called to order:

Mon, 01 May 2023 / 7:07 PM / by Dee Field

Zoom: <https://us02web.zoom.us/j/81101653423?pwd=a1JadW94blQ3TkluV0xtclk1LzRNdz09>

Attendees: Sonika, Lisa van Veen, Tori Nathan, Jordan McDonald, Julie Turner, Dee Field, Stacey Dye (BOT Rep), Neil Troost, Sarah Budgen, Rebecca Cook, Glenice Andrews, Claire Nicholls, Charlotte Andrews.

Apologies: Jo Nelley, Nikki Mrsich, Rita Knight

AGM AGENDA

1. New Chairperson confirmation vote [Dee]
 2. Approve Previous Minutes
 3. Chairperson's Report [Christian]
 4. Treasurer's Report [Lisa]
 5. Principal's Report [Julie Turner]
 6. Previous Action Items
 7. Carnival Debrief + Community Payments [Dee]
 8. Prime Maths [Neil]
 9. Highland Games [Neil]
 10. PTA Freezer
 11. Garden to Table Aprons [Rebecca]
 12. Julie's Monthly Money Request
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MINUTES

1. New Chairperson Confirmation Vote

No one had any issues with Christian.

2. Previous Minutes

Sonika moved, tori seconds.

3. Chairperson's Report [Christian]

Thanks for confirming that we want CH to chair the PTA for the seeable future. Welcome the opportunity. Fresh today, no report from me aside from just wanting to lend a hand and take your thoughts and dreams and wishes ahead as much as we can. Privilege to have this opportunity to be involved on a higher level than previously have.

Will be attending the next BOT meeting and reporting back to them. Stacey is here repping the BOT.

4. Treasurer's Report [Lisa]

Lisa - as perr last report we were sitting at \$87k. New balance is \$104k. See full report [here](#).

Carnival \$75k, \$27k expenses, net profit \$48k. Paid for the stage, and the majority of the chairs. There's a few expenses still to come, around \$45k profit. Agreed by the PTA committee.

5. Principal's Report [Julie]

Started term with 250 students. Stacy Rogers left, Sandra Barton has taken over t6he library. Rob Handsford is the new TA, nice to have a male. Teacher only day on Friday so they can work on the new curriculum. We couldn't have it prior to ANZAC for a number of reasons.

Holidays there was a huge work program. All the lights and some switch board replaced. A heat pump put in and working on getting them into the library. Need to updgade the switch board

first. Finished off the roofing as well.

Term 2 winter sports and tournament for the seniors. Speeches for the end of term,. Small group of kids involved in a trapping project rats and ferrets and stoats. Through the patuharakeke conservation trust. 5 kids per school. Inventionators is happening again, 2 sessions this year at OTP. This will be interspersed with arts as well. Mathex is coming up. Also have Matariki at Ruakaka school this year, will have out won school celebration this year as well. Garden to table is also happening, hoping to have some of the food available for matariki.

Next projects are fixing a bit of tree damage from Gabi. Eagle Eye has been in. There is a lot to be done around the school. Driveway stage 3 will be underway this year. Need to get the drainage fixed. Working bee will focus on the playground, removing unused stuff and getting better play equipment in there. Bark and sand is also required. The PTA might like to fund some of that.

Admin area has got funding for an upgrade, so there will be some painting done and a general tidy up. TheCounter at reception will be lowered and bathrooms tidied up. Lisa Cullen is going to design an activity path from workshop to rm 6 to shelter.

Website will be updated as well, looking at \$3k for this. Need some quality photos on there as well. Strategic plan is now on the website.

For the playground we can possibly get funding from third party funders as it can be viewed as a community initiative.

6. Previous Action Items

No previous action items.

7. Carnival Debrief + Community Payments

Profit / profit by stall. Still waiting to receive some invoices.

5-10 minutes - what worked, what didn't?

Smash alley made \$1.1k which was pretty good bang for buck, started quiet, but then was manic, were super busy and other ex WPS kids turned up to help. Could have a second smash alley on the other side of the park. Easier to put it in its current position. But a second smash

alley is a great idea. Smash a car?? Ultimately we want a family to take charge of a stall and do everything like the Troosts did.

Need more kids related things, drink fishing sold out and was hugely popular. Toddlers ended up sticking their feet in the clam shells. Do we need a paddling pool for next time. Sold out of drinks by midday.

Jordan wants to include some more stuff that is free.

We could buy a dunk the teacher machine? Or wet sponges at teachers etc.

132 volunteers on the day 65 were parents. Very disappointing. Reebcca suggested stalls assigned to classrooms. Parents are expected to help. You can opt out but you have to pay money.

Not enough food stalls.

Cash centre - let's investigate a cash counter either purchase or hire.

Waipu Vet Centre - paid \$1200 for a commercial operation. We are willing to contribute \$600.

Dee will go back and speak to Tracey Mulholland. Motion to set aside \$600 for Christian second ed by Sonika. Dee to investigate The toy libraries in the area. (\$100 per library)??

Payments: Waipu Vet Centre, Waipu Volunteer Fire Brigade and Toy Library.

Carnival Spending Ideas.

Neil, Christian, Dave and Rory are going to pull the road signs down. Also Neil and Christina re going to sort the stage out in the.

We could put 10 ideas out to the kids and ask them what they would like Carnival money spent on. Will bring it up at the BOT meeting and JT to bring up at staff meeting.

Could we have a big goal like renovating the hall. Can we have a thermometer that shows the goal.

Would also be good to have some signage showing what assets the carnival has funded.

Could we lock in sponsors for three years then they get a sign outside the school.

CD will do a write up for the newsletter about Carnival etc.

End of year speech we need to make a big deal about it out about of at prize giving.

8. Prime Maths [Neil]

What happened to prime maths. We founded that in 2021. Neil heard that it was discontinued. August 2021 it was in two classes and was successful. Because the funding went towards books that children worked in, the staff decided there was no real benefit of having prime maths over the other system. So went back to the program that they were using previously. Neil was surprised that it had been discontinued and hadn't been updated and informed about it. If it was a funding issue we could have been asked. You need to purchase books for each child which got used. Didn't seem sustainable. Algorithmically based program was a problem. There are good and bad things about Prime Maths, but it can be supported at home.

Next time we found something we need to be asking for updates and reporting back on its uptake?

JT will go back and ask the teachers about it.

We fund structured literacy. Glenice does significant data gathering about how successful it is over other systems. Can the PTA see some stats around anything that we fund.

9. Highland Games [Neil]

Putting up the Carnival sign at the Caeldonian Park, had to speak to the Cale chair to ask permission for this. There was some pushback from Cales that they want parents to help with running races etc. They're trying to make it more parent friendly to help out on the day.

They want more help from the school to help run the kids events.

CD and DF will attend the next cale meeting

10. PTA Freezer [Dee]

Neil and CD will sorry the freezer out later this week.

11. Garden to Table [Rebecca]

Off to a good start. Slow start to the program but it is a massive jon. The idea is that 2 classes, a week between 9 and 10.30 and 11 and 12.30. Three groups are in the garden three in the kitchen. GtoT have an amazing website with recipes etc you can choose depending on the produce available. The point is to cook in season and use stuff that there is surplus of. Lots of cross curricular learning happening.

This is part of curriculum. School is already supporting the employment of Rebecca, and also reimburse Becs for her costs. GtoT is a Trust iss independent of the MoE.

Becs will do a budget to provide to the Board. The BOT can ask us for funding if they need assistance with cost for this. Piecemeal funding unfortunately.

Motion: PTA to provide \$1100 for new soil from Daltons. Seconded, yes to fund the soil.
Unanimous yes.

12. Julie's Monthly Money Request

Julie Level would like funding for stop signs and go signs and pedestrian crossings etc.
Agreed that it's a really great idea. JL will get some costs.

Need 5 new kakahu for extra students. Linda Kramer will provide specifics.

Other Business

Sports uniforms are well underway and we will receive them shortly.

ACTION ITEMS

- 1.
 - 2.
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NEXT MEETING

Next meetin will 12th June (kings Birthday is on the 5th).

Meeting closed: 9:00PM